



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 19, 2013

Council Meeting: The City Council meeting came to order at 6:46 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, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

During the Committee-of-the-Whole meeting, Mayor Welvaert announced that Council Bill 1028-2013 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 12, 2013, and January Financial Report.

Resolutions

1. Council Bill/Resolution 1026-2013

A Resolution amending Resolution No. 1277-2012, the budget for Fiscal Year 2013, for the police department by temporarily increasing the authorized strength for sworn personnel from 80.5 to 81.5.

2. Council Bill/Resolution 1027-2013

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with PMA Management Corp (PMAMC) for Third Party Administration (TPA) services for workers' compensation claims administration for a period of three years commencing on March 1, 2013 through December 31, 2015.

3. Council Bill/Resolution 1029-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Settle, Inc. for No. 1172, 2013 Seal Coat Program, in the amount of \$77,072.50.

4. Council Bill/Resolution 1030-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with A.J. Excavating, Inc. for No. 1173, 2013 Sidewalk Replacement Program, in the amount of \$97,225.00.

5. Council Bill/Resolution 1031-2013

A Resolution authorizing approval of an Amendment to the Local Agency Agreement for Federal Participation for Motor Fuel Tax Section No. 06-0233-00-BT, West Rock River Bridge – North Trail Connection, in the amount of \$141,802.24.

6. Council Bill/Resolution 1032-2013

A Resolution authorizing the Mayor and City Clerk to enter into Temporary Technical Assistance Agreements with McClure Engineering Associates, Inc., Missman, Inc., Shive-Hattery, and TEAM Services to assist the Public Works Department, Engineering Division to assist in implementing the FY 2013 Capital Improvement Program.

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:

Resolutions**7. Council Bill/Resolution 1028-2013**

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning “Chapter VII – Promotions – Fire” and “Chapter VIII – Order of Rank, Classification and Oath of Office,” and approving same as an exercise of the City’s Home Rule Powers.

Approved: Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1028-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Brown due to employment.

First Reading Ordinances**8. Council Bill/General Ordinance 3002-2013**

An Ordinance amending Chapter 11, “FIRE PREVENTION AND PROTECTION” of the Moline Code of Ordinances, Section 11-2101, “ORDER OF RANKING,” by repealing said section in its entirety and enacting in lieu thereof one new Section 11-2101, “ORDER OF RANKING,” dealing with the same subject matter.

Council, Staff and Citizen Comments:

Alderman Brown expressed appreciation to Mayor Welvaert for appointing him as the 4th Ward Alderman and stated that he looks forward for being a part of the City Council. Additionally, Alderman Brown presented a poster from the 3rd grade class at Seton Catholic School for their appreciation to the City Council.

Alderman Raes extended a welcome to Alderman Brown.

Alderman Parker welcomed Alderman Brown and announced that his son received his driver’s license.

Ron Miller, 2811 32nd Ave Dr., commended the Mayor on his appointment of Alderman Brown.

Alderman Knaack welcomed Alderman Brown.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of 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, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:56 p.m.

Council reconvened in open session at 7:03 p.m. and adjourned on motion of Alderman Knaack.

The next regularly scheduled City Council meeting is on February 26, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk