

2 January 2019 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 2 January 2019 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, Bob Rockwell, Rick Lohse

Member absent: None

3) Proclamations: None

4) Guest Speaker: None

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated Wednesday 2 January 2019. Clerk Nelson read the Consent Agenda dated Wednesday 2 January 2019. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated Wednesday 2 January 2019.

Motion:

Alderman Joshua Dyer made a motion to approve the Consent Agenda dated Wednesday 2 January 2019. 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

7) Items removed from the Consent Agenda: None

8) Special Non-Consent: None

9) Attorney's Report: None

10) City Administrator's Report: None

11) City Engineer's Report: None

12) City Treasurer's Report: None

13) City Clerk's Report:

City Clerk Jim Nelson introduced Deanna Campbell of Silvis as his appointment for the next Deputy City Clerk. Clerk Nelson asked for a motion to concur with his appointment of Deanna Campbell as the next Deputy City Clerk.

Motion:

Alderman Larry York made a motion to concur with City Clerk Jim Nelson's appointment of Deanna Campbell as Deputy City Clerk. Motion was seconded by Alderwoman Caryn Unsicker.

Motion carried via voice vote.

City Clerk Jim Nelson administered the oath of office to Deanna Campbell.

Regular Meeting (continued)

2 January 2019

14) Mayor's Report:

Mayor Matthew Carter introduced his choice for an Attorney to replace the retiring Graham Lee. Mayor Carter has chosen Nick Mason of Mason & Scott PC. Mayor Carter gave a brief Bio of Nick and asked for a motion to concur with his appointment of Nick Mason as the new Municipal Attorney for the City of Silvis.

Motion:

Alderman Tony Trulson made a motion to concur with Nick Mason as Mayor Matthew Carter's appointment as the City of Silvis Municipal Attorney.

Motion was seconded by Ian Pavelonis.

Motion carried via voice vote.

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 2 January 2019 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

Motion:

Alderwoman Kathy Hall made a motion to adjourn from the 2 January 2019 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Caryn Unsicker

Vote:

Motion carried via voice vote.

The 2 January 2019 Regular Meeting of the Silvis City Council adjourned at 6:40pm.

Committee of the Whole Meeting

2 January 2018

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

Mayor Matt Carter called the 2 January 2019 Silvis City Council Committee of the Whole Meeting to order at 6:40pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: **None**

17) Public Comment: None

18) Agenda items for discussion: None

19) Staff Reports

A) Fire Department

Fire Chief John Winters stated the LED sign is installed and lit. All we are waiting for is instructions. Chief Winters announced that on Saturday January 5th from 9:00am until noon there would be a blood drive at the Fire Station. Chief Winters told Council that QCOMM is up and running, going live today. Chief Winters noted he had met with other area Chiefs and they are going to sit down starting next week and start getting some protocols. They are going to work with the T/C's because from listening to radio traffic from other Cities, the way the T/C's dispatch for fires is not consistent. It all works but it is not consistent, well as T/C's start getting trained on the other Cities policies we do not want them to have to think about what City they are dispatching a Fire Department to so we are working real heavy on that next week to get those in line. As you know Assistant Chief will be released to return to work after being injured on June 3rd of last year.

Committee of the Whole Meeting

2 January 2019

B) Inspections:

C) Police:

Police Chief Mark VanKlaveren noted that indeed QCOMM is up and running. Everything is coming into place. There are some bugs that need to be worked out but we are working on that, so there will be no interruption in service. Chief VanKlaveren gave a brief report on the Officer involved shooting, reminding everyone that is still under investigation so there is not much to talk about. Mayor Carter asked about walkups at the Police Department. Chief VanKlaveren said they would be taken care of by the dispatchers in the Office Lori or Barb from 8:00am until 4:30pm.

D) Public Works & Parks:

Public Works Director Jim Grafton requested a Finance meeting to discuss Firetruck financing and Public Works/Fire Station Financing. Mr. Grafton asked Alderman York to call a Public Works meeting to discuss well #3.

20) Comments from the Alderpersons:

Alderman Tony Trulson asked all to continue to promote local businesses. Alderman Larry York called a Public Works meeting for Monday, January 7th 2019 at 5:30pm to discuss repairs need for well #3. Alderman Joshua Dyer called a Parks, Building & Grounds meeting on 15 December at 5:30pm to discuss McGehee Center Policy, approval of a Solar on Silvis City Hall, Fire Department and the Police Department, next steps with SolSmart and letter of intent with ESG. Alderman Rick Lohse called a Finance meeting for Monday 7 January at 5:00pm to discuss Financing for the Firetruck and Public Works/Fire Station.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 2 January 2019 Committee of the Whole meeting of the Silvis City Council.

Motion:

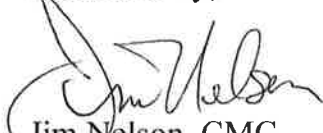
Alderman Rick Lohse made a motion to adjourn from the 2 January 2019 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Caryn Unsicker.

Motion carried via voice vote:

The 2 January 2019 Committee of the Whole meeting of the Silvis City Council adjourned at 6:50pm

Submitted by,


Jim Nelson, CMC
City Clerk

