

15 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 15 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 Doug 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:

Steve Marinaccio

7) Discussion and possible action:

7.0 Fire Chief Winter's – Acceptance of Resignation

Motion:

Alderman Dave Rice made a motion to discuss Fire Chief Winter's Acceptance of Resignation. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Dave Rice made a motion to move Fire Chief Winter's Acceptance of Resignation to the 15th 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 - 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

7.1) Personnel/Ordinance Anti-Nepotism Policy

Motion:

Alderman Doug Greer made a motion to discuss Anti-Nepotism Policy. Motion seconded by Alderwoman Chrissy Winters.

Motion:

Alderman Doug Greer made a motion to move the Anti-Nepotism Policy to the 15th of October agenda for approval. 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

7.2) Public Works – McClintock bill for 13th Street project NTE \$60,000

Motion:

Alderman Bob Cervantes made a motion to discuss McClintock bill for 13th Street project NTE \$60,000. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to move McClintock bill for 13th Street project NTE \$60,000 to the 15th of October Agenda for approval. 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

7.3) Finance – Re-invest Sweep Funds

Motion:

Alderwoman Chrissy Winters made a motion to discuss Re-investing Sweep Funds. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderwoman Chrissy Winters made a motion to move re-investing Sweep funds for 9 months at 4.5% to the 15th of October Agenda for approval. 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

7.4) Public Works – Tri-City Electric invoice \$10,285.00 for keyless entry for the PD

Motion:

Alderman Craig Pirmann made a motion to discuss Tri-City Electric invoice for \$10,285.00 for keyless entry for the PD. Motion seconded by Alderman Doug Greer.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to move Tri-City Electric invoice for \$10,285.00 for keyless entry for the PD to the 15th 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 - 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 said on 214 Hero St. this morning I appeared before the Judge; he granted the cities motion for me to allow the substitution of tax purchaser. He also granted the motion where we had applied for some tax deed for that property. With that order, will come with a 30-day waiting period which will enable us to confirm the paperwork and notices, since we are substituting in the efficiency the city achieved by having the tax purchaser go up to that point and time, we want to check on the paperwork. We are on the move; Alderperson Cervantes was very interested in that, and I didn't have time since I made a beeline for the mayor's office when I arrived to tell him about that. Alderman Pirmann asked a question if Roger could keep a total on that, our itemized cost on this. Roger said he was already doing that.

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 she wanted to say thank you for allowing her to be out last week for her training. As soon as she finishes her wonderful 10-page report, she will have her certification and hopefully by next year or the following year I will have my international certification. Saturday, we have the Trunk or Treat at the library at 5 and the train event from 9am to 4pm. Alderman Pirmann asked a question: Have you had a chance to looking into MP3 on the website or add it on? Amy said they are working on a few things this week and they are working on it. She is working with IT and she is working on having both. Alderman Pirmann's next question was he noticed on the agenda we do not have Alderman comments is this an oversight or just standard policy? Mayor said it is now standard policy, we do not need it on there. Alderman Pirmann said there are no more Alderman Comments and Mayor said no there are not. Mayor said he decided that. He is tired of negativity, if you want to say something positive you are more than welcome to raise your hand at the end of the meeting and say something positive. Positive Silvis. Alderman Cervantes asked if this was the procedure in other cities and mayor said that East Moline, Moline and Rock Island do not have them.

8.6) Mayor's Report:

Mayor Carter said he handed out some things. John McGregor, which is the airport commissioner, has resigned due to work constraints. I asked Chuck Cervantes if he would be interested in that, he is interested and is right now also serving on the Civil Service as Chair of that. There is a conflict with him being on another board or commission if he is to be on the airport authority. Chuck would like to accept the position of the airport authority and would resign from his other position. Chuck has been with the Civil Service for well over 10 years and he welcomes the changes. The board out at the airport is a difficult position to fill, it is a Tuesday morning position as well. Chuck had a conversation with the airport and vented through them as well and they recommended that he would be an asset. Alderman Trulson asked if this needed to be approved by the Council and it is not on the agenda and mayor said yes, he was going to put it on his speaking time and ask for it to be put on the next agenda. I do recommend him for the position. We will also put his acceptance of his resignation on the agenda as well. The next thing is the Fire Department. He asked the firefighters in the audience to introduce themselves and Caption Josh Fox spoke for everyone about how they are all going to divide Chief's jobs up between them so that the council doesn't have to find an interim Chief until after the election. After the election the new mayor can find a new chief. John made a list of all jobs with Dave Rice being the assistant chief taking on the lead. Mayor said we will have to have a Finance/Personal/Ordinance meeting to discuss compensation for the added responsibilities and split. There is about 6 months of John's payroll left to help out. The list that was passed out has about 205 years of experience, we are well taken care of with this and thank you all so much with your help on this. We are still working through the state statute on that with the interim and we have been talking to the attorney. There are some things that have to be worked out from a legal perspective, and we will have answers on Monday. I have never seen the Silvis Fire Department fail, especially when we all put our heads together. Reminder the police chief will be gone this Friday and all next week. Alderman Pirmann asked if the mayor has addressed our Ethics committee in the last year and mayor said no. Alderman Pirmann asked why and mayor said he has had no reason too. Alderwoman Winters asked who is on the Ethics committee, mayor said it is on the website. Ben Lovelady, Josh Fox and Gail Vyncke. Mayor asked the attorney what the role of the Ethics committee is, and Roger gave a description. If there is a question Roger would help with it, but he has never been asked a question since he has been on the council. Mayor asked if he was the chair for that committee and Roger said he is not formally the chair. He would evaluate the question and help direct it to where it needs to go.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 15 October 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 15 October 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Doug Greer.

Motion carried via voice vote:

The 15 October 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:20pm.

Regular Meeting

15 October 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 Rick Lohse, Alderman Dave Rice, Alderwoman Chrissy Winters

Absent: Alderman Craig Pirmann, Alderman Josh Dyer

3) Public Comment:

Steve Marinaccio, Josh Dyer, Craig Pirmann

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

5) Vote to establish consent agenda as read

Motion:

Alderman Doug Greer made a motion to remove the minutes from the Consent Agenda. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

6): Vote to approve items on the consent agenda

Motion:

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 01 October 2024 without the meeting minutes. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 0 nays

Motion:

Alderman Rick Lohse made a motion to approve the meeting minutes with the corrected votes on the Phipps Park House. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, 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:

Regular Meeting

15 October 2024

8.0 Fire Chief Winter's – Acceptance of Resignation

Motion:

Alderman Dave Rice made a motion to approve Fire Chief Winter's Acceptance of Resignation. Motion seconded by Alderman Doug Greer.

Vote:

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

8.1) Personnel/Ordinance – Anti-Nepotism policy

Motion:

Alderman Doug Greer made a motion to approve the Anti-Nepotism policy. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Absent, Alderman Rick Lohse - No, Alderman David Rice - No, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Yes
Motion carried 6 ayes 0 nays

8.2) Public Works – McClintock bill for 13th Street project NTE \$60,000

Motion:

Alderman Bob Cervantes made a motion to approve McClintock bill for 13th Street project NTE \$60,000. Motion seconded by Alderman Doug Greer.

Vote:

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

8.3) Finance – Re-invest Sweep Funds

Motion:

Alderwoman Chrissy Winters made a motion to approve Amy to divide up at a minimum of 4.5% or 2 million dollars. Motion seconded by Alderman Rick Lohse.

Vote:

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

8.4) Public Safety – Tri-City Electric invoice \$10,285.00 for keyless entry for the PD

Motion:

Alderman Tony Trulson made a motion to approve Tri-City Electric invoice \$10,285.00 for keyless entry for the PD. Motion seconded by Alderman Dave Rice.

Vote:

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

Regular Meeting

15 October 2024

8.5) Mayors Reconsideration of Prior Meeting Action Item – Veto of Demolition of Phipps Park House

9) City Staff Reports

A) Fire Department:

Chief Winters had no report

B) Inspections Department:

Tom was absent

C) Police Department:

Chief VanKlaverren said he wanted to take the opportunity to talk to John just about a little issue we had as a city, John came in when we were doing P25 which was a heck of a turn over with QComm consolidation those were all tough things we had to work on and John and I worked really well together and he was a big part of that consolidation as well. You are a huge asset to the city, and you brought the fire department ahead with certifications and working with you and bouncing ideas off of you. Department heads work really well together so I appreciate your commitment to Public Safety first and foremost to the city and I appreciate your counsel together with me. John was really engaged in other cities and got Silvis on the lips of other cities, and we are really kicking it and work really well together. I wish you well, you are really going to kick butt down there and we will miss you and I will do all I can to help the fire department if they have any questions just let them know to give me a call. Good luck.

D) Public Works & Parks:

Joe said I will second that. John is a great asset to the city, he is a great fire chief, and he is easy to work with, we work pretty good together too. Congratulations and good luck. Rick, the sidewalks down there are going to cost a little extra money just so you know. When we started this, I noticed that they were jackhammering the sidewalks and normally you just take them out by panels. Come to find out there is 4-inch sidewalks on top of 4-inch sidewalks all the way down, so extra removal, extra fill, extra dirt work. I will not know until I get the final bill. Alderman Trulson asked when we are going to get Schadt park done and get those fences removed? Joe said supply and demand, we are waiting on some tiles to get here and once they arrive it will be done. Oct. 30th is when the shipping is supposed to be so as long as the weather is still nice, we will continue to put the tiles down. This is all we have been waiting for.

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 15 October 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

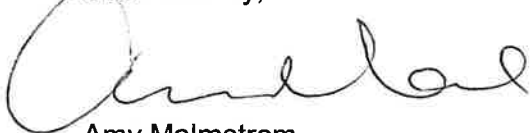
Alderman Tony Trulson made a motion to adjourn from the 15 October 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

15 October 2024 Regular Meeting of the Silvis City Council adjourned at 7:58pm

Submitted by,



Amy Malmstrom
City Clerk