



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 5, 2013

Council Meeting: The City Council meeting came to order at 6:43 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, Liddell and Acri present. Absent: Alderman Schoonmaker

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 22, 2013.

Second Reading Ordinances

Resolutions

1. Council Bill/Resolution 1012-2013

A Resolution authorizing approval of a Reconciliation Change Order with Hoerr Construction, Inc. for Project #1159, 2012 Joint Sewer Lining Program in the amount of \$39,105.38.

2. Council Bill/Resolution 1013-2013

A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1161, 2012 Water Main Improvements, in the amount of \$17,910.27.

3. Council Bill/Resolution 1014-2013

A Resolution authorizing the concept of a redevelopment project for the Quad Cities Multi-Modal Station which includes the design, development and operation of a mixed-use real estate development project on a 1.3 acre parcel, with additional parcel opportunities adjacent to the project site within the development block known as the "John Deere Commons;" and affirming the intent of the City to provide incentives so that the project will be economically viable; and authorizing staff to negotiate with The Amin Group exclusively for a period of twelve months a development agreement to be reviewed for approval by the City Council.

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, Turner, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

4. Council Bill/Resolution 1015-2013

A Resolution authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and Moline Hotel Group, LLC.

Approved: Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1015-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Liddell and Acri; nays: none

5. Council Bill/Resolution 1016-2013

A Resolution authorizing the Mayor and City Clerk to execute a development agreement with Covariance Holdings, LLC in order to facilitate the redevelopment of the former Moline Community Centre.

Approved: Alderman Raes, seconded by Alderman Parker, moved to approve Council Bill 1016-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Liddell and Acri; nays: none

First Reading Ordinances

6. Council Bill/General Ordinance 3001-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35, "40 MPH SPEED LIMIT," by removing Thirty-fourth Avenue, Forty-first Street to Sixtieth Street.

7. Council Bill/Special Ordinance 4006-2013

A Special Ordinance repealing Special Ordinance No. 4004-2012 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, extended an invitation to attend the "River Vision 2020" project to be held on February 6, February 28 and March 14, 2013, from 5:30 – 7:30 p.m. at Western Illinois University Riverfront Campus. This will be a time of public comment regarding the City's Riverfront Strategic Plan.

Ray Forsythe, Planning & Development Director, announced that the City received funding from IDOT from the Transportation Enhancement Grant in order to extend streetscaping from 34th to 41st Streets along Avenue of the Cities. The design will be a continuation of what was implemented between 27th to 34th Streets on Avenue of the Cities.

Alison Fleming, Human Resources Manager, submitted the list of Employee Events to be held in 2013.

Kim Hankins, Public Safety Director, stated that the Illinois Quad Cities Citizens Police Academy begins on Wednesday, February 6, 2013.

Alderman Acri expressed appreciation to MidAmerican Energy for removing storage tanks at the entrance of Sylvan Island Park.

Alderman Turner acknowledged all of the work being done on tree trimming in the City.

On motion of Alderman Knaack, Council adjourned at 6:53 p.m.

The next regularly scheduled City Council meeting is on February 12, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk