

7 November 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 7 November 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, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Bob Rockwell, Rick Lohse and Larry York

Member absent: Josh Dyer

3) Proclamations: None

4) Guest Speaker: None

5) Public Comment:

Chris Baker spoke out against the dog park proposed at 8th Ave and 12th St. Chris mentioned and passed out pictures of other communities that have dog parks. She (and other residents) are concerned that traffic will increase in the area and that the roads are not in shape for such traffic. She mentioned that the park is currently used for children and families and are concerned that once the dogs come in, there will be messes from owners not picking up the waste from the dogs, and that there will be barking from the dogs. Chris is willing to help find a new location for the park, since she thinks that it is a good idea, just not at this location. She passed out a petition from residents of that area that are against a dog park at this location.

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 7 November 2018. Clerk Nelson read the Consent Agenda dated 7 November 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 7 November 2018.

Motion:

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 7 November 2018. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

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

8) *Special Non-Consent:*

A) Public Safety

Item 1) Purchase of a new fire truck

Motion:

Alderman Tony Trulson made a motion to purchase a new fire truck at a cost not to exceed \$675,000. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

B) Ordinance

Motion: Alderman Ian Pavelonis made a motion to suspend the rules to consider a motion to adopt Ordinance 2018-52-A an ordinance amending section 38-32 of the Silvis Code of Ordinances.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Motion carried via voice vote.

Motion:

Alderman Ian Pavelonis made a motion to adopt Ordinance 2018-52-A, an ordinance amending section 38-32 of the Silvis Code of Ordinances

Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

C) Economic Development

Motion:

Alderwoman Kathy Hall made a motion to approve the purchase and demolition of the property at 119- 8th St, at a cost not to exceed \$25,000.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

D) Parks, Buildings and Grounds

Item 1) Renewal of Insurance Property, Casualty & Work Comp

Motion:

Alderman Tony Trulson made a motion to renew city insurance at a cost of \$158,976.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Ordinance 2018-53

Motion:

Alderwoman Caryn Unsicker made a motion to suspend the rules to adopt Ordinance 2018-53, an ordinance authorizing the execution of the IMLRMA minimum/maximum contribution agreement

Motion was seconded by Alderman Tony Trulson.

Vote:

Motion carried via voice vote.

Motion:

Alderwoman Caryn Unsicker made a motion to adopt Ordinance 2018-53, an ordinance authorizing the execution of the IMLRMA minimum/maximum contribution agreement

Motion was seconded by Alderwoman Kathy Hall.

Regular Meeting of the Silvis City Council

7 November 2018

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

E) Negotiations, Personnel

Item 1) Allow Civil Service to begin testing for a Clerk in the City Clerk's Office

Motion:

Alderman Bob Rockwell made a motion to allow Civil Service to begin testing for a Clerk in the City Clerk's Office

Motion was seconded by Alderman Tony Trulson

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Allow the hiring of a new Public Works employee from the established hiring list

Motion:

Alderman Bob Rockwell made a motion to allow the hiring of a new public works employee from the established hiring list

Motion was seconded by Alderwoman Caryn Unsicker

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

F) Finance

Item 1) Audit for the Fiscal Year ending 30 April 2018

Motion:

Alderman Rick Lohse made a motion to approve audit for fiscal year ending 30 April 2018

Motion was seconded by Alderman Bob Rockwell

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

9) Attorney's Report:

City Attorney Graham Lee brought his associate Mr. Mason to sit in on the meeting to get him introduced to the role, as his impending retirement draws nearer.

Mr. Mason also stated that if he is not available, Mr. Scott (his associate) would be available to step in, in his absence

10) City Administrator's Report: *None*

11) City Engineer's Report: *None*

12) City Treasurer’s Report:

Treasurer Armstrong passed out report and also stated that it was printed in the newspaper

13) City Clerk's Report:

Clerk Nelson stated that petitions circulated for an established political candidate has a filing period of November 19– November 26. Independent candidates have filing period of December 10- December 17. City of Silvis needs candidates for Wards: 1,2,3 and 4. Also, need to fill seat that former Alderman Todd Malmstrom held. Clerk Nelson also reminded everyone that City Hall will be closed Thursday 11/22 and Friday 11/23, for the Thanksgiving holiday.

14) Mayor's Report:

Mayor Matt Carter read proclamation for National Apprenticeship Week.

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 7 November 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 7 November 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Caryn Unsicker

Vote:

Motion carried via voice vote.

The 7 November 2018 Regular Meeting of the Silvis City Council adjourned at 6:52pm.

Committee of the Whole Meeting

7 November 2018

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

Mayor Matt Carter called the 7 November 2018 Silvis City Council Committee of the Whole Meeting to order at 6:52pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: Josh Dyer

17) Public Comment:

18) Agenda items for discussion

A) Economic Development

Item 1) Hero Street Film

Discussion:

Alderwoman Kathy Hall discussed sponsorship in the amount of \$1,000 of a film to promote Hero Street produced by Fourth Wall Films

.Motion:

Alderwoman Kathy Hall made a motion to place sponsorship in the amount of \$1,000 of a film to promote Hero Street produced by Fourth Wall Films on the 20 November 2018 agenda for approval

Motion was seconded by Alderman Larry York

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Twin Oaks TIF

Discussion:

Discuss Professional Services Agreement with Jacob & Klein and the Economic Development Group, LTD to Establish and administrate the Twin Oaks TIF. Alderman Lohse would like to discuss updated maps for this.

Motion:

Alderwoman Kathy Hall made a motion to place the Professional Services Agreement with Jacob & Klein and the Economic Development Group, LTD (Ordinance 2018-57) to establish and administrate the Twin Oaks TIF 20 November 2018 agenda for approval

Motion was seconded by Alderman Ian Pavelonis

Vote:

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

Member voting nay: Caryn Unsicker

Motion carried 6 ayes 1 nays 1 absent

B) Ordinance

Item 1) Ordinance 2018-54 Enterprise Zone

Discussion:

Alderman Ian Pavelonis discussed Ordinance 2018-54 an ordinance amending ordinances which established an Enterprise Zone

Motion:

Alderman Ian Pavelonis motioned to place Ordinance 2018-54 an ordinance amending ordinances which established an Enterprise Zone on the 20 November 2018 agenda for approval.

Motion was seconded by Alderman Tony Trulson

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Ordinance 2018-55 a diversity ordinance

Discussion:

Alderman Ian Pavelonis discussed Ordinance 2018-55 an ordinance enacting a policy statement expressing a commitment to encourage the development of business entities and the hiring of individuals defined as minorities, women and persons with disabilities within the quad cities enterprise zone.

Motion:

Motion to place Ordinance 2018-55 an ordinance enacting a policy statement expressing a commitment to encourage the development of business entities and the hiring of individuals defined as minorities, women and persons with disabilities within the quad cities enterprise zone.

Motion was seconded by Alderwoman Caryn Unsicker

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Committee of the Whole Meeting

7 November 2018

Item 3) Ordinance 2018-56-A amending sexual harassment ordinance

Discussion:

Alderman Ian Pavelonis discussed Ordinance 2018-56-A an ordinance amending the City of Silvis sexual harassment policy ordinance

Motion:

Alderman Ian Pavelonis motioned to place Ordinance 2018-56-A an ordinance amending the City of Silvis sexual harassment policy ordinance on the 20 November 2018 agenda for approval
Motion was seconded by Alderwoman Kathy Hall

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

C) Negotiations, Personnel and Employee Insurance

Item 1) Begin testing for New Police Officer

Discussion:

Alderman Bob Rockwell discussed Ordinance 2018-54 an ordinance amending ordinances which established an Enterprise Zone Discuss authorize Civil Service to begin testing for a new Police Officer

Motion:

Alderman Bob Rockwell motioned to authorize Civil Service to begin testing new Police Officer on the 20 November 2018 agenda for approval

Motion was seconded by Alderwoman Caryn Unsicker

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

19) Staff Reports

A) Fire Department

Fire Chief John Winters stated that the firefighters were busy last month, since October is National Fire Prevention Month. SFD hosted a class in October. Last week SPD produced a recruitment video that received news coverage and it has produced some applications for fire fighters. Chief Winters thanked everyone for helping him prepare for ISO report.

B) Inspections:

Inspector Lupinski noted that Aldi bakery broke ground, and the nail salon next to the barber shop is moving along. FS is setting trusses on the building, tomorrow.

C) Police:

Police Chief Mark VanKlaveren congratulated Attorney Lee on his retirement.

He also advised that termination letters went out for 2 dispatchers and 2 more will be going out in the next couple of days. Citizen's Police Academy will have training January-April. Police Academy had a great presentation. Chief VanKlaveren will call a meeting of the Public Safety/Finance committee for discussing the intergovernmental agreement between Silvis and Silvis School district for possible new hire, and defibrillators.

Committee of the Whole Meeting

7 November 2018

D) Public Works & Parks:

Public Works Director Jim Grafton said he made a few adjustments to MidAmerican bill that saved the city \$5630.00. Also he pointed out that in the audit, we entered into 37 agreements last year, which totaled \$818,542.00 in economic incentives. He also would like to get Tax Levy scheduled to discuss at next meeting.

20) Comments from the Alderpersons:

Alderman Tony Trulson scheduled meeting for Tuesday, November 13th at 5:30. Alderman Trulson thanked Playground and Rec board members for all of the work that they do, and to all Veterans. Alderman Larry York thanked Alderman York for filling in for him while he was on vacation. Veteran's Day program will be at 11 am on Saturday, November 10th. Alderman Ian Pavelonis also thanked Playground and Rec. He also said that he received a lot of phone calls about the dog park-mostly negative. Alderwoman Kathy Hall thanked citizens for coming to meeting and voicing opinions. She also mentioned how much she enjoys the reports from Fire and Police departments. Pollination Stations will be going into Silvis at various locations over the next 3-5 years, to increase food for butterflies. Alderwoman Caryn Unsicker thanked Larry York for organizing Veteran's Day ceremony. Also, she needs to move PS and Finance meeting to later so that she can attend.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 7 November 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

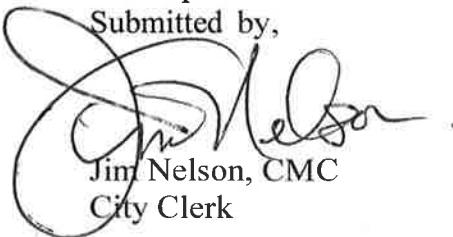
Alderman Tony Trulson made a motion to adjourn from the 7 November 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall

Motion carried via voice vote:

The 7 November 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:26pm

Submitted by,



Jim Nelson, CMC
City Clerk

