21 May 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 21 May 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 Cervantes, Alderman Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

4) Proclamation:

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 Ordinance-2024-16 Changing the allowed amount of Class F Liquor License

allowed

Motion:

Alderman Doug Greer made a motion to discuss Ordinance 2024-16 Changing the allowed amount of Class F Liquor License allowed. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move Ordinance 2024-16 Changing the allowed amount of Class F Liquor License allowed to 17 on the 21st of May agenda for approval. 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 – No, Alderwoman Chrissy Winters - Yes

Motion carried 7 ayes 1 nays

7.2) Finance- Renew QCGIS Contract

Motion:

Alderwoman Chrissy Winters made a motion to discuss Renewing QCGIS Contract. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderwomen Chrissy Winters made a motion to place approving renewing QCGIS Contract on the 21st of May agenda for approval. 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

Committee of the Whole

7.3) Ordinance – IGA between Linq WI-FI consortium and City of Silvis

Motion:

Alderman Doug Greer made a motion to discuss IGA between Linq WI-FI consortium and City of Silvis. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place IGA between Linq WI-FI consortium and City of Silvis on the 21st of May agenda for approval. Motion seconded by Alderman Bob Cervantes.

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

7.4) Ordinance – 2024-17 Updating City Fee Schedule.

Motion:

Alderman Doug Greer made a motion to discuss Ordinance 2024-17 Updating City Fee Schedule. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Ordinance 2024-17 Updating City Fee Schedule on the 21st of May agenda for approval. Motion seconded by Alderman Bob Cervantes.

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

7.5) Public Safety/Finance – New server for the Police Department in the amount of \$5,985.63 from Dell Technologies.

Motion:

Alderwoman Chrissy Winters made a motion to discuss new server for the Police Department in the amount of \$5,985.63 from Dell Technologies. Motion seconded by Alderman Joshua Dyer.

Motion carried via voice vote:

Motion:

Alderwoman Chrissy Winters made a motion to place a new server for the Police Department in the amount of \$5,985.63 on the 21st of May agenda for approval. Motion seconded by Alderman Joshua 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

Committee of the Whole

7.6) Ordinance/Personnel - City Administrator Job Description

Mayor Matt Carter removed this item from the agenda.

7.7) Public Safety - Street Lights

Motion:

Alderman Craig Pirmann made a motion to discuss Street Lights. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to table Street Lights. Motion seconded by Alderman Bob Cervantes.

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

7.8) Ordinance - Resolution 2024-18R IDOT MFT expenses of \$158,000 for street maintenance.

Motion:

Alderman Doug Greer made a motion to discuss Resolution 2024-18R IDOT MFT expenses of \$158,000 for street maintenance. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Resolution 2024-18R IDOT MFT expenses of \$158,000 for street maintenance on the 21st of May agenda for approval. Motion seconded by Alderman Bob Cervantes.

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) Informational:

8.1) City Attorney Report:

Roger had nothing to report.

8.2) City Administrator's Report:

Jerry said the update on the visual billboard up by Jewel, he talked to them today and it is going up the 2nd week in June. The solar projects we have proposals on we are just waiting on one more and then we will have 4 proposals. Punk Rock Pizza they are looking at June to be open and they are waiting to hear about their liquor license. The old Ben Franklin building is still on target for late July. The Railroad Heritage of Midwest America, June 23rd they have an event where the Challenger Steam Engine will be housed here in Silvis, and it will stay for 2 days. AM and PM tour of the facility and the

second day will be a ticket event where it will go to Columbus Junction Y and pull about 400 passengers and have a grill out. Tickets will be sold at Silvis City Hall, some air-

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conditioned cars, and some non-air-conditioned cars. We did get word last Friday that the Federal Infrastructure Grant we applied for has been approved through the Congressman's office and it is on the House Floor.

8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said if you have not got your statement of Economic Interest mailed in I need them sent in right away. Rock Island County needs those. If you got your receipts back I need those so I can file them. I will check with the county to see if I can get your receipts back. Tomorrow at 12:30 Living Land and Water is doing a demonstration where they are planting a tree, and they will have 100 trees to give out if anyone is interested at Gauley Field. We will have another event like that on September 4th at Schadt where they will have another 100 trees to give out. Saturday, the Memorial Event is at 12pm on Hero Street. We have great speakers coming and we want as many people as possible who can join us to come.

8.6) Mayor's Report:

Mayor Carter said Touch a Truck is this Saturday at 11am to 3pm behind Frank's Pizza, it is also an Ice Cream social, with ice cream from Whitey's Ice Cream. Congratulations to Silvis Quick Change for celebrating 40 years of service in Silvis. Thank you for City Administrator Jerry for getting all these grants and your hard work.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 21 May 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 21 May 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 21 May 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:39pm.

Regular Meeting

21 May 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 Rick Lohse made a motion to accept the Consent Agenda as read. 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

6): Vote to approve items on the consent agenda

Motion:

Alderman Doug Greer made a motion to approve the Consent Agenda dated 21 May 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-2024-16 Changing the allowed amount of Class F Liquor License allowed

Motion:

Alderman Doug Greer made a motion to approve Ordinance 2024-16 Changing the allowed amount of Class F Liquor License allowed to 17. 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 – No, Alderwoman Chrissy Winters - Yes Motion carried 7 ayes 1 nays

8.2) Finance- Renew QCGIS Contract

Motion:

Alderwomen Chrissy Winters made a motion to approve renewing QCGIS Contract. 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

8.3) Ordinance - IGA between Linq WI-FI consortium and City of Silvis

Motion:

Alderman Doug Greer made a motion to approve IGA between Linq WI-FI consortium and City of Silvis. 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

8.4) Ordinance – 2024-17 Updating City Fee Schedule.

Motion:

Alderman Doug Greer made a motion to approve Ordinance 2024-17 Updating City Fee Schedule. Motion seconded by Alderman Bob Cervantes.

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

8.5) Public Safety/Finance – New server for the Police Department in the amount of \$5,985.63 from Dell Technologies.

Motion:

Alderwoman Chrissy Winters made a motion to approve a new server for the Police Department in the amount of \$5,985.63. 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

8.6) Ordinance - Resolution 2024-18R IDOT MFT expenses of \$158,000 for street maintenance.

Motion:

Alderman Doug Greer made a motion to approve Resolution 2024-18R IDOT MFT expenses of \$158,000 for street maintenance. Motion seconded by Alderman Bob Cervantes.

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) City Staff Reports

A) Fire Department:

Chief Winters said he had nothing.

B) Inspections Department:

Tom was absent

C) Police Department:

Chief VanKlaverren said drug take back was a week and half ago and we had 102lbs of drugs back. I will be on vacation at the next meeting so Deputy Copeland will be here. Plans are underway for the John Deere Classic for 2 bands Friday and Saturday. 620 1st avenue preemptively is set to be abated on Friday. Thanks to everyone who supported Cop on a Rooftop that was last Friday. Alderman Cervantes asked what is going on with the CSO position and Chief said set to be hire June 10th.

D) Public Works & Parks:

Joe said thank you for letting us order the 3 trucks, we are waiting on a timeframe. We did get the pressure washer ordered and we are 6 weeks out. We will be pouring concrete on Thursday at Schadt Park, that will be done in 3 to 4 pours. We have a lead now in the Street Department, it is Jake Dare. 13th Street water main was looking to get started this week, but Randy is fixing some emergency in Moline, it is looking like more next week. We are getting some bids for some patching on 1st Ave. I would like to thank Jerry for all the help with the grants. Summer help started and we have 6 guys now and we are fully staffed. Alderman Dyer asked about a bike path on 10th St. Joe said he got an email from Lauren and stuff didn't get turned in on time, so we are looking at next year now. Alderman Trulson asked about timeframe on fire hydrants, Joe said the paint we used last time was recommended by Randy Parker and it did not last so we are going to get a different brand and one of the summer hires will start painting next week. Alderman Pirmann asked about the handicap equipment at the park, Joe said we are looking at a week and a half. Alderman Rice asked about 14th street and Joe said we are looking at starting in May, we are at the end of May, and we are waiting on the contractor.

10) Comments from the Alderpersons:

Alderman Trulson said be careful tonight and check on your neighbors and family and hopefully it doesn't get as bad as they are saying.

Alderman Cervantes said repeat what our Clerk gave you earlier. I would love to see everyone down at the Memorial Event. I want to say thanks in advance to our Police Department and Public Works Department to our Fire Chief. I am sure the mayor will have some good words for Amy for all her hard work.

Alderwoman Chrissy Winters said she will not be able to make the Memorial Event because I will be down at Touch a Truck handing out ice cream on behalf of Silvis Main Street. 11am to 3pm to come down and see me.

Executive Session: Collective Bargaining under 2(c)(2), Personnel 2(c)(1), Purchase of properties 2(c)(5), Possible Litigation 2(c)11 *Motion:*

Alderman Doug Greer made a motion to go into Executive Session for Collective Bargaining under 2(c)(2), Personnel 2(c)(1), Purchase of properties 2(c)(5), Possible Litigation 2(c)11. Motion was 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

Closed Regular Meeting at 7:53pm Opened Regular Meeting at 8:59pm

Roll Call:

Alderman Tony Trulson made a motion to open Regular Meeting. Motion seconded by Alderman Dave Rice.

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

Alderman Tony Trulson stated that no action was taken during Executive Session.

Discussion and possible action:

11) Discussion and possible action on wages for Department Head.

Motion:

Alderman Tony Trulson made a motion that we pass the Department Head wage increase per mayors recommendation of 3% for FY 24-25. Motion was 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

14) 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 21 May 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 21 May 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

21 May 2024 Regular Meeting of the Silvis City Council adjourned at 9:02 pm

Submitted by,

Amy Malmstrom

City Clerk