

Committee-of-the-Whole Minutes

Tuesday, December 14, 2021

- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)
Alderman Scott Williams (*Ward 1*)
Alderman Alvaro Macias (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman Matt Timion (*Ward 4*)
Alderman Sam Moyer (*Ward 5*)
Alderman Pat O'Brien (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman James Patrick Schmidt (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** Bob Vitas, City Administrator
Janine Hollembaek Parr, City Clerk
Joe Kuhlenbeck, Building Official
Brad Fink, Interim Public Works Director
Mike Schenk, Interim City Engineer
Leah Miller, Human Resources Director
Eric Griffith, Parks Recreation Director - *electronically*
David Rowatt, Information Technology Manager
Bryon Lear, Library Director - *electronically*
Darren Gault, Chief of Police
Jeff Snyder, Fire Chief
Carol Barnes, Finance Director - *electronically*
Tony Loete, Director of Utilities
K.J. Whitley, Community Development Program Manager
Geoff Manis, Moline Centre Main Street Manager
- OTHERS:** Margaret Kostopulos, Corporation Counsel
Police Personnel, Family and Friends
Sarah Hayden, QC Times/Dispatch reporter
Alexandra Elias, Renew Moline
Matt King and Rob Mathison, Pour Bros

Mayor Rayapati called the meeting to order at 6:00 p.m. in Council Chambers.

Oath of Office

Oath of office for promotional appointment of Daniel N. Beaudry to the rank of Police Sergeant, effective December 14, 2021.

Mayor's Board Appointments

Mayor's appointment of Lyndsay Smith to the Revolving Loan Fund Committee for a full 5-year term to expire June 30, 2026.

Public Comment

There was no public comment.

Questions on the Agenda

There were no questions.

Agenda Items

1. Amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances, regarding Self-Serve. Margaret Kostopulos, Corporation Counsel, explained that the City currently prohibits the self-service of alcoholic liquor, subject to an exception for self-service in a suite at a sporting or entertainment event. Pour Bros., a craft beer taproom, has applied for a Class B liquor license and is prepared to open this week using customer-operated self-pour devices. Without a code amendment, the proposed business will be unable to obtain a City license and operate as originally conceived. A motion was made by Alderman Wendt to approve. Seconded by Alderman Schmidt. There was discussion. Alderman Wendt moved to replace the word “mead” with “wine”. Seconded by Alderman Timion. Owner Rob Mathison addressed the Council to explain the self-serve system and the business history. Motion passed unanimously. The amended motion passed unanimously.

2. Traffic Signal Purchase. Staff requests Council’s approval of a sole source purchase of traffic signal equipment for signals at 16th Street and 46th Avenue, and 16th Street and 47th Avenue, from Mobotrex, for the amount of \$71,403. This item will also appear on the City Council Agenda on December 14, 2021, under “Items Not on Consent” for consideration due to the TIF #8 funding that is available and expires on December 31, 2021. By ordering these parts now, we can utilize this remaining funding. A motion was made by Alderman Wendt to approve. Seconded by Alderman O’Brien. Motion passed unanimously.

3. Hive Consulting Agreement for Sesquicentennial Celebration. Staff seeks approval of a sole-source contract with Hive Consulting, for Sesquicentennial Celebration consulting services, in the amount of 13.4 percent of the total event budget based on grant funding. A motion was made by Alderman O’Brien to approve. Seconded by Alderman Timion. Motion passed unanimously.

4. Other. K.J. Whitley, Community Development Program Manager, explained that staff has been made aware of an opportunity to apply for a Department of Economic Commerce grant, due January 10, 2022. Joe Kuhlenbeck explained that this potential funding would support the 7th Avenue Reconstruction & Connector Project. Kuhlenbeck explained that this would be a huge infrastructure project for our downtown and connect a lot of dots. Alderman O’Brien, seconded by Alderman Moyer, moved to approve. Motion passed unanimously.

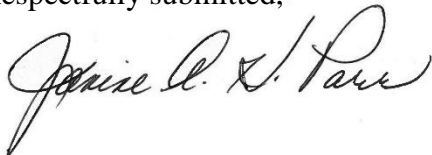
Public Comment

There was no additional public comment.

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The meeting adjourned at 6:37 p.m.

Respectfully submitted,



Janine A. H. Parr
City Clerk