



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 12, 2012

Council Meeting: The City Council meeting came to order at 7:30 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, Meredith, Raes, Ronk, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 5, 2012.

Second Reading Ordinances

1. Council Bill/General Ordinance 3015-2012

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain 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.

2. Council Bill/General Ordinance 3016-2012

An Ordinance amending the Zoning Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*Zemma, LLC; Richard C. Parsons and Janet K. Parsons; south of 7030 44th Avenue and east of 6602 John Deere Road*)

3. Council Bill/Special Ordinance 4020-2012

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 Ride the River scheduled for Sunday, June 17, 2012.

Resolutions

4. Council Bill/Resolution 1186-2012

A Resolution Accepting the Comprehensive Annual Financial Report prepared by McGladrey & Pullen, LLP for the Fiscal Year January 1, 2011 through December 31, 2011 for all municipal funds.

5. Council Bill/Resolution 1187-2012

A Resolution authorizing the purchase of one hundred (100) Lenovo ThinkCentre M71e Mini-towers from Computers on the Move at a cost of \$47,385.25.

6. Council Bill/Resolution 1188-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Windstream, KDL, Inc. to install fiber optic cable in right-of-way.

7. Council Bill/Resolution 1189-2012

A Resolution authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District ("MetroLINK") to allow MetroLINK dock use for its Channel Cat Water Taxi Service.

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances**8. Council Bill/Special Ordinance 4021-2012**

A Special Ordinance 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 933 32nd Avenue A, Moline, to Red Oak Custom Homes, Inc.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, thanked all involved with Race for the Cure, held on Saturday, June 9, 2012, that was host to over 10,000 participants. Additionally, Ride the River, will be held on Sunday, June 17, 2012.

Alison Fleming, Human Resources Manager, invited Council to attend the employee picnic held on Thursday, June 28, 2012, at Prospect Park Pavilion. Additionally, Ms. Fleming stated that the City will be transitioning to online applications within the next 4-6 weeks. Direct any questions to Alison Fleming, Human Resources.

Todd Slater, Acting Parks Director/Cemetery Sexton, reminded Council of the Flag Day celebration to be held at 6:00 p.m. at the Moline Memorial Park on Thursday, June 14, 2012.

Lisa Powell-Williams, Library Coordinator, stated that the Summer Reading Program is underway with over 1400 participants.

Alderman Ronk expressed appreciation to all of the staff members involved in the Capital Improvement Projects.

Alderman Meredith asked for clarification concerning the online application process as it pertained to resumes. Alison Fleming, Human Resources Manager, indicated that there is the ability to attach a resume during the application process and the applicant will receive an email notification upon submission of the application and any corresponding resumes.

Ken Bailey, owner of Rascals, 1414 15th Street, thanked the Council for their support of video gambling.

Alderman Knaack inquired as to who cleans up after Race for the Cure, particularly on the West side of the course and also about the painting on the street. Tracy Koranda, City Clerk, indicated that the event coordinators are responsible for leaving the streets free and clear of any debris, however, the banner that Alderman Knaack was referring to was likely displayed by residents and not the event coordinators. The street painting is a common practice for large events and is used as part of the awareness of the event. Ms. Koranda stated that staff would work with the public works department to monitor it for fading and attempt to remove it when it starts to become unsightly.

Alderman Acri stated that there were residents that were trapped in the course and unable to get out to. Ms. Koranda indicated that the Special Events Committee would work with the future event coordinators to make sure that they knew how to allow for some traffic to pass or that there would be an optional detour to take.

Executive Session:

Alderman Knaack seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:41 p.m.

Council reconvened in open session at 7:53 p.m.

On motion of Alderman Knaack, Council adjourned at 7:53 p.m.

The next regularly scheduled City Council meeting is on June 19, 2012.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk