

19 September 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 19 September 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Tony Trulson, Alderman Bob Cervantes

3) Proclamation:

4) Guest Speaker:

5) Public Comment:

6) Vote to establish the consent agenda to include the following: (Read, then vote)

7) Vote to establish consent agenda as read

Motion:

Alderwoman Chrissy Winters made a motion to establish the Consent Agenda as read. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

8): Vote to approve items on the consent agenda

Motion:

Alderwoman Chrissy Winters made a motion to approve the Consent Agenda dated 19 September 2023. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

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

10) Agenda items for discussion and possible action:

A) Finance

Item 1) 14th Street Project to add Geo-Grid and COR joints

Motion:

Alderman Craig Pirmann made a motion to approve an additional NTE \$28,000 for the 14th St. Project to add Geo-Grid and COR joints from Langman construction. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Regular Meeting

19 September 2023

E) Executive Session –

Alderman Craig Pirmann made a motion to go into executive session under Section 2(c)(21) of the Open Meetings Act “discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.” Motion seconded by Alderman Doug Greer.

Closed Regular Meeting at 6:36 pm.

Opened Regular Meeting at 6:58 pm

Alderman Craig Pirmann made a motion to open the Regular Meeting with no action taken in the Executive Session. Motion seconded by Rick Lohse at 6:58pm. All in favor

10) City Attorney Report: None

11) City Administrator’s Report: Jerry had nothing

12) City Engineer’s Report: None

13) City Treasurer’s Report: In Packet

14) City Clerk’s Report:

Amy said that she, Alderman Pirmann, and Alderwoman Winters will be attending the IML Conference, and we will be there through Saturday. We have several committee meetings that will call on Wednesday afternoon, so if you have something please let me know because I will be out. The Comprehensive Plan I will be working on doing another group session on a Saturday, if there is a Saturday that you can not make in the next 4 to 6 weeks, please let me know. Alderman Pirmann asked about the Treasurer and how things were coming, and Amy said she would be coming in at night and signing off on everything.

15) Mayor’s Report:

Mayor Matt Carter said he had Amy check, and we are up 1% on sales tax this year which is good. Working on Silvis News, we will have the following items in this article, meet your patrolman, trunk or treat, Halloween hours are set from 5 to 8, and at the same time, the Silvis Optimist will be handing out hot dogs and drinks as well. The mayor touched base on the golf cart ordinance, which is in the works, Alderman Greer said we are waiting on ID tags and getting more information from the Chief. The Children’s Advocacy backpack drive is going to happen in October. The Fire Department is going to do an article with the Lion’s Club on the pancake breakfast. I will also touch on the old Sluggers Development, GOB ribbon cutting, and the amount of money they received and how they received it. The new Alderman need to get your pictures turned in. The Red Cross is looking for volunteers. I will post information on the Fall Festival, Project Now Assistance information, and Christmas in Silvis, they do not know if it is going to happen this year. Phipps Park Trail looks really neat. I will talk about the 14th St. project progress. I did attend another meeting with the Railroad and this time Jerry Lack with the Union was able to attend just trying to find donations and labor. Mayor also gave the assessed value of Silvis for 2022.

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 19 September 2023 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

Alderman Dave Rice made a motion to adjourn from the 19 September 2023 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote: Motion carried via voice vote:

19 September 2023 Regular Meeting of the Silvis City Council adjourned at 7:06 p.m.

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

Mayor Matt Carter called the 19 September 2023 Silvis Council Committee of the Whole Meeting to order at 7:06 p.m. and asked City Clerk Amy Malmstrom to call the Roll.

Roll Call

Members Present: Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Tony Trulson, Alderman Bob Cervantes

18) Comments from the Audience

19) Agenda items for discussion:

C) Public Safety

Item 1) SCBA Proposal

Alderman Craig Pirmann discussed the SCBA Proposal

Motion:

Alderman Craig Pirmann made a motion to place the approval of the SCBA Proposal from Scott in the amount of \$230,806.03 on the 3 October 2023 agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Item 2) In-car computers for the Police Department

Alderman Craig Pirmann discussed upgrading 3 in-car computers for the Police Department

Motion:

Alderman Craig Pirmann made a motion to place upgrading 3 in-car computers for the Police Department from Dell in the amount of \$5,985.78 on the 3 October 2023 agenda for approval. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

D) Ordinance

Item 1) Ordinance 2023-28 approving the second amendment to the Downtown TIF District

Alderman Doug Greer discussed ordinance 2023-28 approving the second amendment to the downtown TIF.

Motion:

Alderman Doug Greer made a motion to place ordinance 2023-28 approving the second amendment to the downtown TIF District on the 3 October 2023 agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Abstain, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters – Yes

Motion carried 5 ayes 0 nays 1 Abstain

Committee of the Whole

19 September 2023

E) Economic Development

Item 1) Ordinance 2023-29 RDA Agreement with RBH Resources, LLC – Rock River Coin & Jewelry

This was taken back to Committee.

20) City Staff Reports

A) Fire Department:

Chief Winters said he wanted to thank everyone who showed up at the Golf Tournament. We raised a little over \$4,000. I also want to thank everyone who helped at the pancake breakfast on Saturday and the Fall Festival. October 7th we will be having our guys at Crosstown raising money for Muscular Dystrophy Association.

B) Inspections Department:

Tom was not present

C) Police Department:

Chief VanKlaveren had nothing.

D) Public Works & Parks:

Joe Rockwell said the 14th St. project is going well, they are half done on the west side of the street.

21) Comments from the Alderpersons:

Alderswoman Chrissy Winters said she wanted to thank everyone who went to the Fall Festival on Saturday.

Alderman Joshua Dyer said he wanted to ask about the City Administrator position, Mayor said he is going to ask for a personal meeting, he found a gentleman who is a national recruiter and he wants to give us a presentation on that. I am going to appoint Jerry for another 120 days until we find an Administrator.

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from 19 September 2023 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Rick Lohse made a motion to adjourn from the 19 September 2023 Silvis City Council Regular Meeting. Motion to second by Alderman Doug Greer.

Motion carried via voice vote:

The 19 September 2023 Committee of the Whole meeting of the Silvis City Council adjourned at 7:16 p.m.

Submitted by,



Amy Malmstrom
City Clerk