



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 24, 2012

Council Meeting: The City Council meeting came to order at 6:50 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: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 17, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4002-2012

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U for 2012 Special Event approved applications.

2. Council Bill/Special Ordinance 4003-2012

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 the Bier Stube Winterfest scheduled for Saturday, January 28, 2012.

Resolutions

3. Council Bill/Resolution 1122-2012

A Resolution approving a Local Agency Agreement for Federal Participation for Motor Fuel Tax Section No. 08-00239-00-RP, RiverTech Boulevard.

4. Council Bill/Resolution 1123-2012

A Resolution approving a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 12-00252-00-RP, 16th Street, 12th to 18th Avenues.

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, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

5. Council Bill/Special Ordinance 4004-2012

A Special Ordinance repealing Special Ordinance No. 4004-2011, which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4002-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: Alderman Meredith.

Resolutions

6. Council Bill/Resolution 1124-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Motor Fuel Tax (MFT) Section No. 12-00252-00-RP, 16th Street Reconstruction, 12th – 18th Avenues, in the amount of \$548,377.61.

Approved: Alderman Raes, seconded by Alderman Meredith, moved to approve Council Bill 1124-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention; Alderman Schoonmaker due to employment.

7. Council Bill/Resolution 1125-2012

A Resolution authorizing the Mayor and City Clerk to execute an Acknowledgement and Consent to Collateral Assignment for the Phillips Lofts redevelopment project.

Approved: Alderman Raes, seconded by Alderman Meredith, moved to approve Council Bill 1125-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention; Alderman Schoonmaker due to employment.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, gave a reminder that the next Council meeting would be on February 7, 2012, due to January 31, 2012, being the fifth Tuesday of the month.

Mayor Welvaert presented Michael P. Waldron with the President's Circle Award from Keep America Beautiful to Keep Moline Beautiful for outstanding efforts in beautification.

Laura Duran, Parks Recreation Director, invited everyone to attend the Fire Truck Playground Fundraiser on February 11, 2012, at Coolidge.

Alderman Raes expressed appreciation for the meeting with Renew Moline regarding the WIU vision.

Ron Miller, 2812 32nd Avenue Drive, asked for information regarding the committee referred to in the Council documents regarding privatization of Emergency Medical Services. Maureen Riggs, City Attorney, indicated that this is part of a IAFF grievance filed and is pending arbitration and not subject to public discussion.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). 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 6:59 p.m.

Council reconvened in open session at 7:13 p.m.

The next regularly scheduled City Council meeting is on February 7, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk