



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, January 15, 2013

---

**Council Meeting:** The City Council meeting came to order at 6:39 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, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of January 8, 2013.

### **Second Reading Ordinances**

#### **1. Council Bill/ Special Ordinance 4001-2013**

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2013 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

### **Resolutions**

#### **2. Council Bill/Resolution 1007-2013**

A Resolution authorizing the Public Safety Director to accept a quote from RACOM Corporation for the purchase of software upgrades and equipment for the consolidated Moline-East Moline public safety communications center.

#### **3. Council Bill/Resolution 1008-2013**

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2013 Special Event approved applications for use of the public right-of-way, and on City property known as Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U; and amplified sound during 2013 approved Special Events to no later than 10:00 p.m. daily on City Property known as Bass Street landing Plaza; 10:00 p.m. Sundays through Thursdays and no later than 11:00 p.m. Fridays and Saturdays and Parking Lot U; and; amplified sound during 2012 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and 12:00 midnight Fridays and Saturdays on City Property known as the Historic Block Courtyard.

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

### **Items Not on Consent:**

### **First Reading Ordinances**

#### **4. Council Bill/ Special Ordinance 4002-2013**

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U, for 2013 Special Event approved applications.

#### **5. Council Bill/ Special Ordinance 4003-2013**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Bier Stube Winterfest scheduled for Saturday, January 26, 2013.

#### **6. Council Bill/ Special Ordinance 4004-2013**

A Special Ordinance requesting the County Clerk to not extend 2012 taxes for payment of all principal and

interest on City of Moline General Obligation Corporate Purpose Bonds.

**Motion for Consideration:** Alderman Raes, seconded by Alderman Knaack, moved to consider council bill 4005-2013 and 4004-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Adopted:** Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4004-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

#### **7. Council Bill/ Special Ordinance 4005-2013**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Berglund Flats, LLC (1321 5<sup>th</sup> Avenue, Moline, IL) to allow installation of a transformer on a portion of City-owned property at Lot T, 411 14<sup>th</sup> Street (RICO Parcel 08-5531).

**Adopted:** Alderman Turner, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4005-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

#### **Council, Staff and Citizen Comments:**

Mayor Welvaert announced that pending Council approval, he will be appointing Dick Brown to the vacated 4<sup>th</sup> Ward Alderman seat on February 19, 2013.

Alison Fleming, Human Resources Manager, indicated that general liability claims and workers compensation claims are down from previous years and that the City has recovered nearly \$50,000 in damages to City property. Additionally, Ms. Fleming invited everyone to participate in the Employee Appreciation Breakfast to be held on Thursday, January 24, 2013, from 7:00 a.m. to 9:00 a.m. at the Moline Public Library.

Kim Hankins, Public Safety Director, stated that the City has received possession of the boat that was funded through the Maritime Safety Grant. Once the weather gets warmer, the Fire Department will bring it to a Council meeting.

David Anderson, 2412 31<sup>st</sup> St A, indicated that he attended a public forum on fluoridation of municipal water and has volunteered to represent the City of Moline.

#### **Executive Session:**

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:50 p.m.

Council reconvened in open session at 7:11 p.m.

On motion of Alderman Knaack, Council adjourned at 7:11 p.m.

The next regularly scheduled City Council meeting is on January 22, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk