

City of Rock Falls - City Council Meeting
July 19, 2005
Agenda

Roll Call at 6:30 pm

Public Hearing

**For the purpose of receiving written or oral comments from the
Citizens regarding the proposed Appropriation Ordinance for the
Fiscal Year commencing May 1, 2005 and ending April 30, 2006**

Audience Requests:

- Whiteside County United Way – Request road closure
- CGH Health Foundation – Request road closure
- Tracy Reed 403 Avenue C Rock Falls – Regarding regulated dogs

Community Affairs:

Rock Falls Community Development Corporation
 o Christian Tscheschlok, Executive Director
Rock Falls Chamber of Commerce

Ordinances:

❖ **First Reading:**

- Addition to the City of Rock Falls Personnel Policy and Employee Handbook – Workplace Violence Policy
- Amendment to Section 15-101. Deposit of Residential Customers
- Amendment to Section 3-76 through Section 3-79 Certain dogs regulated
- Amendment to Section 5-126 (9) and (10) Designated (permits, fees)
- Amendment to Section 15-26. Liability
- Bulk Waste Sticker Fee

❖ **Second Reading – Adoption:**

- Appropriation Ordinance – appropriating funds for corporate purposes for the Fiscal Year commencing May 1, 2005 and ending April 30, 2006

Consent Agenda:

1. Approval of Minutes from Regular Session of July 5, 2005
2. Payment of Bills as printed
3. Proclamation, proclaiming the month of September 2005 as National Save a Life Month
4. Approval to appoint John Hoffmiller to the Police Pension Board for a two year term

Department Head Reports:

Building Department - Pete Whiting

Electric - Paul Jakubczak

Fire Chief - JW Larson

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

- Approval for Vactor repairs from Standard Equipment in an amount not to exceed \$9,500.00
- Approval to seek bids for repairs to the 5th Street Pump Station (estimated costs to be \$20,000.00 for repairs and \$5,500.00 for engineering)
- Approval to accept bid for the digester piping repairs

Water - Ted Padilla

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Administrators Report:

Richard Downey, City Administrator

Council Committee Reports/Member Requests:

- Electric
 - **Committee Meeting - August 3, 2005 at 6:30 p.m. - Municipal Complex**
- Finance/Insurance
- Ordinance/License
 - Instruct City Attorney to draft a non-conforming use ordinance
 - Instruct City Attorney to draft an ordinance creating a pre-treating charge for any user located outside of the corporate city limits
- Personnel/Safety
 - **Committee Meeting - July 21, 2005 at 6:30 p.m. - Municipal Complex**
 - **Committee Meeting - August 18, 2005 at 6:30 p.m. - Municipal Complex**
- Public Property
 - **Committee Meeting - July 21, 2005 at 6:00 p.m. - Municipal Complex**
- Public Works
 - **Committee Meeting - August 4, 2005 at 6:30 p.m. - Municipal Complex**

Alderman Reports:

Alderman Vandersnick
Alderman Searing
Alderman Snow
Alderman Kuhlemier
Alderman Arduini
Alderman Hand
Alderman Folsom
Alderman Thurm

Mayor's Report:

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Employee hiring, firing, compensation, discipline and performance - Section (c)(1)