

16 January 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 6:40pm.

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

Mayor Matt Carter called the 02 January 2024 Silvis Council Committee of the Whole Meeting to order at 6:40 pm and asked City Clerk Amy Malmstrom to call the Roll.

2) Pledge of Allegiance

3) Roll Call

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes (showed up at 6:46pm), Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

4) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

5) Public Comment:

Tim Davis, Shannon Pirmann, Jake Dare, Joshua Lawson

6) Discussion and possible action:

6.1) Finance- Extend the Contract with Lauterbach & Amen, LLP for accounting services until April 30, 2024, NTE \$3,850 per month NTE 125 hours.

Motion:

Alderwoman Chrissy Winters made a motion to place extending the contract with Lauterbach & Amen, LLP for accounting services until April 30, 2024, NTE \$3,850 per month NTE 125 hours on the 16th of January agenda for approval. Motion seconded by Alderman Rick Lohse.

Alderwoman Chrissy Winters discussed extending the contract with Lauterbach & Amen, LLP for accounting services until April 30, 2024, NTE \$3,850 per month NTE 125 hours.

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

6.2) Economic Development – Joining the QC Land Bank Authority in the amount of \$8,002 for 1 year.

Motion:

Alderman Rick Lohse made a motion to place joining the QC Land Bank Authority in the amount of \$8,002 for 1 year on the 16th of January agenda for approval. Motion seconded by Alderman Doug Greer.

Alderman Rick Lohse discussed joining the QC Land Bank Authority in the amount of \$8,002 for 1 year.

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

6.3) Ordinance – Selling property behind 601 4th Ave.

No Action taken at this time.

7) Informational:

7.1) City Attorney Report: None

7.2) City Administrator's Report:

Jerry said the vacant gas station on 1st street there is a person who is interested in leasing this property to fix up the building, he wants to go look at it first to see how much he would have to put into it to fix it up. We have a meeting next week to go look at it. We have a hotel developer who is interested in the property between Bark n Beans and the Cemetery. Spoke to the owner of the Egg Parlor retail center and he has a proposal for the property between them and the school that he wants to do the same kind of retail center as the Egg Parlor. The lot next to the Fire station has been cleaned up. We also talked to the developer of TIF VIII they would like to put an apartment complex behind the Empire building that is there now. Empire is now up to 80% occupancy.

7.3) City Engineer's Report: None

7.4) City Treasurer's Report: In Packet

7.5) City Clerk's Report:

Amy said that we have 16 properties for the Snow Angel project, and we do not have any volunteers. If you are interested, please let me know. We have been taking care of these properties in our own free time. Public Works you did a fantastic job on the snow removal, you pulled through and thank you! Email server crashed and we had to fix everything, if you do not have email, please let me know. Avenue Tap raised another \$1000 for Foster's Voice, they presented their check today for that. The Audit, we are moving along great on that, they are hoping they do not have to come on site. Tax preparation will be coming up soon and a budget meeting in the next week. Thank you for covering for me the last meeting.

7.6) Mayor's Report:

Mayor Carter said he wants to say thanks to the Public Works, Parks department, the water department, the police department & Fire department. If you want to get involved with the Snow Angels programs, please do. I want to congratulate our City Clerk on her 20 year Wedding Anniversary.

8) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 16 January 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Rick Lohse made a motion to adjourn from the 16 January 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Tony Trulson.

Motion carried via voice vote:

The 16 January 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:24pm.

Regular Meeting

16 January 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) Proclamation:

4) Guest Speaker:

5) Public Comment:

Tim Davis, Steve Marinaccio, Josh Lawson, Chuck McCormick

6) 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 Josh Dyer.

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): Vote to approve items on the consent agenda

Motion:

Alderman Doug Greer made a motion to approve the Consent Agenda dated 19 December 2023. Motion seconded by Alderman Josh Dyer.

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

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

10) Discussion and possible action on:

10.1) Finance-Extend the Contract with Lauterbach & Amen, LLP for accounting services until April 30th, 2024, NTE #3,850 per month NTE 125 hours.

Motion:

Alderwoman Chrissy Winters made a motion to approve Extending the contract with Lauterbach & Amen, LLP for accounting services until April 30th, 2024, NTE \$3,850 per month NTE 125 hours. 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

10.2) Economic Development-Joining the QC Land Bank Authority in the amount of \$8,002 for 1 year.

Motion:

Alderman Rick Lohse made a motion to place this on the 06 February 2024 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

11) City Staff Reports

A) Fire Department:

Chief Winters said he wanted to thank Public Works for all their hard work this past week. With the storm we ran 9 calls over the weekend, all storm related. I did have crews spend the night a couple of nights so that they could be there and ready to go. Amy and Mayor thank you for doing work for the Snow Angel Program.

B) Inspections Department: None

C) Police Department:

Chief VanKlaveren said appreciate the Public Works and you did a great job. Our call volume was up 36% during the storm and the majority were stuck cars and concerned citizens.

D) Public Works & Parks:

Joe said he just wants to thank all the guys, Public Works you rock, you did a great job. We used 360 tons of salt for the week.

12) Comments from the Alderpersons:

Alderman Trulson said he would like to thank Public Works for all they did. Thanks to the Police and Fire these are tough times for everybody.

Alderman Greer said he also wants to thank the Public Works, wonderful work, thank you.

Alderman Pirmann said thank you to Public Works. God Bless you for sticking it out. I appreciate what you do for the city, and I can't imagine this city without you for all you do for the city. Not only our water lines but for our snow and streets.

Alderwoman Winters said I do want to thank everybody, thank you so much to the Police department, the Fire Department. Silvis Main Street is having a fundraiser on Friday, February 23rd at Avenue Tap at 6:30. Euchre tournament, \$50 per couple will include a meal and you buy your drinks at the bar. 50/50 and Raffle. Thursday nights we have the Queen of Hearts at Doc's Inn. We could really use your support right now. This is a volunteer organization and we put on events for the City.

Alderman Dyer said to the ACSME employees I see you and appreciate all you do. I would like to request a report of payments to our City Attorney for the past year. Thank Chief Winters in teaching some of our youth how to properly defend a snow fort.

Alderman Rice said Buzz Southwick wanted me to extend his gratitude for people who were cleaning his front porch. Public Works you guys are the best and you do a fantastic job.

Alderman Loshe said thanks guys, job well done.

Regular Meeting

16 January 2024

Executive Session: Collective Bargaining under 2(c)(2) of the Open Meetings Act.

Motion:

Alderman Doug Greer made a motion to go into Executive Session for Collective Bargaining under 2(c)(2) 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 7:55pm

Executive Session Opened at 8:06pm

Closed Executive Session at 9:47pm

Open Regular Meeting at 9:48pm

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 16 January 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

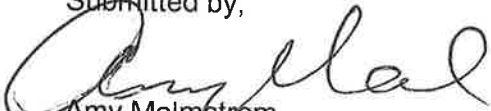
Alderman Tony Trulson made a motion to adjourn from the 16 January 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

16 January 2024 Regular Meeting of the Silvis City Council adjourned at 9:50pm

Submitted by,



Amy Malmstrom
City Clerk