



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 22, 2013

:Council Meeting: The City Council meeting came to order at 7:40 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, Parker, Raes, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 15, 2013.

Second Reading Ordinances

1. Council Bill/ Special Ordinance 4002-2013

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U, for 2013 Special Event approved applications.

2. Council Bill/ Special Ordinance 4003-2013

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 Bier Stube Winterfest scheduled for Saturday, January 26, 2013.

Resolutions

3. Council Bill/Resolution 1009-2013

A Resolution supporting a grant application to the U.S. Department of Housing & Urban Development (HUD) for FY 2013 Lead-Based Paint Hazard Control Grant Program; and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with the City of Rock Island, City of East Moline, and the City of Sterling, Illinois; the Rock Island County Health Department; Project NOW; and the Rock Island Economic Growth Corp., in accord with the HUD application guidelines and requirements.

4. Council Bill/Resolution 1010-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Windstream Communications, Inc. to install fiber optic cable on City-owned property.

5. Council Bill/Resolution 1011-2013

A Resolution supporting a grant application to the National Endowment for the Arts (NEA) for an "Our Town" Grant for the Main Street event "Brush Up with the Past"; and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with Midcoast Fine Arts, the non-profit partner; in accord with the NEA application guidelines and requirements.

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

Council, Staff and Citizen Comments:

Alderman Turner announced that the Moline Community Development Corp sold its first home. Alderman

Turner also commended the Mayor on his State of the City Address.

Sandy O'Neil, 1604 11th Avenue, voiced disagreement over incentives given by the City.

Chris Townsend, owner of the buildings that house Ducky's Formal Wear and Bad Boyz Pizza, stated disagreement over allowing a hotel to go into the former John Deere Collector's Center. Mr. Townsend expressed appreciation and support of City funded incentives.

David Anderson, 2412 31st St A., expressed frustration over various issues in the City.

Alderman Knaack requested follow up information regarding air particulates since there has been a burn ban. Mayor Welvaert indicated that that information will be obtained from Bi-State Regional Plan Commission.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 8:00 p.m.

Council reconvened in open session at 8:12 p.m.

On motion of Alderman Knaack, seconded by Alderman Raes, Council adjourned at 8:12 p.m.

The next regularly scheduled City Council meeting is on February 5, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk