

17 July 2018 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) Pledge of Allegiance:

Mayor Matt Carter called the 17 July 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 City Clerk Jim Nelson to call the Roll.

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

Member absent: Bob Rockwell

3) Proclamations: None

4) Guest Speaker: Sarah Gardner Bi-State Regional Commission introduced herself to Council.

Mayor Matt Carter swore in the new Library Director Amy T. Fry

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 17 July 2018. Clerk Nelson read the Consent Agenda dated 17 July 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 17 July 2018.

Alderman Joshua Dyer noted an error in the minutes for on the consent agenda and asked they be removed from the consent agenda.

Motion:

Alderwoman Kathy Hall made a motion to approve the Consent Agenda for 17 July 2018 with the exception of Item C on the 2 July 2018 minutes.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

7) *Items removed from the Consent Agenda:*

Motion:

Alderman Tony Trulson made a motion to approve item c from the 2 July 2018 minutes with corrections noted by Alderman Joshua Dyer.

Motion was seconded by Alderman Larry York.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

8) *Special Non-Consent:*

A) Ordinance

Item 1) Ordinance 2018-34 an ordinance defining the scope of work for the Police Chief and Deputy Police Chief

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-34 an ordinance amending chapter 46 “law enforcement”, Article 2 “Police Department” defining the scope of work for the Police Chief and Deputy Police Chief.

8) Special Non-Consent:

A) Ordinance (continued)

Item 1) Ordinance 2018-34 an ordinance defining the scope of work for the Police Chief and Deputy Police Chief

Motion was seconded by Alderwoman Kathy Hall.

Motion carried via voice vote.

Motion:

Alderman Ian Pavelonis made a motion adopt Ordinance 2018-34 an ordinance amending chapter 46 “law enforcement”, Article 2 “Police Department” defining the scope of work for the Police Chief and Deputy Police Chief. Motion seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

B) Economic Development

Item 1) Ordinance 2018-33 an ordinance authorizing the execution of the second amendment to the agreement by and between the City of Silvis and Dragonfly Endeavors, Tim & Loree Phlypo

Motion:

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-33 an ordinance authorizing the execution of the second amendment to the agreement by and between the City of Silvis and Dragonfly Endeavors, Tim & Loree Phlypo.

Motion was seconded by Alderman Larry York. Motion carried via voice vote.

Motion:

Alderwoman Kathy Hall made a motion to adopt Ordinance 2018-33 an ordinance authorizing the execution of the second amendment to the agreement by and between the City of Silvis and Dragonfly Endeavors, Tim & Loree Phlypo.

Motion was seconded by Alderman Ian Pavelonis.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Memorandum of Understanding with Moline for Lead abatement

Motion:

Alderwoman Kathy Hall made a motion to approve a Memorandum of Understanding between the City of Moline and Silvis for lead abatement for homes built prior to 1960.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

C) Finance

Regular Meeting

17 July 2018

8) Special Non-Consent:

Item 1) Contribution to the Family Fun Run

Motion:

Alderman Rick Lohse made a motion to make a contribution to the Family Fun Run in the amount of \$750. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Ordinance 2018-35 an appropriations transfer ordinance for Fiscal Year ending 4-30-2018

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-35 an appropriations transfer ordinance for fiscal year ending 4/30/2018.

Motion was seconded by Alderman Ian Pavelonis. Motion was carried via voice vote.

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-35 an appropriations transfer ordinance for fiscal year ending 4/30/2018.

Motion was seconded by Alderman Ian Pavelonis.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 3) Ordinance 2018-36 the appropriations ordinance for Fiscal Year ending 4-30-2019

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-35 the appropriations ordinance for fiscal year ending 4/30/2019

Motion was seconded by Alderman Larry York. Motion carried via voice vote.

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-35 the appropriations ordinance for fiscal year ending 4/30/2019.

Motion was seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

9) Attorney's Report: None

10) City Administrator's Report: None

11) City Engineer's Report: None

12) City Treasurer Report: None

13) City Clerk Report: None

14) Mayor's Report:

Mayor Matt Carter let everyone know when the quarterly Silvis News will come out July 27th so if you have anything you want in the Silvis news let him know.

Regular Meeting

17 July 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 17 July 2018 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 17 July 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

Motion carried via voice vote.

The 17 July 2018 Regular Meeting of the Silvis City Council adjourned at 6:47pm.

Committee of the Whole Meeting

17 July 2018

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

Mayor Matt Carter called the 17 July 2018 Silvis City Council Committee of the Whole Meeting to order at 6:47pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

Mayor Matt Carter asked City Clerk Jim Nelson to call the Roll.

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

Member absent: Bob Rockwell.

17) Public Comment: None

18) Agenda items for discussion

A) Public Works

Item 1) Relief for a commercial Water bill

Alderman York noted this item needed to be removed from the Agenda as the Public Works Committee was not prepared to present this to the Committee of the Whole.

B) Economic Development

Item 1) Ordinance 2018-38 a development agreement between the COS & Mitch Kdriu

Discussion:

Alderwoman Kathy Hall discussed a development agreement with Mitch Kdriu the owner of Tap 22. Mitch Kdriu will open a new restaurant. Alderwoman Kathy Hall explained that there will be a certain amount that will help pay the lease for half the length of the lease and a loan in the amount of \$75,000 that will have to be repaid. Alderman Trulson asked how long the lease will be for. Alderwoman Hall said the lease will last for 7 years and the length of assistance with the lease payment will be for 3.5 Years. Alderman Trulson said then we will give him \$500 per month for 3.5 years to assist with the lease payment. Alderman Hall said the total lease payment will be \$4,500 monthly. Motion was seconded by Alderman Joshua Dyer.

Motion:

Alderwoman Kathy Hall made a motion to place Ordinance 2018-38 an agreement between the City of Silvis and Mitch Kdriu on the 7 August 2018 agenda for approval.

Motion was seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Committee of the Whole Meeting

17 July 2018

18) Agenda items for discussion

B) Economic Development (continued)

Item 2) Ordinance 2018-39 Gold Star FS Redevelopment agreement

Alderwoman Kathy Hall discussed a redevelopment agreement by and between Gold Star F/S and the City of Silvis. Alderwoman Hall noted that the agreement states that the City will reimburse the Developer 75% of “eligible costs” from the increase in the “net” increment up to and not to exceed \$150,000 for the new office /storage facility.

Motion:

Alderwoman Kathy Hall made a motion to place Ordinance 2018-39 an ordinance establishing a redevelopment agreement by and between Gold Star F/S and the City of Silvis on the 21 August 2018 Agenda for approval.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

19) City Staff Reports:

A) Fire Department:

Fire Chief John Winters informed Council that he has interviewed 2 candidates for the position of firefighter. Both Candidates have been accepted pending the outcome of the drug screen and physical. Chief Winters announced that last Friday night during the storms we had a citizen notified him that the storm alert siren at Schadt Park did not work. Chief Winters let Council know that he tested it and could not set that siren off. Chief Winters said Raycom tested the siren yesterday and it worked. Not sure what is going on there but the Raycom will be back in August for their next test. Chief Winters said he has been in conversations with the Masonic Lodge on 6th Avenue. They have a Breakfast every year in September. This Breakfast is on the 9th and their plan is to take the proceeds from that breakfast and buy carbon monoxide and smoke detectors to be distributed and installed by the Fire Department. Right now they are going to be given to senior citizens.

B) Inspections: None

C) Police Department:

Chief Mark VanKlaveren noted that fortunately the John Deere Golf Classic was pretty much uneventful. Mayor Matt Carter explained that the City was very appreciative of the Professionalism of the Silvis Police Department.

D) Public Works:

Jim Grafton Public Works Director/City Administrator gave a special thanks to the Publics Works employees that put out the signs, banners, barricades provided water for the tournament and took the extra step to make the City of Silvis look great for the week long John Deere Classic.

20) Comments from the Alderpersons:

Alderman Tony Trulson thanked the City Staff, the Police Department, Public Works Department and the Fire Department for the effort to make Silvis look great. Alderman Larry York called a Public Works meeting to be held on Monday July 23rd at 4:00pm to discuss relief for a commercial utility account. Alderman Ian Pavelonis called an Ordinance meeting to be held on Wednesday 25 July at 4:00pm to discuss the codification of FY 2017-2018 ordinances and discuss Municipal Gas tax ordinance. Alderwoman Kathy Hall announced that the winner of the \$100 monthly drawing for Silvis Main Street in July was Flora Cantu. Alderwoman Caryn Unsicker thanked Jim Grafton and Chief Mark VanKlaveren for their hard work on the John Deere Classic. Alderman Rick Lohse explained how nice it is to see a world class event in our city announced over television I am not sure how many times you hear the word

Committee of the Whole Meeting

17 July 2018

20) Comments from the Alderpersons: (continued)

Silvis. Alderman Lohse said that he would like to thank Jim Grafton for all his hard work on the development agreements with Gold Star F/S and with Mitch Kdriu. Alderman Rick Lohse said he had seen Alderwoman Kathy Hall working on the flowerpots and they all look great, so congrats to the Garden Club and the business owners who have taken the time to make downtown Silvis look so good.

21) Executive session: None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 17 July 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

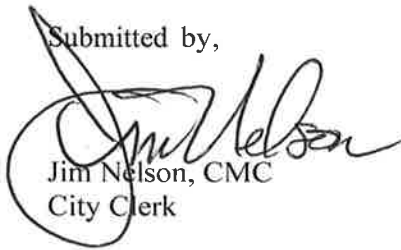
Alderwoman Caryn Unsicker made a motion to adjourn from the 17 July 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall.

Motion carried via voice vote:

The 17 July 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 6:58pm

Submitted by,



Jim Nelson, CMC
City Clerk