06 June 2023 Minutes of the Regular and Committee of the Whole Meetings of the Silvis City Council held in Silvis City Hall, Council Chambers, 121 11th Street Silvis at 6:30pm.

1) Pledge of Allegiance:

Mayor Matt Carter called the 06 June 2023 Regular meeting of the Silvis City council to order at 6:30pm and led the Silvis City council in the Pledge of Allegiance.

2) Roll Call:

Mayor Matt Carter asked City Clerk Amy Malmstrom to call Roll.

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer via video, Alderwoman Chrissy Winters

Absent: Ian Pavelonis

3) Proclamations:

4) Public Comment:

Steve Marinaccio wanted to thank Amy for coming out to welcome home the Vets off the Honor Flight.

5) Vote to establish the consent agenda to include the following: (Read, then vote) *Motion:*

Alderman Tony Trulson made a motion to establish the consent agenda. Motion seconded by Alderman Craig Pirmann.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Absent, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer via video, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays

6): Vote to approve items on the consent agenda *Motion:*

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 06 June 2023. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Absent, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer via video, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays

7) Discussion and potential action to approve any items removed from the Consent Agenda

8) Agenda items for discussion and possible action:

A) Appointment of City Attorney

Motion:

Alderman Tony Trulson made a motion to approve to table for Churchill & Churchill to come speak at the next meeting. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - No, Alderman Ian Pavelonis - Absent, Alderman Craig Pirmann – No, Alderman Rick Lohse - Yes, Alderman David Rice - No, Alderman Joshua Dyer via video, Alderwoman Chrissy Winters - No Motion carried 2 ayes 4 nays

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Motion:

Alderman Craig Pirmann made a motion to appoint Ancel & Glink as the City Attorney. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - No, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Absent, Alderman Craig Pirmann – Yes, Alderman Rick Lohse - No, Alderman David Rice - Yes, Alderman Joshua Dyer via video, Alderwoman Chrissy Winters - Yes Motion carried 4 ayes 2 nays

D) Finance

Item 1) Discussion and Potential action on Bills from Attorney Mark Daniels in the amount of \$21,374.50

Motion:

Alderman Craig Pirmann made a motion to approve bills from Attorney Mark Daniels in the amount of \$21,374.50. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Absent, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – via video, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays

10) City Attorney Report:

Keri-Lyn had nothing.

11) City Administrator's Report:

Jerry said we have been making progress. I have been meeting with those who have been kind of stalling on the extension of the TIF. I met Steve Sandburg with the Railroad Museum that was an impressive day to see what is going on down there. I am trying to make sure that I am making contact face-to-face with those who are doing business with Silvis and giving them the confidence that we haven't dropped the ball from the previous Administrator.

12) City Engineer's Report: None

13) City Treasurer's Report: In Packet

14) City Clerk's Report:

Amy said that we have 2 facades that went through and 2 applications that came out, so the businesses are hearing about it and wanting to fix things up. Summer hires for Public Works, the last one was called today, and they will be starting on Thursday. I have been prepping for the Fire Pension audit, things I am updating and switching around. Summer food program, Monday and today I picked up food from the YMCA, 100 meals, and brought them to the Parks Program. If anyone wants to volunteer to pick up meals at all from the YMCA and deliver them to the Parks Program, that would be great, please let me know. I am trying to do it, so we do not have to pull someone out of the Parks Program to go get the food. They are alternating between hot and cold meals. The time to pick up is between 10:30 and 11, they must be dropped off at the Parks Program and they eat lunch at Noon. It is all state-funded, so everything must be documented. All the major food groups are in the lunch, and they get a snack every day as well. 130 registered and 96 kids showed up yesterday. Committee meetings, just a reminder that I need to know when you want to schedule those set committee meetings and I have it set for the night of the 26th for the training.

15) Mayor's Report:

Mayor Matt Carter read a letter dated June 5th from Alderman Ian Pavelonis, he resigned as Alderman of the 2nd Ward.

16) Call for adjournment of the Regular Meeting of the Silvis City Council.

Mayor Matt Carter said if there was no more business to bring before the 06 June 2023 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

Alderman Rick Lohse made a motion to adjourn from the 06 June 2023 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Bob Cervantes.

Vote:

Motion carried via voice vote:

06 June 2023 Regular Meeting of the Silvis City Council adjourned at 7:14pm

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17) Call Committee of the Whole to Order & Roll Call

Mayor Matt Carter called the 06 June 2023 Silvis Council Committee of the Whole Meeting to order at 7:14pm and asked City Clerk Amy Malmstrom to call the Roll.

Roll Call

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer via video, Alderwomen Chrissy Winters

18) Comments from the Audience

19) Agenda items for discussion:

A) Ordinance

Item 1) Ordinance 2023-12 FY 2024 Silvis Commercial Façade and Building Repair Program

Alderman Rick Lohse discussed reviewing and updating the cannabis ordinance.

Motion:

Alderman Rick Lohse made a motion to place the updated cannabis ordinance on the 20 June 2023 agenda for approval. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

B) Public Safety

Item 1) Flock 5-year contract

Alderman Tony Trulson discussed a 5-year contract with Flock Safety in the amount of \$2500 per camera and \$2500 admin fee.

Motion:

Alderman Tony Trulson made a motion to place the approval of a 5-year contract with Flock Safety on the 20 June 2023 agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 2) Adding 2 additional Flock cameras.

Alderman Tony Trulson discussed adding 2 cameras from Flock Safety in the amount of \$2500 per camera.

Motion:

Alderman Tony Trulson made a motion to place the approval of adding 2 additional cameras from Flock Safety on the 20 June 2023 agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 3) Purchase a new admin vehicle.

Alderman Tony Trulson discussed purchasing a new admin vehicle from Hiland Toyota in the amount NTE \$25,000.

Motion:

Alderman Tony Trulson made a motion to place purchasing a new admin vehicle from Hiland Toyota in the amount NTE \$25,000 on the 20 June 2023 agenda for approval. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 4) Purchase new duty weapons.

Alderman Tony Trulson discussed purchasing 17 new duty weapons from Shadow Systems in the amount of \$7,448.38.

Motion:

Alderman Tony Trulson made a motion to place purchasing 17 new duty weapons from Shadow Systems in the amount of \$7,448.38 on the 20 June 2023 agenda for approval. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer - Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 5) Purchase solar batteries for speed signs.

Alderman Tony Trulson discussed purchasing 2 new solar batteries for speed signs from All Traffic Solutions in the amount of \$1,694.00.

Motion:

Alderman Tony Trulson made a motion to place purchasing 2 new solar batteries for speed signs form All Traffic Solutions in the amount of \$1,694.00 on the 20 June 2023 agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer - Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 6) Changing speed limit on 18th St. and 7th Ave.

Alderman Tony Trulson discussed changing speed limit on 18th St. and 7th Ave to 25 mph to follow our current ordinance.

Motion:

Alderman Tony Trulson made a motion to place changing speed limit on 18th St. and 7th Ave to 25 mph to follow our current ordinance on the 20 June 2023 agenda for approval. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

C) Parks, Building and Grounds

Item 1) 24-hour fan ventilation for the fire department

Alderwoman Chrissy Winters discussed adding a 24-hour fan ventilation system to the Fire Department from A Fry Construction in the amount of \$9,200.

Motion:

Alderwoman Chrissy Winters made a motion to place adding a 24-hour fan ventilation system to the Fire Department from A Fry Construction in the amount of \$9,200 on the 20 June 2023 agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 2) Wi-fi at the Greenhouse

Alderwoman Chrissy Winters discussed adding Wi-fi to the greenhouse in the amount of \$110.00 per month.

Alderwoman Chrissy Winters made a motion to place adding Wi-fi to the greenhouse in the amount of \$100.00 per month on the 20 June 2023 agenda for approval. Motion seconded by Alderman Craig Pirmann.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 3) Adding a wall at City Hall for the accountant's office.

Alderwoman Chrissy Winters discussed adding a wall at City Hall for the accountant's office from A Fry Construction in the amount NTE \$2,875.00.

Alderwoman Chrissy Winters made a motion to place adding a wall at City Hall for the accountant's office from A Fry Construction in the amount NTE \$2,875.00 on the 20 June 2023 agenda for approval. Motion seconded by Alderman Craig Pirmann.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman Dave Rice - Yes, Alderman Joshua Dyer – Via video, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

20) City Staff Reports

A) Fire Department:

Chief Winters said that last Monday night they were dispatched for a structural fire, it was 3 houses down from mine. I stepped outside and a garage was fully engulfed in flames, we did have 2 garages that were totaled and another garage with damage. 1 car was totaled and another car with damage as well as 2 houses damaged. When crews got on the scene the priority was to protect the houses and because of this they were able to save both houses. East Moline, Carbon Cliff and Hampton were there to assist us. With that the garage where the fire started it is believed to be electrical, they had freezers in the garage with meat in them. The meat is still in those freezers, and we are a week later, and the alley smells pretty bad. I

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contacted Warner Restoration today; they are meeting with the homeowner and if they sign the contract, they will start cleaning up right away. If you hear complaints, we are working on it.

B) Inspections Department:

Tom said the house on 153 11th St., that was deeded to us back in December, we had 2 bids come in on it and we need to figure out what we are going to do about it, attorney's and closing on it. The old Iron and Grain is opening back up and will be Barking Beans, it is a dog friendly establishment.

C) Police Department:

Chief VanKlaveren said the JDC is coming up, starting on the 3rd. On Wednesday for the Proam it sounds like Kaitlyn Clark will be playing with Zack Johnsons and so they are anticipating a big crowd. They are also doing bands again at night, no announcement on who yet but some big names.

D) Public Works & Parks:

Joe Rockwell Nothing

21) Comments from the Alderpersons:

Alderman Bob Cervantes said he wants to thank all the staff that helped at the Memorial Service held at Hero Street, especially Amy, the Police Department, and the Fire Department. Alderman Craig Pirmann said he never wants to come off as he is trying to manage people's jobs in the city, he was leaving his office late Saturday and the gates were open at Public Works. I took pictures and sent them to Joe, but he never heard back. Is this something I should do? It looked unsafe and the lock was unlocked, who should I call? Everyone agreed to let Joe know first and then call non-emergency police or the mayor.

Alderwoman Chrissy Winters said I just want to mention a few things going on with Silvis Main Street. We have our very first Queen of Hearts started so thank you to everyone for passing that ordinance. The first one is June 8th at Doc's Inn; they are 5 for \$10 or 10 for \$20. It is a 60% payout if you are there, if you are not there it is 30%. We are going to do this until the queen is drawn and then hopefully, we can start it again. We do have our flyer out for the Fall Festival, we are doing that again this year on September 16th from 10 to 8. Car show, Fire Department will help with a pancake breakfast, craft fair and kid's zone. We have 2 bands coming for sure, Whiskey Business with the Love Dogs and North of 40.

Alderman Rick Lohse said congratulations on the Parks Program, it is a nice program you have going on up there, lots of participation. I had the opportunity to go to Creative Pastry's, I don't know if anyone has gone yet but it is more than just pastry's, he has a very good menu down there. I was very impressed so go stop down.

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from 06 June 2023 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 06 June 2023 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 06 June 2023 Committee of the Whole meeting of the Silvis City Council adjourned at 7:47 pm

Submitted by, Amy Malmstrom City Clerk