



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 10, 2012

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**Council Meeting:** The City Council meeting came to order at 6:48 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 April 3, 2012.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3011-2012**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 3 thereof, "PEDESTRIAN CROSSING SIGNALS," by including Midblock on River Drive 450 feet west of the 34<sup>th</sup> Street intersection.

#### **2. Council Bill/Special Ordinance 4015-2012**

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 Quad Cities Distance Classic scheduled for Sunday, May 13, 2012.

#### **3. Council Bill/Special Ordinance 4016-2012**

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 4005 26<sup>th</sup> Street to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.

### **Resolutions**

#### **4. Council Bill/Resolution 1158-2012**

A Resolution authorizing the purchase of two John Deere 1445 Commercial Mowers from John Deere Company, Moline, Illinois in the total amount of \$42,250.67.

#### **5. Council Bill/Resolution 1159-2012**

A Resolution authorizing the purchase of five Peterbilt sanitation trucks from Elliott Equipment, Davenport, Iowa and five New Way Sidewinder automated packer bodies from Scranton Manufacturing, Scranton, Iowa for the total amount of \$965,070.00 after trade.

#### **6. Council Bill/Resolution 1160-2012**

A Resolution declaring the City of Moline's support for and endorsement of Western Illinois University's *Higher Values in Higher Education 2012 – 2022* strategic plan update.

#### **7. Council Bill/Resolution 1161-2012**

A Resolution authorizing the Mayor and City Clerk to execute a Loan Agreement between the City of Moline and the Moline Community Development Corporation, an Illinois Not-For-Profit Corporation, in the amount of \$30,000, and authorizing City staff to disburse the loan funds upon conveyance of City-owned property at 4005 26<sup>th</sup> Street.

**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 Aciri; nays: none.

**Items Not on Consent:**

**Resolutions**

**8. Council Bill/Resolution 1162-2012**

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2012 Byrne Justice Assistance Grant (JAG) Program.

**Approved:** Alderman Ronk, seconded by Alderman Knaack, moved to approve Council Bill 1162-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none

**Council, Staff and Citizen Comments:**

Alderman Raes shared that he had the opportunity to tour the Parks in the City and has a new appreciation for the amount of mowing involved in addition to the other City properties.

Fred Carmen, 1220 35<sup>th</sup> Avenue, indicated that he was looking for support from the City of Moline regarding the cluster mailboxes installed by the United States Postal Service. Maureen Riggs, City Attorney, indicated that staff will be in contact with the local postmaster regarding cluster mailboxes in right-of-way.

**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). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:00 p.m.

Council reconvened in open session at 7:12 p.m.

On motion of Alderman Knaack, Council adjourned at 7:12 p.m.

The next regularly scheduled City Council meeting is on April 17, 2012.

Respectfully submitted,



Tracy A. Koranda  
City Clerk