

# Committee-of-the-Whole Minutes

Tuesday, March 6, 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  
Laura Duran, Parks Recreation Director  
Jerry Patrick, Police Captain  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Nate Scott, IT Manager  
Shawn Christ, Land Development Manager  
Pam Owens, Moline Centre Main Street Coordinator  
Rebecca Gall, Historic Preservation Intern  
Terri Smith, Downtown SSA Coordinator  
Members of the Moline Fire Department

**OTHERS:** Members of the Moline Plan Commission  
Members of the Press

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

## **Proclamations**

A request from the Pilot Club of Moline to declare March 12-18, 2012 as “Brain Awareness Week.”

A request from the NAWIC to declare March 4-10, 2012 as “Women in Construction Week.”

## **Presentation**

Update on the expanded Main Street Program and the Historic District (Ray Forsythe, Planning & Development Director, Pam Owens, Moline Centre Main Street Coordinator and Rebecca Gall, Historic Preservation Specialist)

## **Questions on the Agenda**

Mayor Welvaert used his prerogative as chair to remove item number 1, Council Bill/General Ordinance 3009-

2012 from the Consent Agenda.

### **Agenda Items**

**1. Approval of a Contract with Langman Construction for Project #1145, 2012 Sealcoat Upgrade.**

Scott Hinton, City Engineer, explained that bids were opened and publicly read on February 28, 2012 for Project #1145 with the following results:

|              |                        |
|--------------|------------------------|
| \$419,810.00 | Langman Construction   |
| \$425,452.00 | Centennial Contractors |
| \$434,164.50 | Walter D Laud          |
| \$444,738.00 | Valley Construction    |
| \$447,599.80 | Brandt Construction    |

The 2012 Sealcoat Upgrade Project includes the concrete replacement of two existing sealcoat streets, 26<sup>th</sup> Avenue between 18<sup>th</sup> Street and 18<sup>th</sup> Avenue A and 48<sup>th</sup> Street from 46<sup>th</sup> Avenue north to the John Deere Road right-of-way. A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed with Alderman Schoonmaker abstaining due to employment.

**2. A Resolution amending Budget Resolution #1198-2010 by authorizing changes to various line items in the budget for FY 2012.** Kathy Carr, Finance Director, indicated that budget amendments are compiled periodically throughout the fiscal year and presented to City Council for approval. These amendments are proposed to reflect recent changes to the current budget that avoid any adverse affect to the City's legal budgetary compliance. A motion was made by Alderman Ronk to approve. Seconded by Alderman Meredith. Motion passed unanimously.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,



Tracy A. Koranda, City Clerk