



MINUTES

MOLINE CITY COUNCIL MEETING

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

Council Meeting: The City Council meeting came to order at 6:33 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 and Liddell present. Absent: Alderman Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 26, 2013.

Second Reading Ordinances

1. 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.

2. 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.

Resolutions

3. Council Bill/Resolution 1038-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with G.M. Sipes Construction, Inc. for Motor Fuel Tax Section No. 13-00000-00-GM, 2013 Pavement Patching, in the amount of \$985,985.00.

4. Council Bill/Resolution 1039-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking & Excavating for Project No. 1160, 2013 Sanitary Sewer Reconstructions, in the amount of \$1,047,155.30.

5. Council Bill/Resolution 1040-2013

A Resolution approving a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax (MFT), Section 13-00000-00-GM, 2013 Pavement Patching.

6. Council Bill/Resolution 1041-2013

A Resolution authorizing the purchase of three (3) Lifepak 15 Monitor/Defibrillators from Physio-Control, Redmond, WA in the amount of \$86,470.47.

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 and Liddell; nays: none.

On motion of Alderman Knaack, seconded by Alderman Raes, Council adjourned at 6:37 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda".

Tracy A. Koranda
City Clerk