

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

City Hall

1528 Third Avenue, Rock Island IL

City Council Chambers, 3rd Floor

4/25/2022 - Minutes

1. Call to Order

Mayor Thoms called the meeting to order at 6:46 p.m. and welcomed everyone.

2. This meeting will also be conducted by audio and video conference without the requirement of a physically present quorum of the Rock Island City Council due to the disaster declaration issued by Governor Pritzker.

3. Roll Call

Mayor Thoms asked City Clerk Samantha Gange to call the roll.

Present: Mayor Mike Thoms, Alderpersons Moses Robinson, Randy Hurt, Judith Gilbert, Jenni Swanson, Mark Poulos, and Bill Healy.

Absent: Alderperson Dylan Parker.

Staff: Interim City Manager and Parks Director John Gripp, Attorney Dave Morrison, City Clerk Samantha Gange, and other City Staff.

4. Pledge of Allegiance

Mayor Thoms led in the reciting of the Pledge of Allegiance.

5. Moment of Silence

Mayor Thoms requested a moment of silence. A moment of silence was observed.

6. Public Comment

Mayor Thoms asked if anyone in the public wished to speak. No residents were signed up, and none volunteered to speak virtually.

7. Minutes from the April 11, 2022 City Council Meeting.

MOTION:

Aldersperson Swanson moved to approve the minutes as printed; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

8. Minutes from the April 11, 2022 Closed Session Meeting.

MOTION:

Aldersperson Robinson moved to approve the Closed Session minutes; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

9. Update Rock Island

**Community Garage Sale** – Come to Longview Park on Saturday, April 30, 2022 from 8:00 a.m. to 2:00 p.m. for the Community Garage Sale. Shop for toys, trinkets, furniture, home decor, books, and much more! Admission is free, and vendor booths are \$20 per space. For additional information, contact the Parks & Recreation Department at (309) 732-7275.

**Black Hawk State Historic Site** – To host their 45<sup>th</sup> Annual Stroll Through Springtime event on Saturday, April 30 from 7:00 a.m. to 12:00 p.m. at the Singing Bird Center. Explore Black Hawk Forest's Nature Preserve through Bird Watching, Wildflower Identification, and more! Join for one event or stay for the full morning. All ages are welcome to this FREE event. For more information, call (309) 788-9536 or email [HAUBERGMUSEUM@GMAIL.COM](mailto:HAUBERGMUSEUM@GMAIL.COM).

### Rock Island Library

- **An Evening with Nick Offerman & Jeff Tweedy:** Join the library online through Zoom for an evening with actor, humorist, and woodworker, Nick Offerman and his walking companion Jeff Tweedy of the band Wilco on Wednesday, April 27, 2022 from 7:00 p.m. - 8:00 p.m. Registration is free, but is required via the following link: [HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN\\_GQFFPHYOSVYMKN26FD4QKG](https://us02web.zoom.us/webinar/register/wn_gqffphyosvymkn26fd4qkg)
- **Think you know Star Wars?** Join the library in celebrating May the 4th a day early with trivia, prizes, and fun! On May 3, 2022, come to the Downtown Library from 5:00 p.m. to 6:00 p.m. In five rounds of five questions, will you be victorious? For more events and information, visit the library website at [WWW.ROCKISLANDLIBRARY.ORG](http://WWW.ROCKISLANDLIBRARY.ORG).

10. Mayor Thoms will close the regular meeting and open a Public Hearing on a request from Nicole Watson Lam, The Urban Reserve for a waiver of the signature requirement to secure a Liquor License at 1711 2nd Avenue.

Mayor Thoms closed the regular meeting and opened the Public Hearing. He asked if anyone in the audience or virtually wished to speak for or against the request. Nobody volunteered to speak.

Nicole Watson-Lam, owner of The Urban Reserve addressed Council. She remarked the venue is a luxury event suite with a rooftop deck that she completely renovated. The space will be used for graduations, wedding receptions, retirement parties, and other events.

Aldersperson Healy asked Ms. Watson-Lam the process she undertook to attempt to collect all of the required signatures. Ms. Watson-Lam responded that because it was during the pandemic, she emailed property owners if she had contact information as well as sent letters in the mail to all addresses provided by the City. She received 11 signatures and only needed 9, however because one of the properties was City-owned, she was unable to meet the signature requirement.

Aldersperson Swanson asked if she has obtained a Certificate of Liability Insurance. Clerk Gange confirmed she has received a copy of proof of insurance.

Mayor Thoms closed the Public Hearing, reopened the regular meeting, and entertained a motion.

MOTION:

Aldersperson Swanson moved to recommend to the Mayor/Liquor Commission to waive the signature requirement as requested and approve the liquor license; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

11. Mayor Thoms will close the regular meeting and open a Public Hearing on a request from Kenneth Allen, The Gathering for a waiver of the signature requirement to secure a Liquor License at 1718 2nd Avenue.

Mayor Thoms closed the regular meeting and opened the Public Hearing.

Kenneth Allen, owner of The Gathering addressed Council seeking a waiver of the neighboring land owner signature requirements for new liquor license applicants. He has been unable to obtain the necessary signatures.

Mayor Thoms asked if anyone in the audience or virtually wished to speak for or against the waiver of signatures request.

Carey Jorgensen, Director of Property Management with Economic GROWTH Corporation addressed Council. She indicated GROWTH owns several properties in the vicinity of this potential business and expressed opposition to the waiver of signatures.

Mr. Allen indicated he has submitted business plans to the City as he has leased this property for almost three years. The business would first open up as a bar and night club with the ability to hold private events and down the road a kitchen would be added.

Alderman Hurt asked how many signatures he obtained. Mr. Allen stated he had received a total of seven signatures as of the evening of the public hearing.

Alderman Hurt asked City Attorney Morrison if the property owner who he is leasing from is an allowable signature or if that is a conflict of interest. Mr. Morrison responded the Code of Ordinances does not specify and would probably fall under the category of a property owner.

In response to questions from Alderman Hurt, Mr. Allen denied using the premises to sponsor private events where alcohol was consumed. Alderman Hurt questioned Alan about an online post promoting a St. Patrick's Day event at the premises. Alderman Hurt also questioned Mr. Allen about incident reports memorialized by Rock Island Police. Mr. Allen disputed the accuracy of the reports.

Alderman Hurt asked Mr. Allen if he has been holding MMA fights on the second floor of the property. Mr. Allen responded denied MMA fights had occurred.

Alderman Healy noted the police report on March 26, 2022, which was a separate incident from St. Patrick's Day. Mr. Allen indicated this was not a party and asked if he was allowed to have people in his building. Mr. Allen indicated this was not a party and asked if he was allowed to have people in his building. City Attorney Morrison discussed the necessity of a certificate of completion once a plan had been submitted to inspections.

Alderman Gilbert asked for clarification from Fire Chief Yerkey as to whether the Fire Marshal has to also grant a certificate that the building meets the fire code. Chief Yerkey remarked that is done in concert with the Chief Building Official as much of the fire code references the building code.

Miles Brainard, Director of the Community and Economic Development Department indicated the building is viewed as a work site until the corrections are fully remedied, the only people who should be inside the building are the property owner and/or their agents and contractors working to complete the corrections.

City Attorney Morrison stated Mr. Allen is here for the waiver of signatures only and whether the work on the building is complete is irrelevant to the waiver as the ordinance states Council should base their decision on whether or not it is in the best interest of the City to grant the waiver.

Mayor Thoms stated the factors and violations are relevant as it is an indication of whether or not the rules would be followed if a liquor license is granted.

Mr. Allen remarked his building has never had a code violation and that these are only deficiencies and the final inspection is the only thing left. He asked Council to not give weight to the police reports and opined the police are watching him and it appears as a setup to deny him the liquor license.

Nicole Watson-Lam, property owner and one of the required signatures, addressed Council and spoke in favor of Mr. Allen's waiver application.

Alderman Swanson asked if there is a Certificate of Liability Insurance for the building. Clerk Gange responded there was not and this is a requirement for the liquor license, but not a requirement for the waiver of signatures. Alderman Swanson asked if the business was still not

in good standing with the Illinois Secretary of State as stated in the report. Clerk Gange confirmed this has been corrected and is now in good standing.

Aldersperson Healy asked how he went about obtaining the required signatures. Mr. Allen responded he sent a letter to every address provided by the City and obtained signatures from the grocery store and Ms. Brimani's in person. Aldersperson Healy noted two of the required properties are his and he was not approached about it. Mr. Allen noted some of the letters were returned and he sent out a second letter and some of those were also returned.

Aldersperson Poulos asked Lieutenant Morris to address Council on the details of the police memo #22-017 dated March 26, 2022. Lieutenant Morris said the police were called to the Stern Center in reference to their garbage dumpsters being used by another business. The police report discusses the details of the contents of what was in the dumpster and that it matched the balloons and tablecloths from The Gathering. Aldersperson Poulos asked if there was proof or evidence of alcohol. Lieutenant Morris responded there was not.

Mr. Allen explained the circumstances surrounding the allegations related to the party and alleged use of dumpster.

Attorney Morrison referenced Chapter 3.6 of the City of Rock Island Code of Ordinances and reiterated the hearing is based on whether or not City Council recommends to the Mayor/Liquor Commissioner the waiver of the signature requirement.

Mr. Othel Gay came to the podium to address Council and asked if there are any code violations. Attorney Morrison remarked it his understanding from speaking with the City's building official that there aren't code violations, but the items under construction haven't been inspected to determine if they meet the code.

Attorney Morrison referenced Chapter 3.6 of the City of Rock Island Code of Ordinances and reiterated the hearing is based on whether or not City Council recommends to the Mayor/Liquor Commissioner the waiver of the signature requirement.

Aldersperson Gilbert asked if he was required to obtain 14 signatures and if he received 7. Mr. Allen responded affirmatively.

Aldersperson Robinson remarked the questions asked by other Council members might set a bad precedent.

Attorney Morrison remarked City Council should base their decision on whether or not this is in the best interest of the City. The ordinance does not provide clarification as to what constitutes the best interest of the City and each Council member will need to make that determination.

MOTION:

Aldersperson Robinson made a motion to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested. The motion failed due to lack of a second on the motion.

12. Request from Good Shepherd Presbyterian Church at 1822 24th Street to vacate a section of an alleyway located between two properties they own to locate two ground mounted solar arrays. (Second Reading)

MOTION:

Aldersperson Gilbert moved to pass the ordinance; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

13. Claims

- a. Report from the Human Resources Department regarding payment in the amount of \$11,652.54 to David G. Morrison, City Attorney, for services rendered during the month of March 2022.

MOTION:

Aldersperson Poulos moved to approve claims item a; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

- b. Report from the Public Works Department regarding payment to McClintock Trucking & Excavating, Inc. of Silvis, IL in the amount of \$14,185.47 for the Water Service and Sanitary Lateral Repair Program, Project Numbers 2526 and 2564.
- c. Report from the Public Works Department regarding final payment to Centennial Contractors of Moline, IL in the amount of \$256,960.76 for the 35th Street Reconstruction 6th and 7th Avenues Project, CRI 2833.

MOTION:

Aldersperson Healy moved to approve claim items b and c; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

14. Claims for the week of April 1 through April 7, 2022 in the amount of \$591,968.70; April 8 through April 14, 2022 in the amount of \$281,351.35; and payroll for the weeks of March 21 through April 3, 2022 in the amount of \$1,517,165.87.

MOTION:

Aldersperson Hurt moved to allow the claims and payroll; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

15. ACH payments for the month of March 2022 in the amount of \$843,389.37.

MOTION:

Aldersperson Swanson moved to approve the ACH payments; Aldersperson Gilbert seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

16. Purchase Card claims for the period of March 1 through March 28, 2022 in the amount of \$69,534.20.

MOTION:

Aldersperson Healy moved to approve the purchase card claims; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

17. Report from the Public Works Department regarding sealed bids for the application of 9,000 square yards of asphalt-based rejuvenator at the intersection of 38th Street and 18th Avenue and the application of 30,000 square yards of maltene based restorative seal on Ridgewood Road, recommending the bid be awarded to Corrective Asphalt Materials, LLC of South Roxana, IL in the amount of \$48,570.00.

MOTION:

Aldersperson Hurt moved to approve the bid as recommended and authorize the Interim City Manager to execute the contract; Aldersperson Poulos seconded.

Aldersperson Poulos asked if this same project was already done. Mike Bartels, Public Works Director responded that the intersection was redone prior to the rest of 38th Street being done so there's two different projects and products of materials.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

18. Report from the Public Works Department regarding sealed bids for a five-year contract for landscaping beds on 4th and 5th Avenues between 15th and 24th Streets, recommending the bid

for the contract be awarded to Yard Vets LLC, Davenport, IA in the amount of \$160,000.00.

MOTION:

Aldersperson Robinson moved to approve the bid for the contract as recommended and authorize the Interim City Manager to execute the letter of intent; and direct staff to negotiate a purchase agreement; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

19. Report from the Community & Economic Development Department regarding a request to sell a City-owned parcel 11326 (Ridgewood Road Farm parcel) to the Saia Motor Freight Line, LLC for a distribution and truck terminal.

MOTION:

Aldersperson Hurt moved to approve to sell parcel 11326 to the Saia Motor Freight Line, LLC; authorize the Interim City Manager to execute the letter of intent; and direct staff to negotiate a purchase agreement; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

20. Report from the Public Works Department regarding a resolution for the maintenance of streets and highways by the municipality under the Illinois Highway Code and request for expenditure/authorization of Motor Fuel Tax funds for the 35th Street reconstruction project between 6th and 7th Avenues.

MOTION:

Aldersperson Poulos moved to approve the request as recommended for the expenditure/authorization of Motor Fuel Tax Funds; adopt the resolution; and authorize the Interim City Manager and City Clerk to execute the documents; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

21. Report from the Legal Department regarding amendments to Article VI, Division 5, Human Rights Commission Ordinance. (First Reading)

Mayor Thoms announced this item has been removed from the agenda.

22. Report from the Finance Department regarding an adjustment to the CY 2022 budget, increasing the Parks and Recreation Fund (555) revenue and expenditure budgets by \$50,000.00.

MOTION:

Aldersperson Swanson moved to approve the budget adjustment as recommended; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

23. Report from the Finance Department regarding adjustments to the CY 2022 budget, decreasing expenditures in the Fleet Amortization Fund and increasing expenditures in the General Fund by \$30,316.50.

MOTION:

Aldersperson Swanson moved to approve the budget adjustment as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

24. Report from the City Manager regarding the appointment of Richard Landi as Police Chief.

MOTION:

Aldersperson Poulos moved to approve the appointment as recommended; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

OATH OF OFFICE - City Clerk Samantha Gange administered the Oath of Office to Richard Landi, Police Chief.

25. Report from the Mayor's Office regarding the appointments and reappointments to the Preservation Commission, Commercial Industrial Revolving Loan Fund, Liquor Commission, Board of Zoning Appeals, Park Board, and Fire Pension Board.

MOTION:

Aldersperson Poulos moved to approve the appointments and reappointments as recommended; Aldersperson Hurt seconded.

Aldersperson Robinson asked if there are term limits on boards and commissions. Ms. Gange responded it is up to the individual board or commission to set those terms and the Preservation Commission has a maximum of 2 terms. Aldersperson Robinson remarked there are many residents who want to serve in these different capacities and if the same people are reappointed new people are not afforded the opportunity. Mayor Thoms responded he does look at the longevity of someone when reappointing and tries to maintain a balance. Aldersperson Gilbert noted the website lists all of the boards and commissions with the terms and names of members.

Aldersperson Swanson asked if the Mayor could limit the number of committees people could serve on to only one committee. Mayor Thoms indicated that if people are on two boards and commissions it's because one is ad hoc and doesn't meet on a regular basis. Moving forward, he will ensure people are only appointed to one board and commission.

Aldersperson Healy recused himself from the vote.

VOTE:

Motion PASSED on a 5-0-1 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

26. Report from the City Clerk's office regarding requests from Othea Stevenson, Shiloh, IL to use sound amplification and close off 12th Street and 10th Avenue between 11th Street and 12th Avenue and Glenhurst Court/DeMar's Way on Saturday, May 7, 2022 from 2:00 p.m. to 5:00 p.m. as part of a block party against gun violence.

MOTION:

Aldersperson Robinson moved to approve the street closing and sound amplification requests as recommended; Aldersperson Gilbert seconded.

Mayor Thoms remarked this is a wonderful event.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

27. Report from the City Clerk's office regarding a request from the Augustana College Office of Student Life and Leadership to use sound amplification on Saturday, May 7, 2022 from 1:00 p.m. to 11:00 p.m. at Lindberg Stadium, 520 38th Street as part of the 7th Annual Slough Fest.

MOTION:

Aldersperson Healy moved to approve the sound amplification permit as recommended; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

28. Report from the City Clerk's office regarding an Activity Permit application and Resolution for the Cornbelt Running Club to hold their annual Quad Cities Distance Classic Half Marathon and 5K Run Road Races on Sunday, May 9, 2022 from 7:30 a.m. to 11:00 a.m.

MOTION:

Aldersperson Robinson moved to approve the event as recommended; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

29. Other Business

Aldersperson Swanson thanked the Public Works Director and Interim City Manager for extending the leaf collection program due to bad weather.

Aldersperson Gilbert remarked she requested at the last City Council meeting for the Downtown Steering Committee and Safety Committee to be placed under the Open Meetings Act (OMA). She is asking again for these committees to be placed under OMA. For example, neither of these committees include the Public Works Director although much of the conversation is around public infrastructure. Also, City Council members would like to voice opinions at these meetings and are unable to do so. Most importantly, there has been no public input on the downtown revitalization project. She stated because these committees are not subject to OMA currently, there is no transparency.

Mayor Thoms responded that if these meetings were open to the public, it might prevent members on the committees from speaking openly. In 2015 the public had the opportunity to provide input and the Downtown Steering Committee is for the most part working off of this plan. Once the plan is developed, it will be presented to City Council for approval and the public will have the opportunity to provide input.

Aldersperson Gilbert asked if the City is going to guarantee public hearings and public input. Mayor Thoms remarked he is in favor of having public input.

Aldersperson Healy remarked everyone wants the best for the City and public input needs to be heard. With regards to the Downtown Steering Committee, the public might want something different than what the committee wants and those ideas should be heard. Mayor Thoms noted that if the Special Service Area (SSA) passes in the downtown it will include private dollars from

businesses and they choose how to spend their money not the public. Mayor Thoms agreed that with public money such as the Tax Increment Financing (TIF) dollars, the public should have input on how that money is spent. In response to Alderperson Gilbert's comment about getting public input now and not after plans have been finalized, Mayor Thoms agreed that there should be public input, but not at every meeting. He remarked at what point to you draw the line as public input was received in 2015 and they are working off of that plan. Mayor Thoms indicated he will talk with the committee and encourage them to hold a public meeting. Alderperson Gilbert suggested the Downtown Steering Committee create a kiosk type display for the public and put it at different locations for the public to see such as the library and City Hall and allow opportunity for public to comment.

Alderperson Poulos asked if the public can leave comments on the City's website. Alderperson Gilbert responded there is not a way to do this currently.

Mayor Thoms noted the Downtown Steering Committee is a private group and the City doesn't have control over it. Alderperson Gilbert commented this should be a Committee under the City's purview as they are discussing how to spend taxpayer money. Mayor Thoms responded that any public money to be spent on the downtown will have to be approved by Council.

Alderperson Swanson remarked the Downtown Steering Committee could present an update to Council during a Study Session. Mayor Thoms agreed.

Mr. Brainard addressed Council and noted he is a member of the Downtown Steering Committee. Mr. Cullen does provide detailed notes recapturing what was discussed in these meetings. He also added Council members are welcome to attend to listen to what is being discussed. Mr. Gripp indicated Council does receive the notes. Mr. Brainard added the notes could also be posted for the public to see. He said it appears there is a slight misunderstanding about what these meetings entail as the meetings typically discuss more things that impact the businesses and property owners such as what kind of services and programming the SSA would offer and how that would look and very little conversations about details of infrastructure. Mr. Gripp indicated he would contact Mr. Cullen to see if the meeting notes can be posted for the public to see.

Alderperson Swanson remarked there seems to be some mistrust as to how the public money will be spent and nobody seems to know exactly what the plan entails. Mr. Brainard indicated these meetings seldom discuss how the public money should be spent and the committee is well aware that they do not have any final decision-making authority.

Alderperson Hurt asked when would they hear about whether or not the state grant for the downtown revitalization was awarded to the City. Alderperson Healy responded the end of the May. Alderperson Hurt said if the City does not receive the grant or if it is a smaller amount than what they applied for then the plans for the project would change. In response to the amount of money allocated to the downtown project, it was confirmed \$2.5 million in ARPA dollars, \$1.5 million in TIF dollars, and the \$3 million state grant that is still pending for a total of \$7 million.

Alderperson Gilbert asked if Mr. Brainard could send Council members an update on what was allocated when the TIF closed. Mr. Brainard responded affirmatively. He added he will also send the resolutions for the TIF and the ARPA funds.

### 30. Motion to Adjourn.

MOTION:

Aldersperson Healy moved to adjourn; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Healy, Robinson, Hurt, Gilbert, Swanson, and Poulos. Nay: None. Absent: Parker.

The meeting concluded at 8:17 p.m.

**Samantha Gange**

Samantha Gange, City Clerk