05 March 2024 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) Call Committee of the Whole to Order & Roll Call

Mayor Matt Carter called the 05 March 2024 Silvis Council Committee of the Whole Meeting to order at 6:30pm and asked City Clerk Amy Malmstrom to call Roll.

2) Pledge of Allegiance

3)Roll Call

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

Absent: Bob Cervantes - arrived at 7:51pm

- 4) Proclamation:
- 5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Caryn Unsicker, Joe Napp

7) Discussion and possible action:

7.1) Ordinance – 2024-07 Illinois Finance Authority PACE Program

Motion:

Alderman Doug Greer made a motion to discuss 2024-07 Illinois Finance Authority PACE Program. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Ordinance 2024-07 Illinois Finance Authority PACE Program on the 05 March agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

7.2) Ordinance – 2024-08 Parking in Municipal Lots.

Motion:

Alderman Doug Greer made a motion to discuss 2024-08 Parking in Municipal Lots. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Ordinance 2024-08 Parking in Municipal Lots on the 05 March agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

7.3) Ordinance - Verizon Antenna Current Lease vs New Proposal

Motion:

Alderman Doug Greer made a motion to discuss Verizon Antenna Current Lease vs New Proposal. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Verizon Antenna Current Lease vs New Proposal on the 5 March agenda for approval. Motion seconded by Alderman Tony Trulson.

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Absent, Alderman Doug Greer - No, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - No, Alderman David Rice - No, Alderman Joshua Dyer - Yes, Alderwoman Chrissy Winters - No Motion not carried 3 ayes 4 nays

7.4) Personnel – Summer Internship Opportunity.

Alderman Dave Rice made a motion to discuss Summer Internship Opportunity. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Dave Rice made a motion to place Summer Internship Opportunity on the 19th of March COW agenda for more discussion. Motion seconded by Alderman Rick Lohse. *Vote:*

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

7.5) Public Works – Installation of SCADA System (NTE \$40,000)

Motion:

Alderman Dave Rice made a motion to discuss Installation of SCADA System (NTE \$40,000). Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Dave Rice made a motion to place Installation of SCADA System (NTE \$40,000) on the 5th of March agenda for approval. Motion seconded by Alderman Rick Lohse. *Vote:*

Members Vote: Alderman Tony Trulson - Yes, 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 7 aves 0 navs

7.6) Finance – Donation to Silvis Mainstreet in the amount of \$7,000

Motion:

Alderman Rick Lohse made a motion to discuss Donation to Silvis Mainstreet in the amount of \$7,000. Motion seconded by Alderman Joshua Dyer.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to place Donation to Silvis Mainstreet in the amount of \$7,000 on the 5th of March agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 - Abstain Motion carried 6 ayes 0 nays 1 abstain

7.7) Public Safety – Fire Engine Repair from Red Line Fire and Safety in the amount of \$9,085.50.

Motion:

Alderman Craig Pirmann made a motion to discuss Fire Engine Repair from Red Line Fire and Safety in the amount of \$9,085.50. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to place Fire Engine Repair from Red Line Fire and Safety in the amount of \$9,085.50 on the 5 March agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

7.8) Public Safety – Axon Contract renewal for the Police Department in the amount NTE \$32,000/yr for 5 years.

Motion:

Alderman Craig Pirmann made a motion to discuss Axon Contract renewal for the Police Department in the amount NTE \$32,000/yr for 5 years. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to place Axon Contract renewal for the Police Department in the amount NTE \$32,000/yr for 5 years on the 5th of March agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

7.9) Economic Development – An easement for the Road to Warren Height and Warren Tower.

Motion:

Alderman Rick Lohse made a motion to discuss an easement for the Road to Warren Height and Warren Tower. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to move this to the next COW meeting. Motion seconded by Alderman Craig Pirmann.

Vote:

Members Vote: Alderman Tony Trulson - Yes, 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 7 ayes 0 nays

8) Informational:

8.1) City Attorney Report:

Nothing to report

8.2) City Administrator's Report:

Jerry said the new Grow Facility is coming along, they are really close, but had an issue with the sprinkler system. Once that is in, they will do a final test and then the state will come in for final inspection. 12,000 square foot building and a total of 50,000 square foot by the end, they have 10 employees hired and they will have 80 by the time it is completed. Go online to apply at BotanicalRealLeaf.com. FS Gas, we have talked to them, and the ball is in their court, we are still on them to move to Silvis. Physical Therapy center by Duncan Donuts we are not sure what is going on with that so nothing new. Gomez Auto Body is now open, The Robinson Billboards company is waiting for state approval to install them in the Jewel Parking Lot. We will have 20% airtime on that. Phipps Park, we have turned in the grant and we are eligible for about \$76,000 right now. We still have more to do but by the time it is done we can get up to but NTE \$95,000. There is a possibility of a hotel being built between the cemetery and Bark n Beans, they are still negotiating. IL PACE program would really help the next project between Bowlsburg and the Egg Parlor, they are interested in a retail center that mirrors the Egg Parlor. They would apply for the PACE program if it was available. For Solar I did meet with a company out of Dubuque which seems to be the most reputable. I have a proposal, but my question is are we wanting to reduce cost or greenhouse gas emissions. We can do a PPA and we do not put any money into it and buy it back from that person or if we bought it ourselves we would have it paid off in 7 years and reap the benefits. Depending on the goal will depend on which way we go. Simple Ray is not getting back to me and still trying but if anyone wants to sit down with me. I would be glad to talk about it. I would say we need a committee meeting on this to discuss. Eagle Point Solar is the company in Dubuque, they have been in business for 15 years. TIF VIII extension we are still working with all the taxing bodies and get all the endorsements. We are running out of time for this and we have spring and fall for this, 5 Below is going to have a Grand Opening on March

Committee of the Whole

22nd. The Hospital Road Project was denied by the state, so we are looking for other options to work on that road. Dispensary is just waiting for their license from the state to start building. The vacant gas station on 1st St. we have the power cut off, we are close to having it leveled. We need gas and water and sewer cut off as well. Punk Rock Pizza had a little setback on a few things, but they are on target to be open by the end of 1st Quarter this year. Ben Franklin building has been purchased and they are cleaning it up and working on it. The Railroad Heritage Project we are working with them to expand the enterprise zone so they can take advantage of sales tax exemption. Working on Grants for them, meeting with them on Friday. The appraisal for 118 10th Street came back to \$40,000. We spoke to the owner and let him know he must start doing something with the property. It is going to take over \$300,000 to get it up to code. 120 10th St. we made a verbal offer to purchase that for \$1,500 and they accepted it. Rescue a new business there seem to be doing well. Kelly's pizza I am working with, that building is across the street from the bank. The building will be coming down and they will build there. We are now members of the Land Bank Authority; I will serve on that board, and we will be bringing an ordinance at the next meeting. Budgets we have been working on and the Department Heads all have theirs in. I have been meeting with the Department Heads frequently to see if there is any help, I can give to them.

8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said that Audit number 1 is complete. IDHS audit is done as of yesterday, we had 2 findings and we will be getting a report on that. The second audit I have a meeting with them tomorrow and it should be completed.

8.6) Mayor's Report:

Mayor Carter said Joe is not here this evening, so I will give an update on the 17th Street Water Tower. The breaker boxes have been replaced, the entry lock has been repaired, the locking system for all our facilities has been ordered. The WIFI vendor is doing a study on that right now. Cameras have not been ordered; it has been advised that there are several cameras not working so we are going to pull them all together to order. SOP internal staff is being implemented, where 1 internal staff member is alerted, and it will alert everyone. Communication with QCOM, the contact with 1, 2, and 3 with emergencies. Dedicated phone line for individuals who are not connected to the internet or smartphones. We are looking at magnets for the city with all the phone numbers for the city on them. Attended the Mayor's meeting this morning and I will be having a meeting with Bi-State, considering a transportation study grant for the Railroad Heritage. Trying to capture as many people as possible and keeping them in town instead of them heading out on the highway. Ribbon cutting is March 8th at noon at Rescue. Easter Egg Hunt will be on March 23rd at noon. Still in conversations about a City Administrator, have not had any more applications.

Committee of the Whole

05 March 2024

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 05 March 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 05 March 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 05 March 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:57pm.

Regular Meeting

05 March 2024

1) City Council Call to Order

2) Roll Call:

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

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

- 3) Public Comment:
- 4) Establish the consent agenda to include the following: (Read, then vote)
- 5) 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 Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

6): Vote to approve items on the consent agenda

Motion:

Alderman Doug Greer made a motion to approve the Consent Agenda dated 05 March 2024. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

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

8) Discussion and possible action on:

8.1) Ordinance – 2024-07 Illinois Finance Authority PACE Program

Motion:

Alderman Doug Greer made a motion to approve Ordinance 2024-07 Illinois Finance Authority PACE Program. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

8.2) Ordinance - 2024-08 Parking in Municipal Lots.

Motion.

Alderman Doug Greer made a motion to place Ordinance 2024-08 Parking in Municipal Lots. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

8.3) Public Works – Installation of SCADA System (NTE \$40,000)

Motion:

Alderman Dave Rice made a motion to place Installation of SCADA System (NTE \$40,000) on the 5th of March agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

8.4) Finance – Donation to Silvis Mainstreet in the amount of \$7,000

Motion:

Alderman Rick Lohse made a motion to place Donation to Silvis Mainstreet in the amount of \$7,000. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes, Alderwoman Chrissy Winters - Abstain Motion carried 7 ayes 0 nays 1 abstain

8.5) Public Safety – Fire Engine Repair from Red Line Fire and Safety in the amount of \$9,085.50.

Motion:

Alderman Craig Pirmann made a motion to place Fire Engine Repair from Red Line Fire and Safety in the amount of \$9,085.50. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

8.6) Public Safety – Axon Contract renewal for the Police Department in the amount NTE \$32,000/yr for 5 years.

Motion:

Alderman Craig Pirmann made a motion to place Axon Contract renewal for the Police Department in the amount NTE \$32,000/yr for 5 years. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

11) City Staff Reports

A) Fire Department:

Chief Winters said he had nothing.

B) Inspections Department: None

C) Police Department:

Chief VanKlaveren said National Night Out Against Crime will be held the 1st week of August up at Schadt Park and I will be getting more out on that. Quick question, am I allowed to sign these contacts, or do they have to go through the mayor? The attorney stated that if they approved by council, then you can sign.

D) Public Works & Parks:

Joe had nothing.

12) Comments from the Alderpersons:

Alderman Trulson said he wants to say congratulations to Mainstreet, for the Euchre tournament it sounded like it was great. Congratulations to the Library, they held their Bingo at McGhee Center last night and it was a packed house. We need an Ordinance meeting for Municipal lots, Amy said that the Chief would come up with those fees and bring it back to Committee of the Whole. We also need a Parks Buildings and Grounds to discuss the Solar. **Alderman Greer** said he thinks it was a wonderful night for the Euchre tournament, having just under the fire code and having the amount of people, it moved well, food was great, just way to go!

Regular Meeting

Alderman Pirmann said he wanted to thank Chrissy and Amy you guys did a great job. I know it was above and beyond but that is what it takes sometimes to run a city. I did want to bring up the reports that were requested. I think it was stated that Josh and I requested reports and thank you Amy, I did get them. For the detailed report on the invoicing, we do need to talk about some stuff. Lauterbach and Amen, nothing on that yet? Amy stated that she would have it tomorrow or Thursday, and she will get it out in an email, they are trying to get done with the audit. Craig said other than that we certainly have some concerns that are going on in our city that we need to address, and I hope we can do that as a Council and do our part to help move this city forward in a better direction, a solid direction. I just have a lot of concerns; the Water Tower was a huge eye opener for a lot of us and a few other things I am not going to get into detail, but we need to address these things as a council, so I am looking forward to working with you all. This is probably one of the best Councils I have seen in this city in 10 years. I want to thank you all for participating and getting involved in this and having these longer discussions, because we are getting work done.

Alderwoman Winters said she wanted to say thank you to everyone who came and participated, donated baskets and we raised \$4305. We had 42 teams, I kicked Amy and her partner out like 3 times, we would have a table then we wouldn't have a table. It worked out perfectly, the Avenue Tap was happy with what they did, and it turned out great. I hope to do this again in 6 months to a year. I want to give a shout out to Strictly Southern they donated all of the food, which saved us over \$1,000.

Alderman Dyer said looking over the bills, I need to make a request or recommendation of the mayor if you could take some time and reevaluate our agreement with Ancel and Glink, we have spent over \$180,000 in the last year. I have no interest in fighting or relitigating anything that has happened but, in those bills, there was a suggestion at one point, the censure was going to be a way to handle things that wouldn't cost the city a dime but that is not true, it is right there in the bill and cost us over \$2,000. When the censure came up, I asked and pointed out that it was not put on the agenda correctly, Keri Lyn sent out the results to everyone recently and I was right. We needed to do it differently and she made that mistake. If she was acting in the best interests of the city, it would have been easy for her to say that night, hey let's pull this from the agenda and put it in for 2 weeks to make sure the agenda is correct. That would have been an easy solution, but she didn't do that. In the end she made the mistake and then charged us over \$2,800 to deal with that mistake. The city has had to pay for her mistake. If you go back to the original meeting, we had about should we hire Ancel Glink, she said in that meeting that Ancel Glink would not charge us for travel. If you look at the bill that is not true and they have been charging us for travel. 08/01, 08/15, 09/19, 10/03, 10/17, 11/21, and 12/19 those are the dates. The last date 12/19 they charged 4 1/2 hours for that day and the meeting minutes on the recording is 42 minutes long. There is something missing there in the bills and it specifically says that travel was included in that. \$180,000 for attorney's charging \$245 an hour for most of them and \$190 for the others, I just don't think we can afford that. I would like to ask; it has been about a year, and I would like to reevaluate. Alderman Pirmann said he wanted to piggyback on these numbers, and I have phone records and I went through mine personal and there is overbilling. I talked to her for 10 minutes and we were billed for a half hour on at least 3 occasions. I think we need to go to a finance committee or whichever one is appropriate to talk about this. It does need to be discussed; I saw things that Josh said are in there that just are mindboggling. We spent \$20,000 just on negotiations and it ended up costing \$6,000 on

employee costs for a 1% increase in the contract and spent \$20,000. That is a lot of money that we could have done ourselves. I am not knocking Ancel Glink, I think they are one of the top law firms in the state of Illinois, but we are not one of the top cities in the state of IL, we are Silvis. We are not inline with what we are paying not to mention the \$92,000 just for phone calls. I agree with Josh, and I do recall the same conversation that they wouldn't charge for certain stuff, and we got charged for it and then some. I think we should move that to the finance committee so we can talk about it. Amy stated that it wouldn't be the finance committee, that would be the mayor's choice of legal counsel so it wouldn't be a committee. Alderman Pirmann said well than we need to have a special council meeting to talk about it. Mayor Carter asked Alderman Dyer to highlight those you are concerned about so I can look at those please. He asked Alderman Pirmann to do the same. Alderman Dyer asked in comparison what did we budget? Alderman Lohse said it is usually about \$30,000 and mayor said no it was \$50,000 for this year, that was prior to March. The attorney asked for a copy of what you are referencing as well, I would be happy to go over it with the members of the firm involved. I saw a billing today that had my time on it. My time was less than 5 hours, and you have seen me here for more than 5 hours in the past 30 days. I can only speak for myself, some basics principle ingrained in that firm are Ability, Accessibility, you know how accessible I am and Kari Lyn is accessible to me. She has been on vacation the last few days and I have heard from her at least a dozen times. Not necessarily related to this city but in terms of accessibility and ability personally over a decade of practicing, I have not seen a better firm. I can say that relevantly objectively because I have been with this firm for less than 30 days. I invite anyone hear who has concerns, to speak to me directly, if you don't feel like you don't have a direct line into the firm about those bills, either through staff, it is the mayor's appointment, but I certainly would hope that my presents here today represent accessibility, and you can judge for yourself over time about ability. I appreciate this open discussion where you have the ability to go into Closed session and talk about it but the fact that you are bringing this up in open session, I take it professionally as a concern of mine that I would be happy to facilitate further discussion on.

Executive Session: Collective Bargaining under 2(c)(2), Personnel 2 (c)(1), Review of Closed Session Meeting Minutes 2(c)(21), Purchase of property 2(c)(5), Possible Litigation 2(c)(11) of the Open Meetings Act.

Motion:

Alderman Doug Greer made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), Personnel 2 (c)(1), Review of Closed Session Meeting Minutes 2(c)(21), Purchase of property 2(c)(5), Possible Litigation 2(c)(11) of the Open Meetings Act. Motion seconded by Alderman Craig Pirmann.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

Regular Meeting

05 March 2024

Motion:

Alderman Doug Greer amended his motion to go into Executive Session for Collective Bargaining under 2(c)(2), Personnel 2 (c)(1) Department Head Wages, Review of Closed Session Meeting Minutes 2(c)(21), Purchase of property 2(c)(5), Possible Litigation 2(c)(11) of the Open Meetings Act.

Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, 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 8 ayes 0 nays

Regular Meeting Closed at 8:25pm Executive Session Opened at 8:36pm Closed Executive Session at 10:05pm Open Regular Meeting at 10:06pm

Alderman Tony Trulson said No Action taken in Executive Session

22) 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 05 March 2024 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 05 March 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

05 March 2024 Regular Meeting of the Silvis City Council adjourned at 10:08pm

Submitted by,

Amy Malmstrom

City Clerk