



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 10, 2012

**Council Meeting:** The City Council meeting came to order at 7:33 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, Meredith, Raes, Ronk and Acri present. Absent: Aldermen Turner, Schoonmaker and Liddell

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of June 19, 2012.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4022-2012**

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

**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 and Acri; nays: none.

### **Items Not on Consent:**

#### **Resolutions**

#### **2. Council Bill/Resolution 1192-2012**

A Resolution authorizing the Mayor and City Clerk to execute a First Amendment to a Redevelopment and Economic Incentive Agreement between the City of Moline and JBNATA, Inc.

**Approved:** Alderman Raes, seconded by Alderman Meredith, moved to approve Council Bill 1192-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk and Acri; nays: none.

#### **3. Council Bill/Resolution 1193-2012**

A Resolution acknowledging the City Council's intent to permit video gaming within the City of Moline pursuant to the Illinois Video Gaming Act.

**Approved:** Alderman Raes, seconded by Alderman Ronk, moved to approve Council Bill 1193-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk and Acri; nays: Alderman Meredith

### **First Reading Ordinances**

#### **4. Council Bill/General Ordinance 3017-2012**

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Sections 4-3304(d)(2), (e)(2) and (f)(2) in their entirety.

#### **5. Council Bill/General Ordinance 3018-2012**

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3208(b) in its entirety and enacting in lieu thereof one new Section 4-3208(b) dealing with the same subject matter.

#### **6. Council Bill/General Ordinance 3019-2012**

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, by repealing Article I, "AMUSEMENT DEVICES," in its entirety and enacting in lieu thereof one new Article I relating

to the same subject matter; and Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Article V, "GAMBLING," in its entirety and enacting in lieu thereof one new Article V relating to the same subject matter.

**7. Council Bill/Special Ordinance 4023-2012**

An Ordinance Authorizing the issuance of not to exceed \$16,200,000 General Obligation Refunding Bonds of 2012 of the City of Moline, Illinois.

**8. Council Bill/Special Ordinance 4024-2012**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Third Amendment to Development Agreement between the City of Moline and Autumn Trails, L.L.C. for the Bethany Project.

**Council, Staff and Citizen Comments:**

Lew Steinbrecher, City Administrator, stated that he had the high honor of representing the City of Moline at the White House Forum on Sustainable Communities where the City was recognized for its work on the multi-modal facility. The Department of Housing & Urban Development, the Department of Transportation and the Environmental Protection Agency were also represented.

Alison Fleming, Human Resources Manager, thanked everyone for their participation in the Employee Picnic and announced that the Employee Golf Outing would be held on Saturday, August 18, 2012.

Laura Duran, Parks Recreation Director, stated that the National ASA Tournament is in need of many volunteers. Service groups are invited to contribute and interested parties should contact Ms. Duran.

Scott Hinton, City Engineer, submitted the attached updated 2012 Capital Improvement Plan (CIP).

Alderman Ronk expressed appreciation for all of the work being done on the multi-modal facility.

Alderman Raes made a motion to approve a request for amplified sound from Burnell Eckhardt, 2049 18<sup>th</sup> Street B, for amplified sound from 7:00 p.m. to 10:00 p.m. Seconded by Alderman Knaack. Motion carried unanimously. Alderman Raes also expressed appreciation to the Firefighters involved in the cave rescue.

Alderman Meredith also expressed appreciation to staff.

Ron Miller, 2812 32<sup>nd</sup> Avenue Dr., indicated that he believes there are still issues with the HVAC at Central Station. Mr. Miller also expressed agreement with the staffing study done for the Police Department and indicated that it was his opinion that a similar study should have been done for the Fire Department rather than the broad overview that had been submitted to the Council at the end of 2011.

On motion of Alderman Knaack, Council adjourned at 7:41 p.m.

The next regularly scheduled City Council meeting is on July 17, 2012.

Respectfully submitted,



Tracy A. Koranda  
City Clerk

	Total	Notes	Construction
<b>2012</b>			
<b><u>Maintenance Projects</u></b>			
Pavement Marking	100,000		95% Complete
Joint Sealing	75,000		July 9th Start
Seal Coat	100,000		Mid July Start
Sidewalk 75/25	80,000		99% Complete
Patching Program	1,330,000		50% Complete
Retaining Wall Replacement	50,000	3503 12th Ave	Complete
MUTCD Signage	50,000		
Mud Jacking	50,000	36th Ave Ct, East of 53rd St	Mid July Start
<b><u>Street Projects</u></b>			
<b><u>Asphalt Overlays</u></b>			
46th Ave Ct, West of 51st Street	36,000	Heritage	95% Complete
53rd St, JDR - 47th Avenue	153,000	Heritage	95% Complete
47th Ave, 48th - 53rd Streets	127,000	Heritage	95% Complete
51st St, 44th - 47th Avenues	40,000	Heritage	95% Complete
<b><u>Concrete Reconstructions</u></b>			
Alley Reconstruction	115,000	W of 53rd St, 11th - 11th St A	Complete
Alley Reconstruction	115,000	W of 7th Street, 18th - 18th A	Complete
Seal Coat Upgrade	282,000	26th Ave, 18th - 18th St A	95% Complete
Seal Coat Upgrade	218,500	48th St, JDR - 46th Ave	95% Complete
13th St, North of 36th Avenue	336,500	Phase 2	95% Complete
32nd Ave, East of 29th Street	212,500	Turner's Addition	July 9th Start
29th Street, North of 36th Ave	175,000	Turner's Addition	July 9th Start
5th Ave, 17th - 20th Streets	1,679,270		55% Complete, September Completion
16th Street, 12th - 18th Avenues	534,000		50% Complete, August 10 Completion
RiverTech Boulevard (WIU)	1,611,000	Federal Earmark	Early August Start
<b><u>Traffic Signal Projects</u></b>			
34th Street & River Drive	125,000		Complete
<b><u>Water Projects</u></b>			
17th Street Water Tank Rehab	650,000		September Start
16th Street Water Replacement			Complete
"Red" Watermain Replacement			Aug Start / Oct Completion
<b><u>WPC Projects</u></b>			
24th Ave, 28th - 30th Streets	260,000	SSO Elimination	July Bid Date
River Drive SSO Elimination	750,000	EPA Mandated	
<b><u>Stormwater Projects</u></b>			
Inlet / Catch Basin Replacement	100,000		85% Complete
Pipe Lining	20,000		
Paint Pump Station	30,000		
TGIF Storm Sewer Gate	150,000		August Completion