

Committee-of-the-Whole Minutes

Tuesday, May 22, 2012

- PRESENT:** Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman Rick Meredith (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Ted Ronk (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- STAFF:** Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Todd Slater, Acting Parks Recreation Director/Cemetery Manager
Nate Scott, IT Manager
Christina Conklin, Library Coordinator
Ike Sederstrom, Deputy Fire Chief
Trevor Fisk, Police Captain
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Mike Waldron, Public Works Director
Shawn Christ, Land Development Manager
- OTHERS:** Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

Mayor's Board Appointments

Mayor's reappointment of the following to the Library Board for full, three-year terms to expire April 30, 2015: Pat Koranda, Kay Peterson & Colleen Rafferty. A motion was made by Alderman Raes to approve. Seconded by Alderman Ronk. Motion passed unanimously.

Mayor's appointment of Anne Huntoon to the Citizens Advisory Council on Urban Policy to fill the unexpired term of Lynn Segura, and Sue Lillybeck to fill the unexpired term of Richard Clark, both to expire July 31, 2014. A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed unanimously.

Agenda Items

- 1. Annexation of a tract of land totaling 0.899 acres located south of 7030 44th Avenue and east of 6602 John Deere Road into the City of Moline.** Shawn Christ, Land Development Manager, indicated that Richard and Janet Parsons, on behalf of ZEMMA, LLC, have petitioned to annex a tract of land south of the Zimmerman Honda site for offsite stormwater detention/retention purposes. Annexation is conditioned on rezoning the tract to B-3 Planned Unit Development (PUD) to match the Zimmerman Honda site. Rezoning and an amendment to the approved PUD plan will be considered after annexation. A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed

unanimously.

2. **Amendment to the Final Planned Unit Development (PUD) Plan for Zimmerman Honda and rezoning from AG-2 to B-3 PUD following annexation of a 0.899-acre tract located east of 6602 John Deere Road and south of 7030 44th Avenue.** Shawn Christ, Land Development Manager, explained that Richard and Janet Parsons, on behalf of ZEMMA, LLC, have petitioned to annex a tract of land south of the Zimmerman Honda site for offsite stormwater detention/retention purposes. This item will rezone the site AG-2 to B-3 Planned Unit Development (PUD) by amending Zimmerman's approved PUD. At its May 9 meeting, the Plan Commission held a public hearing and recommends approval (7-0 vote). A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.
3. **Approval of a Contract with Midwest Mudjacking Service, Inc. for Project #1156, 2012 Mudjacking Program.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on April 24, 2012, for Project #1156 with Midwest Mudjacking submitting the only bid in the amount of \$15,000.00 for 36th Avenue, east to 53rd Street. A motion was made by Alderman Raes to approve. Seconded by Alderman Turner. Motion passed unanimously.
4. **Approval of a Contract with A.J. Excavating for Project #1164, 15th Street Sluice Gate Installation.** Scott Hinton, City Engineer, indicated that bids were opened and publicly read on May 8, 2012 for Project #1164 with the following results:

\$123,460.00	A.J. Excavating
\$123,830.00	General Constructors
\$134,785.00	Brandt Construction
\$152,400.00	Valley Construction

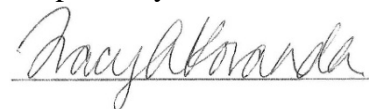
The sluice gate is being installed adjacent to the TGI Friday's parking lot to help prevent flooding in River Drive during periods of high Mississippi River water levels. A motion was made by Alderman Ronk to approve. Seconded by Alderman Meredith. Motion passed unanimously.

Informational

Scott Hinton, City Engineer, gave an overview concerning the retaining wall at Riverside Cemetery. A motion was made by Alderman Turner to direct staff to obtain a quote from an engineering firm on the cost to make repairs to the wall. Seconded by Alderman Knaack. Motion passed unanimously.

The meeting adjourned at 6:51p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk