

07 November 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 6:40pm.

1) Pledge of Allegiance:

Mayor Matt Carter called the 07 November 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 Doug Greer, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Bob Cervantes, Alderman Craig Pirmann, Alderman Rick Lohse

3) Proclamation: Mary Sue Swartz

4) Guest Speaker: Trisha Dyal – Rock Island County Health Department

5) Public Comment:

Steve Marinaccio, Brian Hendricks, Bill Leuschen

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

7) Vote to establish consent agenda as read

Motion:

Alderman Doug Greer made a motion to establish the Consent Agenda as read. Motion seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 5 ayes 0 nays

8): Vote to approve items on the consent agenda

Motion:

Alderman Joshua Dyer made a motion to approve the Consent Agenda dated 07 November 2023. Motion seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 5 ayes 0 nays

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

10) Agenda items for discussion and possible action:

E) Public Safety

Item 1) Purchasing another squad car for the PD

Motion:

Alderman Doug Greer made a motion to approve the purchase of a new squad car from Kunes NTE \$50,000. Motion seconded by Alderman Dave Rice.

Vote:

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

Motion carried 5 ayes 0 nays

Regular Meeting

07 November 2023

F) Public Works

Item 1) IMEG bill for \$24,765.00

Motion:

Alderman Doug Greer made a motion to approve IMEG bill for \$24,765.00 for 14th St. reconstruction out of rebuild funds. Motion was not seconded. Motion failed

G) Committee Meeting Assignments

Item 1) Committee Meeting Assignments

Motion:

Alderman Doug Greer made a motion to approve moving this item to the December 5, 2023 agenda. Motion seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 5 ayes 0 nays

H) Re-Appointment of City Administrator

Motion:

Alderman Tony Trulson made a motion to approve the Re-appointment of the City Administrator. Motion seconded by Alderwoman Chrissy Winters.

Motion:

Alderman Tony Trulson made a motion to amend the Re-appointment of the City Administrator until the position is filled. Motion seconded by Alderman Dave Rice.

Vote:

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

Motion carried 5 ayes 0 nays

Motion:

Alderman Tony Trulson made a motion to reconsider the amended motion. Motion seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 5 ayes 0 nays

Motion:

Alderman Tony Trulson made a motion to amend the Re-appointment of the City Administrator until the position is filled at 40 hours a week now. Motion seconded by Alderman Dave Rice.

Vote:

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

Motion carried 5 ayes 0 nays

10) City Attorney Report: he wanted to note that when he gets home tonight he will look at Robert's Rules to double check what we did in the last motion. Our office will be issuing shortly

our recommended course of action for the new paid leave act that goes into effect on January 1st. We still have to codify through an ordinance.

11) City Administrator's Report:

Jerry said he wants to talk about the TIF VII extension, that is a good example of growth since coming into my position. Our TIF attorney is putting together an agreement after working on it with everyone. That proposal will come to the council first and you can decide to accept or take it back. The goal is to have everything in place to send to the state in the spring.

12) City Engineer's Report: None

13) City Treasurer's Report: In Packet

Regular Meeting

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14) City Clerk's Report:

Amy said she has been working with Chief VanKlaveren and the attorneys on the new Paid Leave Act, we will figure it out and get an ordinance written up. The tax levy is being worked on along with appropriations to see if we have to do supplemental or not. Veteran's Day Celebration is this Saturday 11/11 at 11am, a lot of great things will be going on that day. Treasurers report has been published and Audit I am still working on with the accountant. Angel Tree also started on November 1st at City Hall, so if you know of any families that could use the help, please let me know. It can be anonymous. I am working with the schools and the food pantry. For the Council we will need wrapping supplies if you would like to help.

15) Mayor's Report:

Mayor Matt Carter said he passed his Grant writing class, so we now have 3 grant writers. Silvis News is out. Reminder that November 16th at 9am is the Moline Water Treatment Plant tour, if you haven't done it, I recommend doing it. The City Administrator, City Clerk and I attended the Land Bank program, it is communities coming together and trying to help themselves widen their territory by buying houses. The next meeting, we attend will let us know how much that is going to cost us. I had a discussion with Alderman Bob Cervantes, about Chief Blackhawk and how it needs a new home, just food for thought.

Alderman Joshua Dyer had a question about the IMEG item that failed a second motion, what are the consciousness of that failing? IMEG was present and addressed the issues and said the bill is coming due. The council then discussed what needs fixed and what they should do. This item is being taken back to committee for further discussion.

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

Motion:

Alderman Tony Trulson made a motion to adjourn from the 07 November 2023 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Joshua Dyer.

Vote:

Motion carried via voice vote:

07 November 2023 Regular Meeting of the Silvis City Council adjourned at 7:45pm

Committee of the Whole

07 November 2023

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

Mayor Matt Carter called the 07 November 2023 Silvis Council Committee of the Whole Meeting to order at 7:45pm and asked City Clerk Amy Malmstrom to call the Roll.

Roll Call

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

Members Present: Alderman Tony Trulson, Alderman Doug Greer, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Bob Cervantes, Alderman Craig Pirmann, Alderman Rick Lohse

18) Comments from the Audience

Steve Marinaccio, Brian Hendricks, Bill Leuschen

19) Agenda items for discussion:

Committee of the Whole

07 November 2023

I) Public Works

Item 1) Neptune 360 Contract Renewal

Motion:

Alderman Doug Greer made a motion to place renewing the Neptune 360 Contract in the amount of \$6,137.58 on the 21 November 2023 agenda for approval. Motion seconded by Alderwoman Chrissy Winters.

Alderman Doug Greer discussed renewing the Neptune 360 Contract.

Vote:

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

Motion carried 5 ayes 0 nays

20) City Staff Reports

A) Fire Department:

Chief Winters said he had nothing.

B) Inspections Department:

Tom said on that Land Bank, every municipality had a person on that board. It could be a really good thing for us to see what the cost is and helping us get rid of some of our properties that we need to take care of.

C) Police Department:

Chief VanKlaveren said we are doing no shave November again; we will sponsor 2 in need families with Christmas this year. Veteran's Day and Paul Jones turning 100 is a big deal, a good Navy guy. As for the Paid Leave Act, our concerns are it is a blanket, and with Public Safety we can't be just giving people days off. QCIC Fiber is what we use throughout the city, the problem is that it has not been maintained over the years and we finally pushed on this and we are working with them to have them manage it.

D) Public Works & Parks:

Joe Rockwell said they are going through winter maintenance right now, have some trucks that need some pretty big maintenance, so we sent that out. With the new guys that have been hired in the last year, they are all going through CDL class, we are doing that in house.

21) Comments from the Alderpersons:

Alderman Tony Trulson said he wanted to make mention of what Brian Hendricks said in his Public Comment about the Beverage Container refund, I have asked Jerry to look into this and see how it will affect the city and what we can do to help. He also asked Amy when they would be able to take Angles from the tree. Amy said that we have a very giving community and

people already have taken the first 4 names that were on the tree and Amy is looking for more names to go on the tree and she is hoping she will have some in the next week. Alderman Doug Greer said he would like to thank everyone for participating. He likes the comments and hearing about things that are going on.

Committee of the Whole

07 November 2023

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from 07 November 2023 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 07 November 2023 Silvis City Council Regular Meeting. Motion to second by Alderman Doug Greer.

Motion carried via voice vote:

The 07 November 2023 Committee of the Whole meeting of the Silvis City Council adjourned at 8:00pm.

Submitted by,



Amy Malmstrom
City Clerk