



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, February 23, 2010

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**Council Meeting:** The City Council meeting came to order at 7:11 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, Armstrong, and Brown in attendance. Absent: None

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of February 16, 2010, and Financial Report of January 2010.

### **RESOLUTIONS**

#### **1. Council Bill/Resolution 1036-2010**

A Resolution declaring the following Article 36 seized and forfeited vehicles as surplus property: 1997 Chevrolet Malibu VIN# 1G1ND52M7VY102405, 1998 Ford Explorer VIN# 1FMZU32E1WZA55014, 1997 Ford Escort Wagon VIN#3FALP15P8VR10884.

#### **2. Council Bill/Resolution 1037-2010**

A Resolution authorizing the Mayor and City Clerk to accept a proposal from Seneca Construction LLC, Des Moines, Iowa, for the installation of LED Canopy Lighting at the Central Fuel Island in the total amount of \$7,783.98.

**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, Armstrong and Brown; nays: none.

### **Items Not On Consent:**

#### **RESOLUTIONS**

#### **3. Council Bill/Resolution 1038-2010**

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with the City of Davenport to purchase 3,500 tons of salt for the 2010/2011 winter with the Quad City Joint Salt Bid from Central Salt LLC.

**Approved:** Alderman Armstrong, seconded by Alderman Turner, moved to approve Council Bill 1038-2010. Motion carried on roll call with the following vote: ayes: Aldermen Meredith, Ronk, Turner, Armstrong, Schoonmaker and Brown; nays: Aldermen Knaack and Raes.

### **FIRST READING ORDINANCES**

#### **4. Council Bill/General Ordinance 3012-2010**

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by amending Section 4-3101, "THE CLASSES OF LICENSES ESTABLISHED," by repealing said section in its entirety and replacing it with one new Section 4-3101 dealing with the same subject matter; by amending Section 4-3208, "LICENSE FEES," by repealing said section in its entirety and replacing it with one new Section 4-3208 dealing with the same subject matter; and by amending "DIVISION 3. PRIVILEGES CONFERRED BY VARIOUS CLASSES OF LICENSES," by repealing said division section in its entirety and replacing it with one new Division 3 dealing with the same subject matter.

**5. Council Bill/Special Ordinance 4006-2010**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to the Development Agreement, Section 8 of the Agreement for Sale of Commercial Real Estate, with Moline Enterprise Live-Work Lofts, LLC, in order to facilitate the Moline Enterprise Live-Work Loft development.

**Council, Staff and Citizen Comments:**

Ron Miller, Fire Chief, expressed his appreciation for those that came to view the ice rescue held at Marquis Harbor.

Kim Hankins, Interim Police Chief, stated that a dedication was held at the Police Headquarters in memory of Moline Police Officer Mike Sottos. Officer Sottos' family donated toys, stuffed animals and books for families to use while at the station.

Alderman Armstrong indicated that she has been informed by Dee Runnels of the Library Board of the activity taking place with Ericsson School children and is very pleased by this information.

Alderman Schoonmaker requested an update from staff on City owned properties.

**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), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C)). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Armstrong and Brown; nays: none.

City Council convened in Executive Session at 7:23 p.m.

Council reconvened in open session at 7:36 p.m.

On motion of Alderman Knaack, the Council meeting adjourned at 7:36 p.m.

The next regularly scheduled City Council meeting is on March 2, 2010.

Respectfully submitted,

*Tracy A. Koranda*

City Clerk