



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 19, 2013

Council Meeting: The City Council meeting came to order at 6:49 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, Aldermen Knaack, Parker, Raes, Brown, Schoonmaker, Liddell and Aciri present. Absent: Mayor Welvaert and Alderman Turner.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 12, 2013 and February Financial Report

Resolutions

1. Council Bill/Resolution 1043-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project No. 1174, 2013 Residential Resurfacing, in the amount of \$942,364.20.

2. Council Bill/Resolution 1044-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project No. 1175, 2013 Alley Reconstruction, in the amount of \$87,266.65.

3. Council Bill/Resolution 1045-2013

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Quad Cities Classic scheduled for Sunday, May 13, 2012.

4. Council Bill/Resolution 1046-2013

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Bi-State Motorcycle Awareness Ride scheduled for Saturday, May 4, 2013.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Schoonmaker, Liddell and Aciri; nays: none.

Items Not on Consent:

First Reading Ordinances

5. Council Bill/Special Ordinance 4010-2013

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 Trinity Lutheran Church FROG Hop 5K scheduled for Saturday, May 4, 2013.

6. Council Bill/Special Ordinance 4011-2013

A Special Ordinance closing certain public right-of-way more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Kiwanis "Fling into Spring Bags Tournament" scheduled for Saturday, March 30, 2013.

Council, Staff and Citizen Comments:

Alison Fleming, Human Resources Manager, indicated that the employee bowl-a-thon was a success.

Laura Duran, Parks Recreation Director, announced that the Summer Activity Guide has been mailed and invited everyone to attend the annual Easter Egg Hunt held at Riverside Park on Saturday, March 23, 2013.

Sandy O'Neill, 1604 11th Ave, expressed her continued disapproval of the creation of a TIF District with SouthPark Mall, particularly in light of the fact that the mall has been for sale unbeknownst to City staff.

On motion of Alderman Knaack, Seconded by Alderman Raes Council adjourned at 6:56 p.m.

The next regularly scheduled City Council meeting is on March 26, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background. The signature is positioned above the printed name and title.

Tracy A. Koranda
City Clerk