



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 16, 2013

Council Meeting: The City Council meeting came to order at 6:53 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 April 9, 2013, and March Financial Report.

Second Reading Ordinances

Resolutions

1. Council Bill/Resolution 1053-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation for Project NO. 1182, Riverside Cemetery Slope Repairs, in the amount of \$44,880.00.

2. Council Bill/Resolution 1054-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with SAK Construction, LLC for Project NO. 1183, 2013 Joint Sewer Lining, in the amount of \$694,881.59

3. Council Bill/Resolution 1055-2013

A Resolution approving the Final Plat for Valley View Second Subdivision Phase III (*Menard Inc. and Sam's Real Estate Trust, 44th Avenue at 65th Street.*).

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:

First Reading Ordinances

4. Council Bill/General Ordinance 3005-2013

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*Menard Inc. and Sam's Real Estate Trust, 44th Avenue at 65th Street.*)

5. Council Bill/Special Ordinance 4014-2013

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the QC Distance Classic scheduled for Sunday, May 12, 2013.

Council, Staff and Citizen Comments:

Lew Steinbrecher, City Administrator, announced the Neighborhood Partnership Picnic to be held at Prospect Park from 11:00 a.m. to 1:00 p.m. on Saturday, April 20, 2013.

Aldermen Turner, Raes & Knaack commended the Fleet Department and the Police Department for the innovative decisions made regarding the new Police Interceptor Squad Vehicles.

Alderman Brown, seconded by Alderman Acri, made a motion to direct staff to bring options with cost estimates to Council regarding audio improvements in the Council Chambers. Motion passed unanimously.

Ron Miller, 2812 32nd Avenue Drive, congratulated Alderman Acri for winning the Alderman At-Large race. Mr. Miller also indicated that the public seemed to be unaware of the Alderman At-Large position and suggested that the City do more education regarding this.

Don Lind, 4907 49th Avenue, submitted the attached petition requesting that Avenue of the Cities be re-named to honor former Representative Lane Evans. Mayor Welvaert stated that staff would investigate the procedure required.

David Anderson, 2412 31st Street A., agreed with Mr. Lind regarding the renaming of Avenue of the Cities as well as the decision to retain the business of Trimble Funeral Home.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5). 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 7:03 p.m.

Council reconvened in open session at 7:08 p.m.

On motion of Alderman Knaack, seconded by Alderman Raes, Council adjourned at 7:08 p.m.

The next regularly scheduled City Council meeting is on April 23, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk