



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 4, 2014

Council Meeting: The City Council meeting came to order at 6:49 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 Raes, Aldermen Knaack, Parker, Bender, Brown, Turner, Liddell and Acri present. Absent: Alderman Schoonmaker.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 28, 2014.

Recommendations of Appointments, Oaths of Office, Etc.

Mayor's appointment of Erin Bruner to the Special Service Area #6 Board to fill the expired term of Darrell Turner to expire September 30, 2016.

Mayor's appointment of the following to the Moline Centre Main Street Commission:

Hector Colon for a full term to expire June 30, 2015

Jeff Anderson to fill the unexpired term of Pat Burke to expire June 30, 2016

Amy Trimble for a full term to expire June 30, 2016

Andrea Peterson for a full term to expire June 30, 2017

Resolutions

1. Council Bill/Resolution 1014-2014

A Resolution approving a request for a Street Light in the 3400 Block of 2nd Avenue.

2. Council Bill/Resolution 1015-2014

A Resolution authorizing the concept of a redevelopment project as proposed to be constructed on the 16-acre site of the southwest corner of 5th Avenue and 6th Street in Moline, Illinois, and known as the Moline Place Phase II/Hawk Hollow Redevelopment Project; affirming the intent of the City to enter into a purchase agreement and a development agreement for the project; and authorizing City staff to negotiate a purchase agreement and a development agreement with Russell Construction exclusively for a term of 12 months, which agreements shall be subject to further review and approval by the City Council.

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

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, reminded everyone of the Open House from 6:00 p.m. to 8:00 p.m. at Western Illinois University Riverfront Campus on Thursday, February 6, 2014, for Moline's Riverfront Neighborhood Plans.

Sandy O'Neill, 1604 11th Avenue, indicated that she agrees with the Historic Preservation Commission regarding the former John Deere Collectors Center building. Ms. O'Neill also stated that she disagrees with entering into an agreement for retail recruitment.

David Anderson, 2412 31st Street A, requested documentation regarding a request made to him to notify staff members when he would be coming to a public building.

Alderman Acri commented that she did not understand Alderman Liddell's earlier motion with regard to Committee of the Whole item # 8 regarding the John Deere Collectors Center. Alderman Liddell then renewed his motion to approve the staff recommendation to move forward with approval of the Purchase Agreement with the Deere Foundation as originally presented to the City Council on January 14, 2014, which includes demolition of the former Deere Collectors Center building, to facilitate the redevelopment of the site. Seconded by Alderman Parker. Alderman Brown indicated that he did not think the pending motion was necessary as the item as to the sale of the John Deere Collectors Center was already postponed until the February 11, 2014 Council Meeting. City Attorney Riggs indicated that the resolution for the sale would be on the Council Agenda for February 11, 2014, regardless of the outcome of the pending motion. Motion passed with Alderman Bender voting nay.

On motion of Alderman Knaack, seconded by Alderman Liddell, Council adjourned at 7:03 p.m.

The next regularly scheduled City Council meeting is on February 11, 2014.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background.

Tracy A. Koranda
City Clerk