



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 11, 2012

During the Committee-of-the-Whole, Mayor Welvaert indicated that Council Bill 3041-2012 will be moved from the Consent Agenda to the Non-Consent Agenda in order to amend the Council Bill to correct scrivener's errors.

Council Meeting: The City Council meeting came to order at 7:01 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 4, 2012.

Second Reading Ordinances

1. Council Bill/ General Ordinance 3042-2012

An Ordinance amending Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, by repealing said chapter in its entirety and enacting in lieu thereof one new Chapter 21 relating to the same subject matter.

Resolutions

2. Council Bill/Resolution 1276-2012

A Resolution amending Budget Resolution #1198-2011 by authorizing changes to various line items in the budget for FY 2012.

3. Council Bill/Resolution 1277-2012

A Resolution adopting a budget for corporate purposes for the Fiscal Year 2013.

4. Council Bill/Resolution 1278-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and Alliedbarton Security Services, LLC, setting forth the terms for assignment of three police officers to the SouthPark Mall complex for the period January 1, 2013 through December 31, 2013.

5. Council Bill/Resolution 1279-2012

A Resolution authorizing the Utilities General Manager to execute a contract with Strand Associates Inc., for professional engineering services required for the design of the North Slope Wastewater Treatment Plant Improvements Project, in an amount not-to-exceed \$1,927,500.00.

6. Council Bill/Resolution 1280-2012

A Resolution authorizing the Mayor and City Clerk to execute a grant agreement between the City of Moline and the Illinois Department of Commerce and Economic Opportunity for the administration of an IKE Planning and Technical Assistance Grant related to the preparation and completion of the Moline Riverfront Comprehensive Plan Update for the City of Moline in the amount of \$100,000.00 for the project consulting team and project expense; and authorizing staff to do all things necessary related to fulfilling the items of said Agreement and completing the Plan(s).

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

7. Council Bill/ General Ordinance 3041-2012

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 3041-2012. Alderman Schoonmaker, seconded by Alderman Knaack, made a motion to amend Council Bill 3041-2012 by changing the amount raised other than taxation for the Special Service Area #5 from \$110,400 to \$30,000 and changing the amount to be raised by taxation from \$0 to \$80,400, and by changing the amount raised other than taxation for the Special Service Area #6 from \$144,600 to \$0 and changing the amount to be raised by taxation from \$80,400 to \$225,000 and by changing the amount raised other than taxation for the Water fund from \$10,075,945 to \$10,300,945 and changing the amount to be raised by taxation from \$225,000 to \$0. Motion to amend carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none. Alderman Schoonmaker made a motion to approve the amended Council Bill, seconded by Alderman Knaack. Motion to approved amended version carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances

8. Council Bill/ General Ordinance 3043-2012

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2119, "APPLICATION FOR SERVICE," by adding subsection (c), subsection (d), and subsection (e) pertaining to the return of required deposits for water, sewer, and stormwater drainage service.

9. Council Bill/ Special Ordinance 4055-2012

A Special Ordinance setting the annual meetings agenda for 2013.

Council, Staff and Citizen Comments:

Alderman Ronk expressed appreciation to Maureen Riggs, City Attorney, and staff for the efforts on amending the ordinance to be able to enforce chronic nuisance issues in the City.

Alderman Raes gave thanks to all involved in the successful ASA Tournaments.

Lorin Steines, 1621 21st Ave, asked Council to reconsider the vote on the nuisance ordinance.

Ron Miller, 2812 32nd Ave Dr., advised Council to educate themselves on ISO Ratings and is concerned that the rating will be less favorable with the purchase of the Quintuple and the reduction of staff.

Sandy O'Neill, 1604 11th Ave, stated that the Moline School District has announced potential reduction in staffing and believes that those reductions would not be necessary if the City had not implemented TIF Districts. Additionally Ms. O'Neill stated that the *New York Times* published an article related to municipal incentives and encouraged the Council to reconsider approving the SouthPark TIF in the spring. Mayor Welvaert indicated that he attended the Moline School District Board Meeting on December 10, 2012, and Dr. David Moyer, Superintendent, expressed support of both the Genesis TIF as well as the SouthPark TIF.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of

Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:15 p.m.

Council reconvened in open session at 7:17 p.m.

On motion of Alderman Knaack, Council adjourned at 7:18 p.m.

The next regularly scheduled City Council meeting is on December 18, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk