

01 October 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 01 October 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 Bob Cervantes, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Craig Pirmann, Alderman Doug Greer

4) Proclamation:

5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Joe Napp, Brian Hendricks

7) Discussion and possible action:

7.0 Public Works – Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00

Motion:

Alderman Bob Cervantes made a motion to discuss Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to move Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00 to the 1st of October agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.1) Parks, Building & Grounds – Phipps Park House

Motion:

Alderman Tony Trulson made a motion to discuss Phipps Park House. Motion seconded by Alderman Rick Lohse.

Motion:

Alderman Tony Trulson made a motion to move the demolition of the Phipps Park House to the 1st of October agenda for approval. Motion seconded by Alderman Joshua Dyer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.2) Economic Development – 2024-26 Closing of the Rail Tech TIF

Motion:

Alderman Rick Lohse made a motion to discuss 2024-26 Closing of the Rail Tech TIF. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to move 2024-26 Closing of the Rail Tech TIF to the 1st of October Agenda for approval. Motion seconded by Alderman Joshua Dyer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.3) Finance – CD Expires \$350,000.00 October 5th

Motion:

Alderwoman Chrissy Winters made a motion to discuss CD Expires \$350,000.00 October 5th. Motion seconded by Alderman Dave Rice.

Motion carried via voice vote:

Motion:

Alderwoman Chrissy Winters made a motion to move CD Expires \$350,000.00 October 5th to the 1st of October Agenda for approval. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.4) Public Works – Ferguson maintenance agreement in the amount of \$7,320.88

Motion:

Alderman Bob Cervantes made a motion to discuss Ferguson maintenance agreement in the amount of \$7,320.88. Motion seconded by Alderman Dave Rice.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to move Ferguson maintenance agreement in the amount of \$7,320.00 to the 1st of October Agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.5) 214 Hero Street Purchase agreement

Motion:

Alderman Tony Trulson made a motion to discuss Hero Street Purchase agreement. Motion seconded by Alderwoman Chrissy Winters.

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to move Hero Street Purchase agreement to the 1st of October Agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

8) Informational:

8.1) City Attorney Report:

Roger said he has a number of notebooks with the past legal service statements. Since the last meeting I went through it and one of the questions I said I preferred to deal with offline related to a litigation report. It was notice that there was a litigation account and indeed there is that the city is involved in. I have looked at those and it comes from the assigned attorney with IML who the attorney of record is and in charge of that case. I can provide a report in writing or in a meeting, but it would be discussed in a closed session. All I can offer at this point is the most recent event in September, where there was a case management conference set for that case. I can talk to anyone one on one, or we can lengthen the meeting and go into closed session for more details. There is some activity shown by Ancel Glink on the face of it I would view as normal and is typical of what the City Attorney would do with a pending case. This case is in the paper discovery phase and I can track along with the case management order.

8.2) City Administrator's Report:

Jerry had no report.

8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said we will have early voting here at City Hall the 21st – 25th and the 28th – Nov 1st. 10am to 4pm. We had IML, Alderman Greer, Jerry and I went to IML last week. It was great we had a wonderful time and made a lot of connections, there is a lot of changes coming to the municipal world with laws, updating and open meetings stuff, there was a lot of really good information we got, and I am working on printing some stuff out of things that are coming down the pipeline. If you get random emails from me, it will be the new stuff. Next week the 6th – 11th I will be at my yearly training. I will have my laptop and my phone; you can always reach out. I will have my office set up in my room so that when I come back from training I can work and answer any questions and catch up.

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8.6) Mayor's Report:

Mayor Carter said thank you to everyone who attended the ribbon cutting on Sunday at the new furniture store. If you are ever curious about Palestinian food it was unusual, there is extra baklava in the clerk's office, help yourself to it, it is really good. I will be having a closed meeting with the Silvis fire department on Monday right before training session to sit down and listen to the needs, wants, concerns, and expectations as we transition with John leaving us at the end of the month. Railroad will have their event on the 19th, their first event they had they made a considerable amount of money which will go toward rehabbing that building. Trunk or Treat on the 19th at 5pm at the library. Chief we have to establish Halloween time. Friday is also homecoming for UTHS if anyone wants to participate in the parade meet at the Bend at 1:30pm for the 2pm parade.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 01 October 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 01 October 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Bob Cervantes.

Motion carried via voice vote:

The 01 October 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:12pm.

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 Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Craig Pirmann, Alderman Doug Greer

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 Joshua Dyer 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, Yes - Alderman Doug Greer - Absent, 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

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6): Vote to approve items on the consent agenda

Motion:

Alderman Rick Lohse made a motion to approve the Consent Agenda dated 20 August 2024. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

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

8) Discussion and possible action on:

8.0 Public Works – Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00

Motion:

Alderman Bob Cervantes made a motion to approve Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

8.1) Parks, Building & Grounds – Phipps Park House

Motion:

Alderman Tony Trulson made a motion to approve the demolition of the Phipps Park House. Motion seconded by Alderman Bob Cervantes.

Motion:

Alderman Tony Trulson made an amended motion to approve vacating the house prior to next fiscal year and remove the house in the next fiscal year. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.2) Economic Development – 2024-26 Closing of the Rail Tech TIF

Motion:

Alderman Rick Lohse made a motion to approve 2024-26 Closing of the Rail Tech TIF. Motion seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

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7.3) Finance – CD Expires \$350,000.00 October 5th

Motion:

Alderwoman Chrissy Winters made a motion to approve CD Expires \$350,000.00 October 5th for 4.5% for 9 months. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.4) Public Works – Ferguson maintenance agreement in the amount of \$7,320.88

Motion:

Alderman Bob Cervantes made a motion to approve Ferguson maintenance agreement in the amount of \$7,320.00. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

7.5) 214 Hero Street Purchase agreement

Motion:

Alderman Tony Trulson made a motion to approve Hero Street Purchase agreement. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

9) City Staff Reports

A) Fire Department:

Chief Winters said one of our new firefighters Kate Kepler, she came to us with experience, but she has been working really hard taking classes and this morning she has received her basic firefighter certification and her hazmat certificate. Good job on that.

B) Inspections Department:

Tom had nothing

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C) Police Department:

Chief VanKlaverren said Halloween hours will be 5 to 8 on the 31st. You received the quote from Tri-City, I told you about last week the server for our key card failed the PD. We did get a quote done for me today and this also goes for the community room at the PD to make it easier after hours. The quote is \$10,285 not including taxes. I talked to Amy and the attorney to make this an emergency approval, it is a non-budgeted item that I will be taking the money out of the CSO budget, since we have not spent any money out of yet. There is about \$19,000 we should of spent out of that account by now and we haven't so I will be asking to use those funds. I understand that I can't ask for an emergency without putting it on the next council meeting. However, if one of our key cards go down and we have new employees coming on there is nothing I can do to correct or issue a new one. I am completely locked out of the system so what I am asking for is a consensus to at least get the ball rolling, we will not spend any money until we get the hard yes at the next meeting. This way it will be in the works and get rolling. Consensus is good with the Council. CSO position was brought up by Alderman Cervantes and Chief said he is going to do a formal offer for Sam Martiez and will hopefully have her on board in 2 weeks.

D) Public Works & Parks:

Joe said he would like to congratulate Garrett on passing his water operations.

Executive Session: Closed Session Minutes

Motion:

Alderman Tony Trulson made a motion to go into Executive Session to discuss Closed Session Minutes. Motion was seconded by Alderman Bob Cervantes.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

10) Roll Call after closed session:

Mayor Matt Carter asked City Clerk Amy Malmstrom to call Roll.

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Absent: Alderman Craig Pirmann, Alderman Doug Greer

Motion:

Alderman Tony Trulson made a motion to approve closed session meeting minutes, release them and destroy the tapes. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Absent, 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

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Closed Regular Meeting at 7:25pm
Opened Executive Session at 7:34pm
Closed Executive Session at 7:48pm
Opened Regular Meeting at 7:49pm

11) 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 01 October 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 01 October 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Bob Cervantes.

Vote:

Motion carried via voice vote:

01 October 2024 Regular Meeting of the Silvis City Council adjourned at 7:50pm

Submitted by,

Amy Malmstrom
City Clerk