

Committee-of-the-Whole Minutes

Tuesday, March 19, 2013

PRESENT: Alderman Scott Raes (*Mayor Pro-Tem & Ward 3*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Dick Brown (*Ward 4*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Mayor Don Welvaert (*Chair*)
Alderman Lori Turner (*Ward 5*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Kim Hankins, Public Safety Director
Keith Verbeke, Finance Manager
Jeff Anderson, City Planner
JD Schulte, Fleet Services Manager

OTHERS: Members of the Press

Mayor Pro-Tem Raes called the meeting to order at 6:30 p.m. in Council Chambers.

Mayor's Board Appointments

Re-Appointment of the following to the Youth Commission for full three year terms to expire March 31, 2016: Jane Koenig, Greg Johnson, Lynne Meeske, and Janet Zam. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

Presentation

Maureen Riggs, City Attorney, gave an overview of the Rental Housing Inspections and Neighborhood Improvement Programs.

Agenda Items

1. Adoption of Bi-State Regional Commission's Revised Articles of Agreement. Jeff Anderson, City Planner, stated that the City of Moline is a member of the Bi-State Regional Commission, and as such, must adopt any revisions to the Commission's Articles of Agreement. The Commission recently amended Articles IV, VII and VIII as shown on the attached exhibit. The revisions were necessitated by the Commission's desire to match the timing of municipal elections for small member government representatives and to update warrant approval language as it is stated within its by-laws. A motion was made by Alderman Liddell to approve. Seconded by Alderman Acri. Motion passed unanimously.

2. A Resolution authorizing a grant from the Tourism Tax Fund to fund \$1,000.00 to the National Amputee Golf Association to support the "Quad Cities Amputee Golf Outing." Keith Verbeke, Finance Manager, explained that this is a golf outing for amputees and wounded warriors from around the Midwest. The

event is the first of its kind for the Quad Cities area. The golf outing will be held on Arsenal Island Golf Course, with Stoney Creek Inn in Moline serving as the host hotel. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy A. Koranda".

Tracy A. Koranda
City Clerk