

Committee-of-the-Whole Minutes

Tuesday, May 21, 2013

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Vacant (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director

OTHERS: Members of the Press

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

Presentation

Mayor Raes gave the presentation of the Neighborhood Partnership Committee's "Neighbor of the Month" award to Antonio Rosas Raya, 1034 17 Avenue, and Mutual Wheel Company, 2350 4th Avenue.

Block Party & Amplified Sound Request

A request from Karen Dahlstrom for the 26th Annual Memorial Day Neighborhood Block Party to close 28th Street from the southernmost side of 24th Avenue to the northernmost side of 25th Avenue on Monday, May 27, 2013, from 5:00 p.m. to 8:00 p.m. A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.

A request from Maria Arreguin for amplified sound at 1221 7th Avenue on Saturday, May 25, 2013, from 4:00 p.m. to 10:00 p.m. for recorded music for a birthday party. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.

Agenda Items

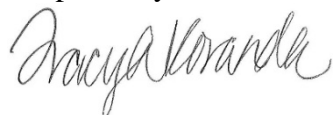
- 1. Accepting the actuarial valuation report submitted by MWM Consulting Group for the year beginning January 1, 2012 and ending December 31, 2012 for the City of Moline's Other Post Employment Benefits Under GASB#45.** Kathy Carr, Finance Director, stated that Other Post Employment Benefits (OPEB) is an accounting concept created by the Governmental Accounting Standards Board (GASB) by pronouncements designed to address expenses that governments are legally bound to pay after an employee retires. For many years, most city governments have provided their employees with some form of retiree health care but have not addressed the benefits' long term costs. This has created a financial liability. As of 2008, the City of Moline has been required to disclose the amount of the liability. This amount is determined by the use of an actuarial calculation based on the plan provisions, the employee data, and the actuarial methods and assumptions described in the report. The accounting statements require employers to accrue costs on their books, but do not require employers to make contributions. A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.

- 2. A Request from the Quad City Civic Center Authority (QCCCA) for payment of capital improvements in the amount of \$911,606.00 from the Capital Improvement Project Reserve Account (CIPRA) as established per the Intergovernmental Agreement between the Civic Center Authority and the City of Moline.** Kathy Carr, Finance Director, explained that a 3% amusement tax was implemented by the City of Moline in April 1994 per the Civic Center Intergovernmental Agreement. The funds are earmarked for future capital improvements and equipment replacement for the i-wireless Center. The i-wireless Center is requesting \$911,606.00 to remodel/upgrade concession stands, remodel conference center restrooms, upgrade televisions and video signals, and replace the of plaza deck/patio. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 3. Consideration of an Economic Incentive Package for Frontier Hospitality Group/Holiday Inn Express.** Ray Forsythe, Planning and Development Director, indicated that Frontier Hospitality Group has proposed to build a 100 room Holiday Inn Express adjacent to the Quad City International Airport. The City has been working with staff of the Airport, Rock Island County and Frontier Hospitality Group to facilitate this development, including annexation into the City of Moline and the extension of necessary public utilities to serve the project. Frontier Hospitality Group has requested a hotel-motel use tax rebate from the City of Moline and Rock Island County in order to fill a funding gap due to increased costs to the project. The City's portion of the rebate will be a maximum of Sixty Thousand Dollars (\$60,000.00), consisting of \$5,000 per year for 10 years with a potential for an additional \$10,000 if construction costs come in higher than projected. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed with Alderman Liddell and Acri voting nay.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk

