

**21 March 2018 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) Pledge of Allegiance:**

Mayor Matt Carter called the 21 March 2018 Regular meeting of the Silvis City Council to order at 6:30pm and led the Silvis City Council in the Pledge of Allegiance.

**2) Roll Call:**

Mayor Matt Carter asked Deputy City Clerk Andrea Gryp to call the Roll.

Members present: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Joshua Dyer, Bob Rockwell, Rick Lohse.

Member absent: **Caryn Unsicker**

**3) Proclamations: None**

**4) Guest Speaker: None**

**5) Public Comment: None**

**6) Consent Agenda:**

Mayor Matt Carter asked Deputy City Clerk Andrea Gryp to read the Consent Agenda dated 21 March 2018. Deputy Clerk Gryp read the Consent Agenda dated 21 March 2018.

Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 21 March 2018.

***Motion:***

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 21 March 2018. Motion was seconded by Alderwoman Kathy Hall.

***Vote:***

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent

**7) Items removed from the Consent Agenda: None**

**8) Special Non-Consent:**

***\*Alderwoman Caryn Unsicker arrived to council meeting @ 6:32 p.m.***

**A) Ordinance**

**Item 1)** Second reading of Ordinance 2018-03 and ordinance amending Article 2 Section 38 of the Silvis Code of Ordinances. No action necessary

**B) Economic Development**

**Item 1) Ordinance 2018-16 a Redevelopment Agreement by and between the City of Silvis and Strictly Southern LLC**

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-16 a redevelopment agreement by and between the City of Silvis and Strictly Southern LLC.

Motion was seconded by Alderman Rick Lohse.

***Motion carried via voice vote.***

***Motion:***

Alderwoman Kathy Hall made a motion to adopt ordinance 2018-16 a redevelopment agreement by and between the City of Silvis and Strictly Southern LLC.

Motion was seconded by Alderman Rick Lohse.

***Vote:***

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

**Regular Meeting of the Silvis City Council**

**21 March 2018**

**Item 2) Ordinance 2018-17 the 2018-2019 Homebuyers incentive ordinance**

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-17 the 2018-2019 Homebuyers incentive ordinance. Motion was seconded by Alderman Josh Dyer.

*Motion Carried via voice vote*

**Motion:**

Alderwoman Kathy Hall made a motion to adopt Ordinance 2018-17 the 2018-2019 Homebuyers incentive ordinance. Motion was seconded by Alderman Bob Rockwell.

**Vote:**

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

**9) Attorney's Report:**

Attorney Graham Lee reported that there is a motioning on 20<sup>th</sup> of April on pending litigation.

**10) City Administrator's Report: None**

**11) City Engineer's Report: None**

**12) City Treasurer's Report: None**

**13) City Clerk's Report: None**

**14) Mayor's Report:**

Mayor Carter reminded everyone about the Easter egg hunt in Schadt Park at 11:00 am this Saturday, March 24, 2018.

**15) Call for adjournment from the Regular Meeting of the Silvis City Council.**

Mayor Matt Carter said if there was no more business to be brought before the 21 March 2018 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

**Motion:**

Alderwoman Caryn Unsicker made a motion to adjourn from the 21 March 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Tony Trulson.

**Vote:**

Motion carried via voice vote.

The 21 March 2018 Regular Meeting of the Silvis City Council adjourned at 6:45pm.

**Committee of the Whole Meeting**

**21 March 2018**

**16) Call Committee of the Whole to Order & Roll Call**

Mayor Matt Carter called the 21 March 2018 Silvis City Council Committee of the Whole Meeting to order at 6:46pm and asked Deputy City Clerk Andrea Gryp to call the Roll.

**Roll Call**

Members present: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Members absent: *None*

**17) Public Comment: None**

**18) Agenda items for discussion**

**A) Ordinance**

**Item 1) Ordinance 2018-18-A an ordinance amending Division 2 Section 70-70 of the SCO**

**Discussion:**

Alderman Ian Pavelonis discussed Ordinance 2018-18-A an ordinance amending Chapter 70 "Secondhand Goods", Article 2 "Junk and Secondhand Dealers", Division 2 "Secondhand Motor

## Committee of the Whole Meeting

21 March 2018

### A) Ordinance

#### Item 1) Ordinance 2018-18-A

##### *Discussion: (continued)*

Vehicle Dealers”, Section 70-70 “Expiration Date of Licenses” of the Silvis Code of Ordinances changing the expiration date to 30 April 2018 on the 3 April 2018

##### **Motion:**

Alderman Ian Pavelonis made a motion to place Ordinance 2018-18-A an ordinance amending Chapter 70 “Secondhand Goods”, Article 2 “Junk and Secondhand Dealers”, Division 2 “Secondhand Motor Vehicle Dealers”, Section 70-70 “Expiration Date of Licenses” of the Silvis Code of Ordinances changing the expiration date to 30 April 2018 on the 3 April 2018 agenda for approval. Alderwoman Kathy Hall seconded the motion.

##### **Vote:**

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

### B) Economic Development

#### Item 1) Ordinance 2018-19 an ordinance authorizing and executing the 7<sup>th</sup> Amendment to TIF IV

##### **Discussion:**

Alderwoman Kathy Hall discussed Ordinance 2018-19 an ordinance executing the 7<sup>th</sup> Amendment to the TIF IV agreement (Removing Dyer property from TIF IV).

##### **Motion:**

Alderwoman Kathy Hall made a motion to place Ordinance 2018-19 an ordinance executing the 7<sup>th</sup> Amendment to the TIF IV agreement on the 3 April 2018 agenda for approval. Alderman Larry York seconded the motion.

##### **Vote:**

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent (Joshua Dyer abstained)

#### Item 2) Ordinance 2018-20 Redevelopment Agreement with Randy Swanson

##### **Discussion:**

Alderwoman Kathy Hall discussed Ordinance 2018-20 a Redevelopment Agreement by and between Randy Swanson and the City of Silvis.

##### **Motion:**

Alderwoman Kathy Hall made a motion to place Ordinance 2018-20 a Redevelopment Agreement by and between Randy Swanson and the City of Silvis on the 3 April 2018 agenda for approval. Alderman Larry York seconded the motion.

##### **Vote:**

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

## Committee of the Whole Meeting

21 March 2018

### C) Finance

#### Item 1) Discuss policy to place funds in "Sweep Account"

##### Discussion:

Alderman Rick Lohse discussed options on Money Market accounts to lower the number of bank accounts in the City of Silvis Motion to place putting the majority of the Money Market accounts in one account.

##### Motion:

Alderman Rick Lohse made a motion to place putting the majority of the Money Market accounts in one account on the 3 April 2018 agenda for approval. Alderwoman Kathy Hall seconded the motion.

##### Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

#### Item 2) Place restricted reserve in short term CD's

##### Discussion:

Alderman Rick Lohse discussed depositing the restricted reserve in a short term Certificate of Deposit

##### Motion:

Alderman Rick Lohse made a motion to place depositing the restricted reserve in short term certificates of deposit on the 3 April 2018 agenda for approval. Alderman Tony Trulson seconded the motion.

##### Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

#### Item 3) 2018-2019 City of Silvis Budget

##### Discussion:

Alderman Rick Lohse discussed the 2018-2019 City of Silvis Budget in some detail.

##### Motion:

Alderman Rick Lohse made a motion to place the 2018-2019 City of Silvis Budget on the 3 April 2018 agenda for approval. Alderman Tony Trulson seconded the motion.

##### Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

#### 19) City Staff Reports

A) Fire Department:None

B) Inspections: None

C) Police: Chief VanKlaveren discussed what has the current situation with QCOM. Also mentioned that the 2 new officers have been advancing in training.

D) Public Works & Parks: None

## Committee of the Whole Meeting

21 March 2018

### 20) Comments from the Alderpersons:

Alderman Rick Lohse set a finance meeting for Wednesday, March 28<sup>th</sup> at 5 p.m. at council chambers to discuss the budget. Alderman Joshua Dyer thanked everyone for working so hard on the budget.

### 21) *Closed Session-None*

### 22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 21 March 2018 Committee of the Whole meeting of the Silvis City Council.

#### ***Motion:***

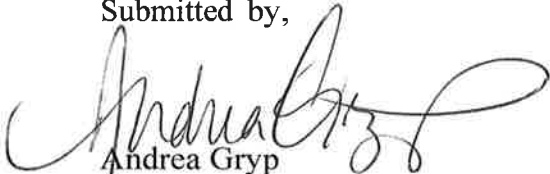
Alderman Tony Trulson made a motion to adjourn from the 21 March 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall.

#### ***Motion carried via voice vote:***

The 21 March 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:30pm

Submitted by,



Andrea Gryp  
Deputy City Clerk

