

20 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 20 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. Mayor Matt Carter asked for a moment of silence for former deceased member of the Silvis City Council former Mayor Bob Steele and former 1st Ward Alderman Ray Alonzo.

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, Bob Rockwell, Rick Lohse

Member absent: None

3) Proclamations: None

4) Guest Speaker: Scott Wisely

Mr. Wisely discussed with Council how he felt he was unfairly treated by the Planning and Zoning Board of Appeals at the 14th of November meeting. Mr. Wisely asked Council to grant him another hearing to reconsider his appeal.

5) Public Comment:

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 20 November 2018. Clerk Nelson read the Consent Agenda dated 20 November 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 20 November 2018.

Motion:

Alderman Joshua Dyer made a motion to approve the Consent Agenda dated 20 November 2018. Motion was seconded by Alderman Tony Trulson.

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

7) Items removed from the Consent Agenda: None

8) Special Non-Consent:

A) Ordinance

Item 1) Ordinance 2018-56-A amending the City of Silvis sexual harassment policy.

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-56-A an ordinance amending the City of Silvis sexual harassment policy.

Motion was seconded by Alderman Tony Trulson.

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

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-56-A an ordinance amending the City of Silvis sexual harassment policy.

Motion was seconded by Alderman Rick Lohse.

8) Special Non-Consent:

A) Ordinance

Item 1) Ordinance 2018-56-A amending the City of Silvis sexual harassment policy.

(continued)

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) Ordinance 2018-55 a diversity ordinance.

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider ordinance 2018-55 a diversity 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 Kathy Hall.

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

Motion:

Alderman Ian Pavelonis made a motion to adopt 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 Kathy Hall.

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) Ordinance 2018-54 Enterprise Zone

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider ordinance 2018-54 an ordinance amending ordinances which established an Enterprise Zone.

Motion was seconded by Alderwoman Kathy Hall.

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

Motion:

Alderman Ian Pavelonis made a motion to adopt Ordinance 2018-54 an ordinance amending ordinances which established an Enterprise Zone.

Motion was seconded by Alderwoman Kathy Hall.

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

8) Special Non-Consent: (continued)

B) Economic Development

Item 1) Ordinance 2018-57 PSA Professional Services Agreement

Motion: Alderwoman Kathy Hall made a motion to suspend the rules to consider a motion to adopt Ordinance 2018-57 PSA an ordinance of the Professional Services Agreement with Jacob & Klein and the Economic Development Group, LTD to establish and administrate the Twin Oaks TIF.

Motion was seconded by Alderman Tony Trulson.

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

Motion:

Alderwoman Kathy Hall made a motion to adopt Ordinance 2018-57 PSA an ordinance of the Professional Services Agreement with Jacob & Klein and the Economic Development Group, LTD to establish and administrate the Twin Oaks TIF.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Member voting Nay: Caryn Unsicker

Motion carried 7 ayes 1 nays 0 absent

C) Negotiations, Personnel and Employee Insurance

Item 1) Establish a new hiring list for a police officer

Motion:

Alderman Bob Rockwell made a motion to authorize Civil Service to begin testing new police officer.

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, Josh Dyer

Motion carried 8 ayes 0 nays 0 absent

D) Finance

Item 1) 2018-58 supplemental appropriations

Motion:

Alderman Rick Lohse made a motion to suspend the rules consider Ordinance 2018-58 supplemental appropriations ordinance to amend appropriations ordinance.

Motion was seconded by Alderwoman Kathy Hall

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

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-58 supplemental appropriations ordinance to amend appropriations ordinance.

Motion was seconded by Alderwoman Kathy Hall.

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

20 November 2018

9) Attorney's Report: *None*

10) City Administrator's Report:

Reported on QCOM-had 3 meetings so far, next negotiating meeting on December 4th- have reached agreement on most items. TC's have until Nov 30th to commit to moving to QCOM. Spoke about upgrading antennas throughout QC over 2-3 years at cost of \$10-15 million.

11) City Engineer's Report: *None*

12) City Treasurer's Report:

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 wished everyone a safe and Happy Thanksgiving.

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 20 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 20 November 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse

Vote:

Motion carried via voice vote.

The 20 November 2018 Regular Meeting of the Silvis City Council adjourned at 6:55pm.

Committee of the Whole Meeting

20 November 2018

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

Mayor Matt Carter called the 20 November 2018 Silvis City Council Committee of the Whole Meeting to order at 6:55pm 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, Josh Dyer

Members absent: none

17) Public Comment: Sue Hanneman

Sue Hanneman a resident of 12th Street, South of Avenue of the Cities, explained to Council that the TIF Developer from the Avenue of the Cities TIF Park Place Development had put a hole in the street at the end of 12th Street and had not repaired it. Ms. Hanneman was assured by Mr. Grafton that the hole would be repaired the next morning.

18) Agenda items for discussion

A) Public Safety

Item 1) IGA with Silvis Schools

Discussion:

Alderman Tony Trulson discussed entering into an intergovernmental agreement with Silvis School District #34 to allow for a school resource officer.

Committee of the Whole Meeting

20 November 2018

18) Agenda items for discussion

A) Public Safety (continued)

Item 1) IGA with Silvis Schools

Motion:

Alderman Tony Trulson motioned to place intergovernmental agreement with Silvis School District #34 to allow for a school resource officer, on the 4 December 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, Josh Dyer

Motion carried 8 ayes 0 nays 0 absent

Item 2) Hire a new police officer

Discussion:

Discuss hiring a new police officer.

Motion:

Alderman Tony Trulson made a motion to place hiring a new police officer on the 4 December 2018 agenda for approval

Motion was seconded by Alderman Larry York

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

B) Parks, Building & Grounds

Item 1) SolSmart

Discussion:

Alderman Josh Dyer discussed SolSmart letter

Motion:

Alderman Josh Dyer motioned to place authorization of Mayor Carter to sign letter with SolSmart on 4 December 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, Josh Dyer

Motion carried 8 ayes 0 nays 0 absent

C) Finance

Item 1) 2018 Tax Levy

Discussion:

Alderman Rick Lohse discussed the 2018 tax levy

Motion:

Alderman Rick Lohse motioned to place 2018 Tax Levy on the 4 December 2018 agenda for approval

Motion was seconded by Alderwoman Kathy Hall

Committee of the Whole Meeting

20 November 2018

18) Agenda items for discussion

C) Finance

Item 1) 2018 Tax Levy (*continued*)

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 2) Azavar Government

Discussion:

Alderman Rick Lohse discussed contracting Azavar Government Solutions for a Tax Audit

Motion:

Alderman Rick Lohse motioned to place contracting Azavar Government Solutions for a Tax Audit on the 4 December 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, Josh Dyer

Motion carried 8 ayes 0 nays 0 absent

Item 3) RICO Animal Shelter

Discussion:

Alderman Rick Lohse discussed contribution to RICO animal shelter

Motion:

Alderman Rick Lohse motioned to place contribution of \$1,500 to RICO animal shelter on the 4 December 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, Josh Dyer

Motion carried 8 ayes 0 nays 0 absent

19) Staff Reports

A) Fire Department

Fire Chief John Winters stated that he has a new hire (pending screening) and still one position left open. The Fire Department have installed new smoke detectors/carbon monoxide detectors in 18-19 homes.

B) Inspections:

Inspector Lupinski noted 119 8th St demo should begin tomorrow 11/21.

C) Police:

Deputy Chief Mark Copeland reminded everyone that we had a drug take-back total of 110 lbs., we received 19 applicants for new hire, and "Shop with a Cop" will be December 6th at Silvis Walmart at 9:30 a.m.

D) Public Works & Parks:

Public Works Director Jim Grafton said that Aldi construction is under way. Molo property is close to being closed-once they take possession, demolition will begin. The sewer patch on 12th St will be fixed soon.

Committee of the Whole Meeting

20 November 2018

20) Comments from the Alderpersons:

Alderman Tony Trulson thanked Kathy Hall for sitting in on interviews for firemen. Alderman Larry York thanked those that participated in Veteran's Day program on Hero St. Alderwoman Kathy Hall encouraged all to come to "Christmas in Silvis." Alderwoman Caryn Unsicker mentioned that the animal shelter on the one-ways is in great need-she urged all to donate to them. She also thanked Jim Nelson and Jim Grafton for all of the work that they put in to bringing new businesses to Silvis so that we do not have an increase in property taxes. Alderman Josh Dyer thanked the Fire Department for going to Bowlesburg's fall festival. Alderman Rick Lohse thanked Larry York for his part in putting together the Veteran's Day program. He also mentioned taking a look at budget for Fire Department- he said that he would like all in Public Safety and Finance and to come to a meeting on Tuesday 11/27 at 5:45 p.m.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 20 November 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

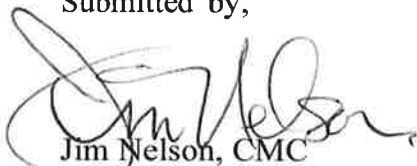
Alderman Tony Trulson made a motion to adjourn from the 20 November 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Rick Lohse

Motion carried via voice vote:

The 20 November 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:25pm

Submitted by,


Jim Nelson, CMC
City Clerk

