18 June 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 18 June 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 Greer, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Members Absent: Alderman Craig Pirmann, Alderman Bob Cervantes

4) Proclamation: Community Is Stronger than Cancer Day, LGBTQ Pride Month (June), Library Centennial

5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Steve Marinaccio, Paul Mizzy, Rev. Dr. James Fielder, Kevin Roman, Mike Brooks, Kelly Benzin, Suzanne Nicolson, Brian Hendricks

7) Discussion and possible action:

7.1 Public Safety – Streetlights on 28th & 29th Ave.

Motion:

Alderman Tony Trulson made a motion to discuss Streetlights on 28th & 29th Ave. Motion seconded by Alderman Dave Rice.

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to move 2 Street lights from MidAmerican on the 18th of June 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 - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Abstain, Alderwoman Chrissy Winters - Abstain Motion carried 4 ayes 0 nays 2 Absent 2 Abstain

7.2) Ordinance 2024-19R Amending TIF agreement with Kelly's Pizza, LLC.

Motion:

Alderman Doug Greer made a motion to discuss Ordinance 2024-19R Amending TIF agreement with Kelly's Pizza, LLC. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to place Ordinance 2024-19R Amending TIF agreements with Kelly's Pizza, LLC on the 18th of June 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 - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

Committee of the Whole

7.3) Public Works – Fair Acres (21st & 22nd Ave.) Water Main and Overlay

Motion:

Alderman Dave Rice made a motion to discuss Fair Acres (21st & 22nd Ave.) Water Main and Overlay. Motion seconded by Alderman Joshua Dyer.

Motion carried via voice vote:

Motion:

Alderman Dave Rice made a motion to take this back to Committee. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

7.4) Parks Building and Grounds – Proposed Solar Array for the 1st Ave Municipality Building & 10th Street Fire Station.

Motion:

Alderman Tony Trulson made a motion to discuss proposed solar array for the 1st Ave Municipality Building & 10th Street Fire Station. Motion seconded by Alderman Joshua Dyer.

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to place proposed purchase of Blue Ray Solar to the COW meeting on the 18th of June agenda for approval. Motion seconded by Alderman Joshua Dyer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

8) Informational:

8.1) City Attorney Report:

Roger had nothing to report.

8.2) City Administrator's Report:

Jerry said Octeen Energy Drink is now open and they had a soft opening already. Punk Rock Pizza has had a soft opening as well and we are trying to set up a ribbon cutting. Midwest Railroad Heritage of America the Challenger Steam Engine may or may not make it in time, but they still plan on having a Safety Awareness Event on Friday the 28th and Saturday the 29th. Friday is for the Park and Recreation and Saturday is for the Public from 9am to 3pm. The excursion is off it will be on site only for this event.

8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

Committee of the Whole

18 June 2024

8.5) City Clerk's Report:

Amy said she wanted to thank Jerry and Deanna for covering while I was gone. They did a great job, and I was able to get away for a couple of weeks and it was very much appreciated. Jordan Speith has committed to the JDC so that is a huge thing for us. If you can make it, I highly recommend it and if you want to volunteer, we have several groups within the city that do need volunteers. When you volunteer you get a pass for the tournament and concerts. I have been working with the collection's agency through the Department of Treasury, started working on some of our collection's sites, some of the stuff we can't recoup even with the Police Department side, I will have more information on that this week. IML just came out with their conference. It will be September 19th through the 21st. If anyone wants to go let me know, I would like to get us registered early. Kiwanis donated \$1000 for the Park's Program to cover the field trips for the kids who can't afford to go. We do need a couple of volunteers to pick up lunches for the Park's Program on Monday and Friday. It is from the Rock Island YMCA. Our intern starts next week. 10 kids were helped with the grant for the Silvis Little League.

8.6) Mayor's Report:

Mayor Carter said the Railway Gazebo on the 25th from 7pm to 8pm we have Roger Carlson and Scott Aaron will be there preforming.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 18 June 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 18 June 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 18 June 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 8:02pm.

Regular Meeting

18 June 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 Rick Lohse,

Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Bob Cervantes, Alderman Craig Pirmann

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

Regular Meeting

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 Josh Dyer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

6): Vote to approve items on the consent agenda

Motion:

Alderman Joshua Dyer made a motion to approve the Consent Agenda dated 18 June 2024. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

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

8) Discussion and possible action on:

8.1 Public Safety – Streetlights on 28th & 29th Ave.

Motion:

Alderman Tony Trulson made a motion to approve the purchase of 2 Street lights from MidAmerican for \$11,154.50. Motion seconded by Alderman Doug Greer.

Motion:

Alderman Tony Trulson made a motion to amend the approval of 2 Street lights from MidAmerican NTE \$11,500. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Abstain, Alderwoman Chrissy Winters - Abstain Motion carried 4 ayes 0 nays 2 Absent 2 Abstain

8.2) Ordinance 2024-19R Amending TIF agreement with Kelly's Pizza, LLC.

Motion:

Alderman Doug Greer made a motion to approve Ordinance 2024-19R Amending TIF agreements with Kelly's Pizza, LLC. Motion seconded by Alderman Joshua Dyer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

Regular Meeting

8.3) Parks Building and Grounds – Proposed Solar Array for the 1st Ave Municipality Building & 10th Street Fire Station.

Motion:

Alderman Tony Trulson made a motion to approve purchase of Blue Ray Solar NTE \$325,674. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes Motion carried 6 ayes 0 nays 2 Absent

9) City Staff Reports

A) Fire Department:

Chief Winters said that after a couple of years of layoff from our raffle mainly because of COVID, we are bringing it back. Tickets are available for \$50 each. Every month there will be 1 \$200 winner, 2 \$50 winners and 4 \$25 winners. Get with me or your favorite firefighter to purchase tickets.

B) Inspections Department:

Tom said Edward Jones investment company is coming into the north side of Dunkin Donuts.

C) Police Department:

Chief VanKlaverren said the 25 mile speed signs on 13th St. will be going up. Unfortunately, the CSO position fell through so we will be doing testing again for that and if you know anyone who wants to be CSO please let me know.

D) Public Works & Parks:

Joe said at Schadt Park we poured about 50 yards of final concrete today. They worked their butts off to get that done. We are going to let it cure and then we will seal the cracks and get the padding on there. 14th street driveways, I was waiting to get Schadt park done and a few patches we have to do so hopefully by the middle or the end of next week for those driveways. McClintock started on the 13th Street water main, he is hoping to have it in by Friday. 1st Ave did get a little bit smoothed.

10) Comments from the Alderpersons:

Alderman Trulson said he wanted to remind everyone that tomorrow is Juneteenth so please keep it in your mind what that means. I was working with the City Administrator, Building Inspector and the Police Department we had some complaints in the 1st Ward with a resident that had some trash out. Police did talk to them and they received the letter that was sent. The resident is supposed to have a dumpster by the end of this week and is getting that resolved. I know we have more houses, more people doing the same thing. I am not sure if it is because our bulk pick up is so early in the Spring that maybe the residence didn't have the chance to get it done in time and so now, they are putting trash out. It might be something the Police Department and us could drive around and see, so we can get that cleaned up. I want to thank the Public Works Department; I know how hot it is out there along with the Police and Fire Department who put all that gear on.

Regular Meeting

Alderman Doug Greer said he wanted to thank the Public Works; they did a great job up there at Schadt. Jerry and Deanna, I think things ran smooth and I like that we have that ability.

Alderwoman Chrissy Winters said to just repeat what Jerry said, Octeen is having their ribbon cutting on Saturday at 10am, someone from Main Street will be up there to film it. They are going to have a car show and other stuff. Any support would be great.

Alderman Rick Lohse said thanks to the Parks Building and Grounds committee for working on the Solar, that is a big step for us.

Executive Session: Personnel 2(c)(1)/Collective Bargaining 2 (c)(2): *Motion:*

Alderman Tony Trulson made a motion to go into Executive Session: Personnel 2(c)(1)/Collective Bargaining 2 (c)(2).

. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters – Yes Motion carried 6 ayes 0 nays 2 Absent

Closed Regular and Committee of the Whole Meeting – 8:14pm Opened Executive Session – 8:21pm Closed Executive Session – 9:36pm Opened Regular and Committee of the Whole Meeting – 9:37pm

Motion:

Alderman Tony Trulson made a motion to open Regular and Committee of the Whole Meeting. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters – Yes Motion carried 6 ayes 0 nays 2 Absent

11) Step 3 Employee Grievance

Motion:

Alderman Tony Trulson made a motion that we direct Legal Counsel, consistent with their counsel, to write a letter to ASCME communicating a denial of Step 3 Grievance as nicely as possible. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Absent, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - No, Alderwoman Chrissy Winters - Yes Motion carried 5 ayes 1 nays 2 Absent

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 18 June 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 18 June 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Doug Greer.

Vote:

Motion carried via voice vote:

18 June 2024 Regular Meeting of the Silvis City Council adjourned at 9:38pm

Submitted by,

Amy Malmstrom

City Clerk