# 03 December 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 03 December 2024 Silvis Council Committee of the Whole Meeting to order at 6:35pm and asked City Clerk Amy Malmstrom to call Roll.

## 2) Pledge of Allegiance

## 3)Roll Call

Members Present: Alderman Bob Cervantes (6:42pm), Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice

Members Absent: Alderman Tony Trulson, 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:

## 7.0 Ordinance 2024-29 2024 Tax Levy

## Motion:

Alderman Doug Greer made a motion to discuss Ordinance 2024-29 2024 Tax Levy. Motion seconded by Alderman Rick Lohse.

### Motion carried via voice vote:

## Motion:

Alderman Doug Greer made a motion to move Ordinance 2024-29 2024 Tax Levy at proposal B 1.6365% the B2 the Police & Fire Pension added to the 3rd of December agenda for approval. Motion seconded by Alderman Rick Lohse.

#### Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 7.1) No More Butts – Vape Lounge

## Motion:

Alderman Doug Greer made a motion to discuss No More Butts – Vape Lounge. Motion seconded by Alderman Rick Lohse.

## Motion:

Alderman Doug Greer made a motion to send No More Butts – Vape Lounge back to Committee. Motion seconded by Alderman Craig Pirmann.

## Vote:

## Committee of the Whole

## 03 December 2024

## 7.2) Release of Deed Restriction for Twin Oaks Hy-Vee

## Motion:

Alderman Rick Lohse made a motion to discuss Release of Deed Restriction for Twin Oaks Hy-Vee. Motion seconded by Alderman Doug Greer.

## Motion carried via voice vote:

## Motion:

Alderman Doug Greer made a motion to move Release of Deed Restriction for Twin Oaks Hy-Vee to the 3rd of December agenda for approval. Motion seconded by Alderman Rick Lohse. *Vote:* 

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 7.3) IGA with Bi-State to approve administering a consultant to prepare enterprise zone application.

### Motion:

Alderman Rick Lohse made a motion to discuss IGA with Bi-State to approve administering a consultant to prepare enterprise zone application. Motion seconded by Alderman Dave Rice. *Motion carried via voice vote:* 

### Motion:

Alderman Rick Lohse made a motion to move IGA with Bi-State to approve administering a consultant to prepare enterprise zone application for \$1798.14 to the 3rd of December Agenda for approval. Motion seconded by Alderman Doug Greer.

## Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 7.4) Finance – Mainstreet donation request of \$7,500

## Motion:

Alderman Rick Lohse made a motion to discuss Mainstreet donation request of \$7,500. Motion seconded by Alderman Doug Greer.

## Motion carried via voice vote:

## Motion:

Alderman Rick Lohse made a motion to move Mainstreet donation request of \$7,500 to the 3rd of December Agenda for approval. Motion seconded by Alderman Doug Greer. *Vote:* 

## Committee of the Whole

## 03 December 2024

## 7.5) Finance – Credit Card for Chief Tom Cassidy with a \$2,000 limit

### Motion:

Alderman Rick Lohse made a motion to discuss Credit Card for Chief Tom Cassidy with a \$2,000 limit. Motion seconded by Alderman Doug Greer

## Motion carried via voice vote:

## Motion:

Alderman Rick Lohse made a motion to move Credit Card for Chief Tom Cassidy with a \$2,000 limit to the 3rd of December Agenda for approval. Motion seconded by Alderman Dave Rice. *Vote:* 

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 7.6) Finance – Approval of FD to apply for a \$40,000 grant with a 5% match *Motion:*

Alderman Rick I ob

Alderman Rick Lohse made a motion to discuss Approval of FD to apply for a \$40,000 grant with a 5% match. Motion seconded by Alderman Craig Pirmann.

## Motion carried via voice vote:

### Motion:

Alderman Rick Lohse made a motion to move Approval of FD to apply for a up to \$50,000 grant with a 5% match to the 3rd of December Agenda for approval. Motion seconded by Alderman Craig Pirmann.

## Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 8) Informational:

## 8.1) City Attorney Report:

Roger had no report.

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 Winter in Silvis is this weekend, we will have carriage rides starting at Blackhawk bank, they will have popcorn inside, Fire Station will have DJ Dave going, we will have Santa and Mrs. Clause, the church will have some games, the library will have an ice sculpture with Frozen's Anna and Elisa and games there. Cookie decorating donated by Walmart at the Fire Station. Walmart graciously donated their time to help where we were able to donate 32 meals for Thanksgiving. The Garden Club asked that I thank the Parks Department they got everything cleaned up. Abundance of food were donated out of the community garden. The Angel Tree had over 100 kids, and we are down to 29, so there is a lot of wrapping we would love to have you on the 14<sup>th</sup> 9am to noon. We will need a lot of wrapping paper and bags.

## 8.6) Mayor's Report:

Mayor Carter said adding to what the food pantry did over 100 families were served Thanksgiving dinners from the generosity of this Council and the Parks committee.

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

Mayor Matt Carter asked for a motion to adjourn from 03 December 2024 Committee of the Whole meeting of the Silvis City Council

## Motion:

Alderman Rick Lohse made a motion to adjourn from the 03 December 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Doug Greer.

## Motion carried via voice vote:

The 03 December 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:41pm.

## **Regular Meeting**

## 03 December 2024

## 1) City Council Call to Order

## 2) Roll Call:

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

Members Present: Alderman Bob Cervantes, Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer

Members Absent: Alderman Tony Trulson, Alderman Joshua Dyer, Alderwoman Chrissy Winters

## 3) Public Comment:

Steve Marinaccio

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

## 5) Vote to establish consent agenda as read

## Motion:

Alderman Dave Rice made a motion to establish consent agenda as read. Motion seconded by Alderman Rick Lohse.

## Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 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 06 November 2024. Motion seconded by Alderman Rick Lohse.

## Vote:

## **Regular Meeting**

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

## 8) Discussion and possible action on:

## 8.0 Release of Deed Restriction for Twin Oaks Hy-Vee

## Motion:

Alderman Doug Greer made a motion to approve Release of Deed Restriction for Twin Oaks Hy-Vee. Motion seconded by Alderman Dave Rice. *Vote:* 

## Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 8.1) IGA with Bi-State to approve administering a consultant to prepare enterprise zone application assistance at \$1,798.14

## Motion:

Alderman Doug Greer made a motion to approve IGA with Bi-State to approve administering a consultant to prepare enterprise zone application assistance at \$1,798.14. Motion seconded by Alderman Dave Rice.

### Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 8.2) Finance – Mainstreet donation request of \$7,500

## Motion:

Alderman Rick Lohse made a motion to approve Mainstreet donation request of \$7,500. Motion seconded by Alderman Doug Greer.

## Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 8.3) Finance – Credit Card for Chief Tom Cassidy with a \$2,000 limit

## Motion:

Alderman Rick Lohse made a motion to approve Credit Card for Chief Tom Cassidy with a \$2,000 limit. Motion seconded by Alderman Dave Rice.

## Vote:

## **Regular Meeting**

## 8.4) Finance – Approval of FD to apply for a \$50,000 grant with a 5% match

### Motion:

Alderman Rick Lohse made a motion to approve FD to apply for a \$50,000 grant with a 5% match. Motion seconded by Alderman Doug Greer.

### Vote:

Members Vote: Alderman Tony Trulson - Absent, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Absent, Alderwoman Chrissy Winters - Absent Motion carried 5 ayes 0 nays

## 9) City Staff Reports

## A) Fire Department:

Chief Cassidy said he has been here 3 weeks now and we have several training sessions and participation has been outstanding. We had 18 at training last night. Alderman Pirmann said thank you to Chief Cassidy he is hearing nothing, but good things and moral is up so Thank you.

## B) Inspections Department:

Tom had no report

## C) Police Department:

Chief VanKlaveren said that Tuesday, December 10<sup>th</sup> is Shop with a Cop up at Walmart. If anyone wants to volunteer be up there by 10:00 or 10:15. We met with the Rock Island Clerk about going to digital E citations. Moving from paper to E, I will have more to bring back when that happens.

## D) Public Works & Parks:

Joe said they made their initial run with salt yesterday and we used 22 tons of salt. Alderman Pirmann asked about the park issue. Joe said that we do have the material, and it is too cold right now it is looking like Spring.

#### **10) Alderman Comments**

Alderman Bob Cervantes said there is a lot of movement at the old Sandoval house, there have been 4 or 5 trailer loads that went out today.

Alderman Doug Greer said I just think it's phenomenal the angel tree and stuff, if we could say thank you to Walmart or send a thank you. Amy said she could get a card but she did buy them breakfast.

## 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 03 December 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn. *Motion:* 

Alderman Doug Greer made a motion to adjourn from the 03 December 2024 Regular Meeting of the Silvis City Council. Motion seconded by Alderman Bob Cervantes.

## Vote:

## Motion carried via voice vote:

03 December 2024 Regular Meeting of the Silvis City Council adjourned at 7:50pm

Submitted by,

Amy Malmstrom City Clerk