



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 19, 2012

Council Meeting: The City Council meeting came to order at 7:11 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, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Schoonmaker

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 12, 2012 and May Financial Report.

Second Reading Ordinances

1. 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.

Resolutions

2. Council Bill/Resolution 1190-2012

A Resolution authorizing approval of an Agreement with Missman, Inc. to provide engineering services related to repairs at Riverside Cemetery Retaining Wall for an amount not to exceed \$27,750.

3. Council Bill/Resolution 1191-2012

A Resolution authorizing the City Council to approve and accept proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the American Federation of County, State & Municipal Employees (AFSCME), Local 1132, relating to wages, hours of work and certain other conditions of employment, for the contract term January 1, 2012 - December 31, 2015; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the American Federation of County, State & Municipal Employees (AFSCME), Local 1132, relating to wages, hours of work and certain other conditions of employment.

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, Turner, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

4. Council Bill/Special Ordinance 4022-2012

A Special Ordinance repealing Council Bill/Special Ordinance 4012-2012 in its entirety.

Council, Staff and Citizen Comments:

Alderman Knaack questioned whether the City licenses car lots. Kathy Carr, Finance Director said that the City does not but the State of Illinois does. She indicated that she would check on used car lots in the City to make sure that they are licensed through the State.

On motion of Alderman Knaack, Council adjourned at 7:15 p.m.

The next regularly scheduled City Council meeting is on July 10, 2012.

Respectfully submitted, Tracy A. Koranda, City Clerk