



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 12, 2013

Council Meeting: The City Council meeting came to order at 6:42 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, Raes, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Parker.

During the Committee-of-the-Whole meeting, Mayor Welvaert announced that Council Bill 1022-2013 would be removed from the Consent Agenda and placed on the Non-Consent Agenda.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 5, 2013.

Second Reading Ordinances

1. 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.

2. 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.

Resolutions

3. Council Bill/Resolution 1017-2013

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating agencies.

4. Council Bill/Resolution 1018-2013

A Resolution authorizing the Mayor and City Clerk to execute a Consent and Agreement between the City of Moline and Horst-Zimmerman, Inc.

5. Council Bill/Resolution 1019-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Davenport Electric Contracting Company for Project #1166, Traffic Signals, 70th Street and 44th Avenue, in the amount of \$185,463.78.

6. Council Bill/Resolution 1020-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Peterson Parking Lot Striping, Inc. for Project #1170, 2013 Pavement Marking Program, in the amount of \$149,901.25.

7. Council Bill/Resolution 1021-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Denler, Inc. for Project #1171, 2013 Joint Sealing Program, in the amount of \$59,010.00.

8. Council Bill/Resolution 1023-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project

#1179, Inlet/Catch Basin Replacement Program, in the amount of \$102,970.30

9. Council Bill/Resolution 1024-2013

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline, City of East Moline, City of Rock Island, City of Silvis, Village of Coal Valley and the Village of Cambridge, Illinois for Project #1183, 2013 Joint Sewer Lining Program.

10. Council Bill/Resolution 1025-2013

A Resolution authorizing the Mayor and City Clerk to approve a bid from McCarthy Improvement Company for Motor Fuel Tax Section No. 12-00253-00-RS, Avenue of the Cities, 41st – 43rd Streets in the amount of \$714,943.65.

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, Raes, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Items Not on Consent:

Resolutions

11. Council Bill/Resolution 1022-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project #1177, 2013 Water Main Replacement Project, in the amount of \$657,772.22.

Approved: Alderman Raes, seconded by Alderman Liddell, moved to approve Council Bill 1022-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Turner, Liddell and Aciri; nays: none; abstention: Alderman Schoonmaker due to employment.

Council, Staff and Citizen Comments:

Lew Steinbrecher, City Administrator, indicated that a downtown parking task group has been created with City and Renew Moline staff members to investigate locations for future parking structures.

Ray Forsythe, Planning & Development Director, indicated that Ross' Clothing Store has announced the future opening of a retail store in the former Menard's building at 4100 10th Street Drive off of John Deere Road.

Aldermen Schoonmaker and Raes expressed appreciation for the increased communication regarding projects around the City.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Raes, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:51 p.m.

Council reconvened in open session at 7:04 p.m.

On motion of Alderman Knaack, seconded by Alderman Raes Council adjourned at 7:04 p.m.

The next regularly scheduled City Council meeting is on February 19, 2013.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk