

**15 August 2023 Minutes of the Regular and Committee of the Whole Meetings of the Silvis City Council held in Silvis City Hall, Council Chambers, 121 11<sup>th</sup> Street Silvis at 6:30 pm.**

**1) Pledge of Allegiance:**

Mayor Matt Carter called the 15 August 2023 Regular meeting of the Silvis City Council to order at 6:30 pm 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

**3) Proclamation: National Poppy Day**

**4) Guest Speaker:**

**5) Public Comment:**

Jason Gabber

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

**7) Vote to establish consent agenda as read**

***Motion:***

Alderman Tony Trulson made a motion to accept the Consent Agenda as read. 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 – No, 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 15 August 2023. 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

**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) Tri-City Electric Phone System Renewal**

***Motion:***

Alderman Craig Pirmann made a motion to approve renewing the Tri-City Electric Phone System maintenance agreement for 1 year in the amount of \$1,971.00. Motion seconded by Alderwoman Chrissy Winters.

***Vote:***

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - No, 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**

**15 August 2023**

### **Item 2) New Public Works Truck for Parks Department**

**Motion:**

Alderman Craig Pirmann made a motion to approve purchasing a new 2023 Utility Public Works Truck for the Parks Department NTE \$60,000. Motion seconded by Alderman Dave Rice.

**Vote:**

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - No, 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

### **Item 3) Hiring Lauterbach & Amen as an outside accountant on a temporary basis.**

**Motion:**

Alderman Craig Pirmann made a motion to approve hiring Lauterbach & Amen as an outside accountant on a temporary basis until December 31, 2023, NTE our existing contract. Motion seconded by Alderman Doug Greer.

**Vote:**

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - No, 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

## **B) Economic Development**

### **Item 1) Hammond Enterprise TIF agreement**

**Motion:**

Alderman Craig Pirmann made a motion to approve the Hammond Enterprise TIF agreement. 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

## **C) Ordinance**

### **Item 1) 2023-23 Establishing procedures for the recording of Closed sessions meetings**

**Motion:**

Alderman Doug Greer made a motion to approve Ordinance 2023-23 Establishing procedures for the recording of closed session meetings. 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 – No, Alderwoman Chrissy Winters - Yes

Motion carried 7 ayes 1 nays

## **Regular Meeting**

**15 August 2023**

### **Item 2) 2023-25R Revised Intergovernmental Agreement with MABAS**

#### **Motion:**

Alderman Doug Greer made a motion to approve 2023-25R Revised Intergovernmental agreement with MABAS. 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

### **Item 3) Outdoor Special Event Application for Rock River Coin & Jewelry**

#### **Motion:**

Alderman Doug Greer made a motion to approve an outdoor special event application for Rock River Coin & Jewelry for August 19, 2023. 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

## **D) Personnel**

### **Item 1) New Hiring List for Public Works**

#### **Motion:**

Alderman Dave Rice made a motion to approve Civil Service Commission to create a new hiring list for Public Works. 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

### **Item 2) New Hiring List for City Hall**

#### **Motion:**

Alderman Dave Rice made a motion to approve Civil Service Commission to create a new hiring list for City Hall. 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

## **10) City Attorney Report: None**

**11) City Administrator's Report:**

Jerry said Punk Rock Pizza now has a dumpster out front and is now cleaning it out and getting ready to submit plans to the city to get permits. The National Heritage Railroad Project we have been working with them to identify some grants they can work on. As for the Grow facility, the foundation has been poured and the steel has been erected as well, this will be a 3-phase project. The Cannabis dispensary that wants to go in up by Tap 22, is just waiting for the Ordinance to go to vote and if everything is approved they will start plans to break ground on that. The Fire Station is getting ready for the Solar, but some engineering reports have to be done to make sure that the roof can handle them first. Rock River Coin will have its ribbon cutting ceremony on Saturday with an open house. I have a call and email to Illini Hospital to see if we can work with them on the land next to Silvis Heights Park as a possible Dog Park. Tomorrow, we have a TIF 8 meeting to go to. It is a TIF review in general and a possible extension. Alderman Pirmann asked about the billboard company and Jerry said that they did come in and told him they are having trouble finding the right piece of land, but they are still working on a location. The mayor asked about the measurements of the rock snake and Jerry said that Geneseo was 104 feet with over \$1000 for their food bank, Hampton was 86 feet, Silvis was 186 feet with \$600 for our food pantry, Rock Falls was 76 feet, and Colona is missing in action. Colona said theirs was out at Scott Family Park and wrapped around the main building, but I went out there and I couldn't find the snake, and no one has seen this snake. Our snake is down by the library right now. Joshua Dyer asked about Iowa Solar and Jerry said he has called 3 to 4 times and he can not get a response back. Joshua asked him to try Simple Ray and see if they were still interested.

**12) City Engineer's Report: None**

**13) City Treasurer's Report: In Packet**

**14) City Clerk's Report:**

Amy said Saturday at 12:45 is the Ribbon Cutting Ceremony for Rock River Coin followed by an open house, if anyone can make it that would be great. Egg Parlor has new ownership with a new menu. IML September 21<sup>st</sup> – 23<sup>rd</sup> I need to know the final numbers on who would like to go to that. Cyber Security if I have not received your certificate can you please get those to me? The new website is live, Economic Development website is being transferred to the new site. If you have anything you want changed, tweaked, or added please let me know.

**15) Mayor's Report:**

Mayor Matt Carter asked if they had made the classes yet for IML and Amy has not seen the list yet. The mayor encouraged all new Alderpersons to go if they could. The Liquor Commission will have a meeting here at 9 a.m., discussing the BYOB ordinance. Friday, I sat down with Joe Rockwell and went over CORE which is a monthly to-do list that has to be done every month on the Street Department, Water Department, and Parks Department.

**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 15 August 2023 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

**Motion:**

Alderman Craig Pirmann made a motion to adjourn the 15 August 2023 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

**Vote:**

**Motion carried via voice vote:**

15 August 2023 Regular Meeting of the Silvis City Council adjourned at 7:05 pm

**Committee of the Whole**

**15 August 2023**

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

Mayor Matt Carter called the 01 August 2023 Silvis Council Committee of the Whole Meeting to order at 7:05 p.m. and asked City Clerk Amy Malmstrom to call the Roll.

**Roll Call**

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

**18) Comments from the Audience**

Steve Marinaccio

**19) Agenda items for discussion:**

**E) Ordinance**

**Item 1) Ordinance 2023-26 updating Chapter 38 Fire Department Personnel**

Alderman Doug Greer discussed updating Chapter 38 Fire Department Personnel Ordinance.

**Motion:**

Alderman Doug Greer made a motion to place updating Chapter 38 Fire Department Personnel Ordinance on the 5 September 2023 agenda for approval. 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

**20) City Staff Reports**

**A) Fire Department:**

Chief Winters said that back in January/February we received a grant from the Leary Firefighter Foundation which was started by actor Dennis Leary for 5 new thermal imagers. We finally received those, We have done our training with them, and they were placed into service today.

**B) Inspections Department:**

Tom had nothing.

**C) Police Department:**

Chief VanKlaveren said he appreciates everyone who stopped by last Tuesday for the National Night Out Against Crime. We had about 50 kids come out and give away a couple of bikes, food, and drinks. Our newest cop, Nico Castro his first day of being on his own is today. We are now full staff plus one and we are good to go. I just got word that one of our officers has just been deployed. He is in the National Guard so we will be back down to just full staff so this extra body helps us out a bit. Today Chief Winters and I met with Silvis Public Schools to kind of go over our Threat and Crisis Plan for the schools. Next week we will be doing a joint active shooter drill with area schools. We will be introducing a new system called DOOR; it will allow citizens to email complaints in for non-emergency items.

## **Committee of the Whole**

**15 August 2023**

### **D) Public Works & Parks:**

Joe Rockwell said we had the bid opening for the Interconnect today, and Langman did win that bid. I am working on getting grants for the water mains for Glendale, 10<sup>th</sup> St, and 3<sup>rd</sup> St. The guys are out striping the streets. Just to elaborate on CDL training, it costs \$5200 for us to send someone to that training, and lasts 4 to 6 weeks. I am waiting for a call back from Milan on how we can train one of our own guys and it costs \$99 a month. Craig asked if we spend the money to have someone trained do we have any kind of guarantee in place that they will not leave after receiving this training and Joe said no. Craig said we might want to consider this as part of the job so that they must stay for a certain period of time.

### **21) Comments from the Alderpersons:**

Alderman Tony Trulson said he wanted to remind everybody of the Library's Bingo Night at the McGhee Center on Saturday, August 26<sup>th</sup> from 6 to 8 doors open at 5:15.

### **22) Adjournment**

Mayor Matt Carter asked for a motion to adjourn from the 15 August 2023 Committee of the Whole meeting of the Silvis City Council

#### ***Motion:***

Alderman Bob Cervantes made a motion to adjourn from the 15 August 2023 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

#### ***Motion carried via voice vote:***

The 15 August 2023 Committee of the Whole meeting of the Silvis City Council adjourned at 7:19 p.m.

Submitted by,

Amy Malmstrom  
City Clerk

