

**16 April 2024 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 6:30pm.**

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

Mayor Matt Carter called the 16 April 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

**4) Proclamation: Junior Achievement Day, National Work Zone Awareness Week**

**5) Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

**6) Public Comment:**

**7) Discussion and possible action:**

**7.1) Finance – Budget Discussion**

***Motion:***

Alderwoman Chrissy Winters made a motion to discuss Budget. Motion seconded by Alderman Tony Trulson.

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

***Motion:***

Alderwoman Chrissy Winters made a motion to take Budget Discussion back to committee on 04/23 at 4:30pm followed by a Special Meeting on 04/30 at 6:30pm. 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 1 Absent

**7.2) Public Works – Thompson Trucking Dump Truck Repair NTE \$5,042.26**

***Motion:***

Alderman Dave Rice made a motion to discuss Thompson Trucking Dump Truck Repair NTE \$5,042.26. Motion seconded by Alderman Rick Lohse.

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

***Motion:***

Alderman Dave Rice made a motion to place approving Thompson Trucking Dump Truck Repair NTE \$5,042.26 on the 16<sup>th</sup> of April 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 ayes 0 nays 1 Absent



**7.3) Public Works – Alarm for Glenridge Farm lift station for Electric Pump NTE \$6,045.00**

**Motion:**

Alderman Dave Rice made a motion to discuss Alarm for Glenridge Farm lift station for Electric Pump NTE \$6,045.00. Motion seconded by Alderman Tony Trulson.

**Motion carried via voice vote:**

**Motion:**

Alderman Dave Rice made a motion to place Alarm for Glenridge Farm lift station for Electric Pump NTE \$6,045.00 on the 16<sup>th</sup> of April 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 ayes 0 nays 1 Absent

**7.4) Ordinance – Authorizing the Clerk to sign for the Bi-State contracts.**

**Motion:**

Alderman Doug Greer made a motion to discuss Authorizing the Clerk to sign for the Bi-State contracts. Motion seconded by Alderman Tony Trulson.

**Motion carried via voice vote:**

**Motion:**

Alderman Doug Greer made a motion to place Authorizing the Clerk to sign for the Bi-State contracts on the 16<sup>th</sup> of April agenda for approval. Motion seconded by Alderwoman Chrissy Winters.

**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 1 Absent

**7.5) Ordinance – Resolution #2024-12R Appointing City Council Standing**

**Committees**

**Motion:**

Alderman Doug Greer made a motion to discuss Resolution #2024-12R Appointing City Council Standing Committees. Motion seconded by Alderman Tony Trulson.

**Motion carried via voice vote:**

**Motion:**

Alderman Doug Greer made a motion to place Resolution #2024-12R Appointing City Council Standing Committees on the 16<sup>th</sup> of April 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 1 Absent

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**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

**4) Proclamation: Junior Achievement Day, National Work Zone Awareness Week**

**5) Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

**6) Public Comment:**

**7) Discussion and possible action:**

**7.1) Finance – Budget Discussion**

***Motion:***

Alderwoman Chrissy Winters made a motion to discuss Budget. Motion seconded by Alderman Tony Trulson.

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

***Motion:***

Alderwoman Chrissy Winters made a motion to take Budget Discussion back to committee on 04/23 at 4:30pm followed by a Special Meeting on 04/30 at 6:30pm. 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

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

***Motion:***

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***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 1 Absent

**7.6) Finance – Gordon Flesch Contract renew City Hall Copier and Police Department Copier contract for \$1313.89/month**

**Motion:**

Alderwoman Chrissy Winters made a motion to discuss Walz contract renewal NTE \$290/month for 36 months. Motion seconded by Alderman Rick Lohse.

**Motion carried via voice vote:**

**Motion:**

Alderwoman Chrissy Winters made a motion to place Gordon Flesch Contract renew City Hall Copier and Police Department Copier contract for \$1313.89/month on the 16<sup>th</sup> of April 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 1 Absent

**7.7) Public Safety – EMS Training in June**

**Motion:**

Alderman Craig Pirmann made a motion to discuss EMS Training in June. Motion seconded by Alderman Rick Lohse.

**Motion carried via voice vote:**

**Motion:**

Alderman Craig Pirmann made a motion to take this back to Committee. 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 1 Absent

**7.8) Public Works – Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St NTE \$70,000**

**Motion:**

Alderman Dave Rice made a motion to discuss Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St NTE \$70,000. Motion seconded by Alderman Joshua Dyer.

**Motion carried via voice vote:**

**Motion:**

Alderman Dave Rice made a motion to place Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St. NTE \$70,000 on the 16<sup>th</sup> of April agenda for approval. 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 1 Absent



**8) Informational:**

**8.1) City Attorney Report:**

Nothing to report.

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

Jerry said the Enterprise Zone that the City of Silvis has a seat on the board, I sit on that board as well. Every other Municipality is collecting permit fees and so we are missing out. They said we need to do it and we will research and make an Ordinance to make that happen. We have also requested that the Enterprise zone be expanded into the Railroad yard so the new museum can take advantage of this as well. What the Enterprise Zone does is anyone that is in it all their expenses for material for rehabbing their facilities, they pay no sales tax. Alderman Dyer asked why we would want to do that, and Jerry said so we can help support them and in the long run it will bring more money to Silvis. Alderman Pirmann asked how the Enterprise Zone affects us in finance. Alderman Lohse said it is an Economic Development tool. There is then a discussion among the Council on the Enterprise Zone and the benefits and what they are. Jerry said that we did apply for the Grant for the Railtech transportation master plan, we will know in the middle of the summer if we get that Grant or not. We started going to the Quad City Land Bank Authority, we did a meeting the other day. We received \$75,000 of the \$96,000 grant for Phipps Park. We will be setting up a final walk through with the state and once that is done, we will get the remainder. 5 Below is off to a great start and the first month sales are much higher than they anticipated. The Grow Facility is a week away from getting their state license. Punk Rock Pizza is going to be opening soon. We have 3 Solar Companies now that are bidding. Eagle Point, Blue Sky and Quad City Solar. Solar projects are TIF eligible.

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

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

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

Amy said that she got the results back from the first IDAH audit. We received 2 that we failed to comply with, and I have to do an action plan. 1 is our reporting for our data for fiscal year end and the reason that is not reported is because the 2<sup>nd</sup> audit is not finalized so once that is completed, they report it to GATA and that action plan will be marked off. The 2<sup>nd</sup> one is the Cost allocation plan which Municipalities usually do not do that, but IDHS does requires it to get the Grant. Lauterbach and Amen are working on getting that put together. It will not be done every year. Everything else was fixed. This gave me a good path on what we needed to get for the city, that we were not doing. The next thing is that you all got an invitation from Amy at the Library for the Phipps Parks ribbon cutting on April 27<sup>th</sup> and she would like to see everyone there. After the budget we have been working on is finalized, I will move on to our Comprehensive Plan in more detail.

## **Committee of the Whole**

**16 April 2024**

### **7.6) Finance – Gordon Flesch Contract renew City Hall Copier and Police Department Copier contract for \$1313.89/month**

**Motion:**

Alderwoman Chrissy Winters made a motion to discuss Walz contract renewal NTE \$290/month for 36 months. Motion seconded by Alderman Rick Lohse.

**Motion carried via voice vote:**

**Motion:**

Alderwoman Chrissy Winters made a motion to place Gordon Flesch Contract renew City Hall Copier and Police Department Copier contract for \$1313.89/month on the 16<sup>th</sup> of April 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 1 Absent

### **7.7) Public Safety – EMS Training in June**

**Motion:**

Alderman Craig Pirmann made a motion to discuss EMS Training in June. Motion seconded by Alderman Rick Lohse.

**Motion carried via voice vote:**

**Motion:**

Alderman Craig Pirmann made a motion to take this back to Committee. 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 1 Absent

### **7.8) Public Works – Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St NTE \$70,000**

**Motion:**

Alderman Dave Rice made a motion to discuss Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St NTE \$70,000. Motion seconded by Alderman Joshua Dyer.

**Motion carried via voice vote:**

**Motion:**

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**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 1 Absent



## ***Committee of the Whole***

***16 April 2024***

### **8.6) Mayor's Report:**

Mayor Carter said he wants to say a big thank you to the Mayor of Princeton for coming to Silvis and doing a tour. Working on collaboration of ideas and one of his ideas was a garbage bag and some gloves and promoting people to go out and pick up trash on the side of the road. In about a month or so I will be heading down to tour their town. Their budget is larger, but the population is similar to ours. Kite flying is April 20<sup>th</sup> at noon. Silvis Garden Club greenhouse will open on May 4<sup>th</sup>, Tuesday through Saturday 10pm to 12pm and Sunday 12pm to 2pm. Cash and Check only. Food for thought when we talk about the Fire Department is mergers. It has been bounced around before, everyone is chasing for the same thing. Funding and assets would go away, but it is something to look into.

Jerry said that last week we meant with the States Reps office and that was a great opportunity to connect with them and they heard our needs infrastructure wise. They are now looking into Grants that are out there that we can go after.

Mayor said he did receive a letter from Ancel Glink of a price adjustment, in the amount of \$3,040.

### **9) Call for an adjournment form the COW Meeting**

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

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

Alderman Doug Greer made a motion to adjourn from the 16 April 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

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

The 16 April 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 8:08pm.

## ***Regular Meeting***

***16 April 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

#### **3) Public Comment:**

Steve Marinaccio, Shannon Pirmann

#### **4) Establish the consent agenda to include the following: (Read, then vote)**



## **Regular Meeting**

**16 April 2024**

### **5) Vote to establish consent agenda as read**

#### **Motion:**

Alderman Doug Greer made a motion to accept the Consent Agenda as read. 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 1 Absent

### **6): Vote to approve items on the consent agenda**

#### **Motion:**

Alderman Doug Greer made a motion to approve the Consent Agenda dated 16 April 2024.

Motion seconded by Alderman Joshua Dyer.

#### **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 1 Absent

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

### **8) Discussion and possible action on:**

#### **8.1) Public Works – Thompson Trucking Dump Truck Repair NTE \$5,042.26**

#### **Motion:**

Alderman Dave Rice made a motion to approve Thompson Trucking Dump Truck Repair NTE \$5,042.26. Motion seconded by Alderman Joshua Dyer.

#### **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 1 Absent

#### **8.2) Public Works – Alarm for Glenridge Farm lift station for Electric Pump NTE \$6,045.00**

#### **Motion:**

Alderman Dave Rice made a motion to approve Alarm for Glenridge Farm lift station for Electric Pump NTE \$6,045.00. 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 1 Absent

## **Committee of the Whole**

**16 April 2024**

### **8.6) Mayor's Report:**

Mayor Carter said he wants to say a big thank you to the Mayor of Princeton for coming to Silvis and doing a tour. Working on collaboration of ideas and one of his ideas was a garbage bag and some gloves and promoting people to go out and pick up trash on the side of the road. In about a month or so I will be heading down to tour their town. Their budget is larger, but the population is similar to ours. Kite flying is April 20<sup>th</sup> at noon. Silvis Garden Club greenhouse will open on May 4<sup>th</sup>, Tuesday through Saturday 10pm to 12pm and Sunday 12pm to 2pm. Cash and Check only. Food for thought when we talk about the Fire Department is mergers. It has been bounced around before, everyone is chasing for the same thing. Funding and assets would go away, but it is something to look into.

Jerry said that last week we meant with the States Reps office and that was a great opportunity to connect with them and they heard our needs infrastructure wise. They are now looking into Grants that are out there that we can go after.

Mayor said he did receive a letter from Ancel Glink of a price adjustment, in the amount of \$3,040.

### **9) Call for an adjournment form the COW Meeting**

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

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

Alderman Doug Greer made a motion to adjourn from the 16 April 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

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

The 16 April 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 8:08pm.

## **Regular Meeting**

**16 April 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

#### **3) Public Comment:**

Steve Marinaccio, Shannon Pirmann

#### **4) Establish the consent agenda to include the following: (Read, then vote)**

## **Regular Meeting**

**16 April 2024**

### **8.3) Ordinance – Authorizing the Clerk to sign for the Bi-State contracts.**

**Motion:**

Alderman Doug Greer made a motion to approve Authorizing the Clerk to sign for the Bi-State contracts. 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 1 Absent

### **8.4) Ordinance – Resolution #2024-12R Appointing City Council Standing**

**Committees**

**Motion:**

Alderman Doug Greer made a motion to approve Resolution #2024-12R Appointing City Council Standing Committees. 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 1 Absent

### **8.5) Finance – Gordon Flesch Contract renew City Hall Copier and Police**

**Department Copier contract for \$1313.89/month**

**Motion:**

Alderwoman Chrissy Winters made a motion to approve Gordon Flesch Contract renew City Hall Copier and Police Department Copier contract for \$1313.89/month. 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 1 Absent

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**Motion:**

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**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 1 Absent

## **9) City Staff Reports**

**A) Fire Department:**

Chief Winters had to leave due to a Fire Call.



## **Regular Meeting**

**16 April 2024**

### **B) Inspections Department:**

Tom said the Land Bank we are waiting for a spreadsheet from them to start getting properties taken care of. The mayor of Hampton stopped in to see him, they have not been able to find anyone to take over their inspections. I talked to the mayor, Jerry, and Amy; I think we came up with a plan of a 30-day basis while they still look for someone. I am not going to handle their zoning or flood stuff. Mayor said we need to draw up some legal contract on that.

### **C) Police Department:**

Chief VanKlaverren was absent.

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

Joe had nothing.

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

**Alderman Trulson** said he was able to attend the swearing in ceremony for the Fire Department, we have 4 new personal and 2 promotions. Pictures are on Silvis Main Street page and the City of Silvis page. Something that has been bothering me, we need to hire a full-time City Administrator. We lost our former one last May and Jerry came on for 6 months and we had to increase his time and hours and as you heard he is attending so many different groups on our behalf. I know we have reviewed some applications and if there is someone better than Jerry then let's get them hired, if there is not someone better than Jerry I would say let's hire Jerry. It is up to the mayor to make the appointment, but we need to put this on a timeframe. Mayor agreed with Tony, we need to change and correct the job description before we hire that person and I ask Ordinance and Personal to investigate that.

**Alderman Greer** said he is going to be flying to AZ to help his mother-in-law with the sale of her house, so his time is going to be a little short. We need to create an Ordinance for the City Administrator. Right now, it calls for a City Manager and we need it for just the Administrator. City Manager has a much heavier hand within the Personal Department and a lot of control.

**Alderman Pirmann** said he agrees with Tony, and it is time to renew some of these jobs that we have in the city, that would be at the top of the list. Second, I am really liking this Council meeting tonight. Shannon was right, this is what we do, and we are doing our best. This is a good Council meeting, and we are making progress, this is a relatively new Council we have had a year under our belt, and it is time to own it from here. I want to thank all of you for your participation in all of this.

**Alderman Dyer** said he wanted to know anything about the folding machine. Amy said she has some quotes out on it. The model we have we would have to buy used and it is about \$12,500 so I am looking to see if there is anything newer and smaller than what we have. Closed session minutes do we have anything on that, and Amy said yes as soon as the audit is finished, I will be on that. I was told that we have completed arbitration but haven't heard anything on that. Amy said we have no update on that yet, not until the middle of May. Josh said that Craig, Tony, and I have all asked that the Ancel Glinck bill be put on the agenda.

**Alderman Rice** said he spoke to several residence about the backup in the sewer up on 13<sup>th</sup> street area, hopefully we have a plan in place to take care of it. Their basements are nasty.

## **Regular Meeting**

**16 April 2024**

### **8.3) Ordinance – Authorizing the Clerk to sign for the Bi-State contracts.**

**Motion:**

Alderman Doug Greer made a motion to approve Authorizing the Clerk to sign for the Bi-State contracts. 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 1 Absent

### **8.4) Ordinance – Resolution #2024-12R Appointing City Council Standing**

#### **Committees**

**Motion:**

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**Vote:**

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### **8.6) Public Works – Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St NTE \$70,000**

**Motion:**

Alderman Dave Rice made a motion to approve Emergency repair for McClintock Trucking and Excavating for 13<sup>th</sup> St. NTE \$70,000. 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 1 Absent

## **9) City Staff Reports**

### **A) Fire Department:**

Chief Winters had to leave due to a Fire Call.



## ***Regular Meeting***

***16 April 2024***

### **Executive Session: Collective Bargaining under 2(c)(2), Property Acquisitions 2(c)(5) of the Open Meetings Act.**

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

Alderman Tony Trulson made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), 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 - 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 1 Absent

**Regular Meeting Closed at 8:30pm**

**Executive Session Opened at 8:39pm**

**Closed Executive Session at 8:57pm**

**Open Regular Meeting at 9:00pm**

**Alderman Tony Trulson said No Action taken in Executive Session**

### **12) Discussion on Conflict of Interest.**

Attorney Tom discussed what a Conflict of Interest is by Law.

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

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

Alderman Tony Trulson made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), Possible Litigation 2(c)(11) of the Open Meetings Act.

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 1 Absent

**Alderman Tony Trulson said No Action taken in Executive Session**

**Regular Meeting Closed at 9:25pm**

**Executive Session Opened at 9:26pm**

**Closed Executive Session at 9:31pm**

**Open Regular Meeting at 9:32pm**



**Regular Meeting**

**16 April 2024**

**13) 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 April 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

**Motion:**

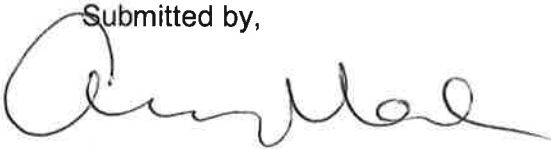
Alderman Tony Trulson made a motion to adjourn from the 16 April 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

**Vote:**

**Motion carried via voice vote:**

16 April 2024 Regular Meeting of the Silvis City Council adjourned at 9:33pm

Submitted by,

A handwritten signature in black ink, appearing to read 'Amy Malmstrom', written over the text 'Submitted by,'.

Amy Malmstrom  
City Clerk

## **Regular Meeting**

**16 April 2024**

### **Executive Session: Collective Bargaining under 2(c)(2), Property Acquisitions 2(c)(5) of the Open Meetings Act.**

#### **Motion:**

Alderman Tony Trulson made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), 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 - 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 1 Absent

**Regular Meeting Closed at 8:30pm**

**Executive Session Opened at 8:39pm**

**Closed Executive Session at 8:57pm**

**Open Regular Meeting at 9:00pm**

**Alderman Tony Trulson said No Action taken in Executive Session**

### **12) Discussion on Conflict of Interest.**

Attorney Tom discussed what a Conflict of Interest is by Law.

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

#### **Motion:**

Alderman Tony Trulson made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), Possible Litigation 2(c)(11) of the Open Meetings Act.

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 1 Absent

**Alderman Tony Trulson said No Action taken in Executive Session**

**Regular Meeting Closed at 9:25pm**

**Executive Session Opened at 9:26pm**

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