



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 7, 2018

Council Meeting: The City Council meeting came to order at 6:50 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.

Invocation: There was no Invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Parker, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: Aldermen Rodriguez and Wendt.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of July 24, 2018 and appointments made during Committee-of-the-Whole on August 7, 2018.

Second Reading Ordinances

1. Council Bill/General Ordinance 3032-2018

An Ordinance amending Chapter 7, "ANIMALS AND FOWL," of the Moline Code of Ordinances, Section 7-1105, "BEEKEEPING WITHIN THE CITY PROHIBITED," by repealing said section in its entirety and enacting in lieu thereof one new Section 7-1105, "BEEKEEPING," dealing with the same subject matter.

2. Council Bill/Special Ordinance 4027-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Reason Farms to farm City-owned property located at Runge Farm (RICO Tax Parcels 11-64, 11-64-C and 11-68), Pryce Farms (RICO Tax Parcels 12-112 and 12-119), and Bealer Farm (RICO Tax Parcel 11-49) from January 1, 2019 through December 31, 2022.

Resolutions

3. Council Bill/Resolution 1102-2018

A Resolution amending Budget Resolution #1183-2017 by authorizing changes to various line items in the FY 2018 budget.

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

Items Not on Consent:

Second Reading Ordinances

4. Council Bill/General Ordinance 3033-2018

An Ordinance amending Chapter 22, "OFFENSES -MISCELLANEOUS," of the Moline Code of Ordinances, Sec. 22-4103, "DISCHARGE OF WEAPONS," by repealing said section in its entirety and enacting in lieu thereof one new Sec. 22-4103 dealing with the same subject matter; and Chapter 7, "ANIMALS AND FOWL," of the Moline Code of Ordinances, by enacting one new Sec. 7-1109A, "DEER HUNTING."

Adopted: Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 3033-2018. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

5. Council Bill/Special Ordinance 4028-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development and Economic Incentive Agreement between the City of Moline and HOA Hotels LLC, an Iowa limited liability company authorized to do business in Illinois (“Developer”), for the development project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said Agreement.

6. Council Bill/Special Ordinance 4029-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Fourth Amendment to the Development Agreement for the Quad Cities Multi-Modal Station between the City of Moline and Moline Promenade Investors, LLC, and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said agreement.

7. Council Bill/Special Ordinance 4030-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development and Economic Incentive Agreement between the City of Moline and Dolan Commons, L.L.C.

8. Council Bill/Special Ordinance 4031-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development Agreement between the City of Moline and Berglund Flats, LLC related to the rehabilitation of property located at 1317-1321 5th Avenue, Moline, Illinois, and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said agreement.

9. Council Bill/Special Ordinance 4032-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development Agreement between the City of Moline and Phillips Lofts, LLC related to the rehabilitation of property located at 1320-1322 and 1312 5th Avenue, Moline, Illinois, and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said agreement.

10. Council Bill/Special Ordinance 4033-2018

A Special Ordinance declaring the City-owned property at 436-438 48th Street, Moline, Illinois, to be surplus; and 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 436-438 48th Street, to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.

11. Council Bill/Special Ordinance 4034-2018

A Special Ordinance providing for the financing by the City of Moline, Illinois of the Captain’s Table, by authorizing issuance of \$800,000 in a Revenue Anticipation Note, appropriating monies for said purposes, and authorizing execution of any related documents.

12. Council Bill/Special Ordinance 4035-2018

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 Gabe's Gift Memorial 5K and 1-Mile Fun Run, sponsored by Tudi's Tribe, to be held on Saturday, September 8, 2018.

13. Council Bill/Special Ordinance 4036-2018

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 Heritage Tractor Parade & Show, sponsored by the John Deere Pavilion/Deere & Company, to be held on Saturday, September 8, 2018.

Council, Staff and Citizen Comments:

Alderman Waldron announced that he will be out of town on August 28, 2018, and will not attend the meeting.

Executive Session:

Alderman Berg, seconded by Alderman Potter, moved for Executive Session, for the purpose of discussion of Price Setting for Sale or Lease of Real Property-5 ILCS 120/2(C)(6). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 6:59 p.m.

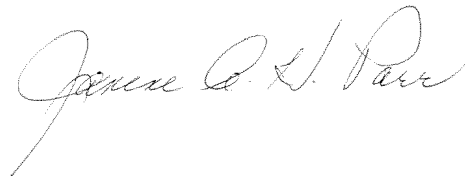
Alderman Waldron moved to adjourn Executive Session, seconded by Alderman Berg. Motion passed unanimously.

Council reconvened in open session at 7:20 p.m.

On motion of Alderman Berg, seconded by Alderman Waldron, Council adjourned at 7:20 p.m.

The next regularly scheduled City Council meeting is on August 14, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk