



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 26, 2013

Council Meeting: The City Council meeting came to order at 6:38 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.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 19, 2013.

Resolutions

1. Council Bill/Resolution 1033-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project No. 1176, 5th Avenue, 11th -14th Streets, in the amount of \$1,437,749.80.

2. Council Bill/Resolution 1034-2013

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Illinois Office of the Comptroller to provide the City access to the Comptroller's Local Debt Recovery Program.

3. Council Bill/Resolution 1035-2013

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and Rock Island County for the sharing of hotel-motel tax revenue pursuant to an Agreement between the City of Moline and the Metropolitan Airport Authority of Rock Island County.

4. Council Bill/Resolution 1036-2013

A Resolution authorizing the Department of Planning and Development to apply to the Illinois Housing Development Authority ("IHDA") for a HOME Investment Partnership ("HOME") grant in the amount of \$420,000.00 (two-year grant) for a Homebuyer Assistance Program in the City of Moline and authorizing staff to do all things necessary to prepare and submit said grant application.

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:

Second Reading Ordinances

5. 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.

Adopted: Alderman Raes, seconded by Alderman Schoonmaker, moved to adopt Council Bill 3002-2013. 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.

Resolutions

6. Council Bill/Resolution 1037-2013

A Resolution authorizing the Chief of Police to execute a Hold Harmless Agreement for the period March 1, 2013 through May 31, 2013, between the police department and Quad City Downs for use of the parking lot at 5005 Morton Drive, East Moline, Illinois to conduct emergency vehicle operation training.

Approved: Alderman Raes, seconded by Alderman Schoonmaker, moved to approve Council Bill 1037-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

7. Council Bill/Special Ordinance 4007-2013

A Special Ordinance declaring the property at 1852 16th Street as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1852 16th Street, Moline, to Armando G. Calderon.

8. Council Bill/Special Ordinance 4008-2013

A Special Ordinance declaring the property at 307 16th Avenue as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 307 16th Avenue, Moline, to Agustin Martinez and Yesenia Martinez.

9. Council Bill/Special Ordinance 4009-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline and the Metropolitan Airport Authority of Rock Island County pursuant to the parties' mutual interest of encouraging economic development around the Airport and south of the Airport property.

Motion for Consideration: Alderman Raes, seconded by Alderman Liddell, moved to consider council bill 4009-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4009-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Mayor Welvaert indicated that he and City Administrator Lew Steinbrecher and Planning & Development Director Ray Forsythe would be going to Washington D.C. with the QC Chamber for the lobbying trip February 27-March 1, 2013.

Jeff Anderson, City Planner, extended an invitation to attend the "River Vision 2020" project to be held on 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.

Alderman Acri commended the streets crew for the fantastic job on clearing the snow from the streets.

Alderman Schoonmaker expressed appreciation for continued communication.

Alderman Brown stated that he completed orientation for each department and has been very impressed with the professionalism and dedication of the staff members.

Alderman Raes echoed the sentiments of Alderman Acri & Schoonmaker regarding snow removal and communication.

On motion of Alderman Knaack, Council adjourned at 6:46 p.m.

The next regularly scheduled City Council meeting is on March 5, 2013.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk