

Minutes to the Regular City Council Meeting
held on Wednesday, December 10, 2018 at 7:00 p.m.

Acting Mayor John Wabel opened the meeting with the pledge of allegiance. Answering roll call were Aldermen: Jason; Hattan; Modro; Wabel; Hoskins and Strawn. City Clerk Anderle and Treasurer Terri Davis were also present.

Approval of Minutes

Alderman Jason moved to approve the minutes for the November 14, 2018 Regular City Council meeting. Alderman Hoskins seconded. Roll call: 6 ayes.

Pay Monthly Bills

Alderman Modro moved to authorize payment of bills as presented. Alderman Strawn seconded. Roll call: 6 ayes.

New Business

Zoning Chairperson Justin Meierkord stated the Zoning Board met prior and approved the application for a Special Use Permit and a Variance for fence from, 6' to 10' on two properties in the Industrial Park parcels; 04-25-426-023, 04-25-426-017(part of) and 04-25-426-015 belonging to Patrick Breen and parcels; 04-25-426-021 and 04-25-426-019 belonging to Josh and Maggie Hovey.

Alderman Strawn made a motion to approve Ordinance 2018-12 Granting a Special Use Permit for Patrick Breen for a Solar Power facility located on parcels 04-25-426-023, 04-25-426-017(part of) and 04-25-426-015 located in the Industrial Park. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve Ordinance 2018-13 Granting a Special Use Permit for Josh and Maggie Hovey for a Solar Power Facility located on parcels 04-25-426-021 and 04-25-426-019 located in the Industrial Park. Alderman Hoskins seconded. Roll call: 6 ayes.

City Attorney Elizabeth Beck informed the council of options to sell city owned property. Alderman Strawn made a motion to authorize the city attorney to proceed with legal steps to advertise city property for bid. Alderman Strawn amended his motion to include, a condition that a permanent structure would need to be completed within 12 months of closing on the property. Alderman Hattan seconded. Roll call: 6 ayes. City attorney will draft an ordinance to sell city owned property; with the bid opening at the February 11, 2019 meeting.

Alderman Strawn made a motion to approve 2019 City Council Meeting dates with two alternate dates. Alderman Modro seconded. Roll Call: 6 ayes. Dates will be published and posted at city hall.

Alderman Strawn made a motion to approve Ordinance 2018-14 Authorizing Execution of TIF Redevelopment Agreement with Randy and Sherry Schoepke for 50 percent of annual net incremental increase in real estate tax revenue for property located at 1118 N. Prairie Street. Schoepke maximum reimbursement will be \$62,743.00. Alderman Modro seconded. Roll call: 7 ayes.

Alderman Reports

Alderman Strawn reported the owner of Speakeasy Package & Pour is asking to terminate their lease on January 31, 2019. We will discuss at a later date on what to do with the vacated building.

Alderman Hattan reported there have been issues with the water tower communicating with the wells. We have been looking at the cost to replace the current communication system and plan on including this in next year's budget. We also have a similar issue at the waste treatment plant, but we are still looking for a resolution to the problem.

At 7:50 p.m. Alderman Strawn made a motion to enter into executive session to discuss Employment Matters per 5ILCS 120/2(c)(1). Alderman Hattan seconded. Roll call: 6 ayes.

At 8:42 p.m. Alderman Strawn made a motion to return to regular session. Alderman Modro seconded. Roll call: 6 ayes.

Action from executive session:

Alderman Wabel made a motion to look for a part time worker to help with snow removal. Moline will continue to operate the sewer plant under Carroll, also get a written proposal from TEST. Alderman Strawn seconded. Roll call: 6 ayes.

General Fund:

Checking: \$106,968.51
General Fund MMDA \$280,470.56
US Bank (Illinois Funds) \$ closed

Band Fund: \$ 11,864.91

Motor Fuel Tax:

Checking: -0-
MMDA: \$389,799.26
US Bank \$ closed

Water & Sewer Fund:

Checking: \$ 205,982.48
W & S MMDA: \$ 64,510.58

TIF Fund:

TIF I MMDA: \$1,096,300.42
TIF II MMDA: \$ 43,353.73
TIF III MMDA: \$ 109,423.66
TIF IV MMDA: \$ 4,359.74
TIF V MMDA: \$ 12,935.75

Alderman Strawn moved to adjourn at 8:44 p.m. Aldermen Hattan seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

John Wabel – Acting Mayor