

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor
David H. Blanton
815-622-1110

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
William B. Wescott
815-622-1104

City Treasurer
Suzanne M. Dir
815-622-1100

CITY COUNCIL MEETING

March 20, 2012

6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Proclamation/Recognition

1. Proclamation in observance of the 50th Anniversary of the Good Shepard Lutheran Church of Rock Falls

Audience Request:

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation
Doug Wiersema, President /CEO, Rock Falls Chamber of Commerce.

ORDINANCE: First Reading:

1. 2012 – 2495 Amends License for Second Hand Store; Section 8-216. License-required - fee; Section 8-217. License-Application; investigation of applicant and premises; Section 8-218. Records; inspection; storage of materials.
2. 2012 – 2496 Amends violations to the Municipal Code; Section 1-7. Penalty – Generally.
3. 2012 – 2497 Amends Chapter 3 Animals of the municipal code; Section 3 – 51. Running at large prohibited.
4. 2012 – 2498 Amends Fee structure Photographers License Section 8-562

ORDINANCE: Adoption:

1. 2012-2499; Disposal of city owned property deemed surplus - (1998 Chevrolet K1500 Carryall - Police Dept.)
2. 2012-2500; Authorizing Agreement for Assignment of Rights in Dark Fiber

Consent Agenda:

1. Approve Minutes of March 6, 2012
2. Approve Bills as presented.
3. Approve Resolution No. 2012 – 624; Designations as authorized depository institutions of funds and accounts of the City of Rock Falls.
4. Approve Resolution No. 2012-625; Obligation Retirement Resolution for the 1999 General Obligation Bonds refinanced in 2005. Payback section #05-00002-00-GB was transacted in the amount of \$368,871.49 on December 31, 2011. This is an MFT auditory requirement

5. Approve Engineering Agreement with Willett, Hofmann & Associates, Inc. for Buell Road (14th Avenue), from West Route 30 to the City Limits south for a cost of \$35,000.00.

City Administrator: Robbin D. Blackert

1. 2012-2013 City of Rock Falls Budget Approval
2. Approve the purchase of a refurbished 2002 Volvo VHD Tandem Axle, with a Cummins ISM 350 HP engine and a new 3171-gallon stainless steel round tank for the price of \$105,000. Purchase is a joint effort between the City of Rock Falls and the Rock Falls Firefighters Foundation and Foreign Fire Insurance Board.
3. Instruct City Attorney to draft an ordinance amending Section 15-266. Basis, Rates & Charges for Sewerage Service

Information/Correspondence:

William B. Wescott, City Clerk

1. Request a formal motion from the Council to approve the transfer of the primary banking services from U.S. Bank to Sauk Valley Bank.

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Electric- Mr. Simon

Police- Chief Kuelper

Water/Street- Mr. Padilla

Fire Chief- Chief Larson

Building Inspector- Mr. Searing

Water Reclamation- Mr. Cox

Standing Committees:

Ordinance-License- Chairman Vandersnick (03-22-2012 @6:00 p.m)

Personnel-Safety- Chairman Thurm (03-22-2012 @ 7:00 p.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (03-27-2012 @ 6:30 p.m.)

1. Recommendation from Finance/Insurance Committee for the acceptance of the modifications of the current Health Insurance Plan to reflect Increase in deductible from \$750 to \$1500; Implement \$100 co-payment for emergency room visits; change the Prescription drugs co-payments to \$15/\$40/\$60 (x2 mail order) effective with plan year beginning July 1, 2012.

Building Code- Chairman Snow (04-04-2012@5:15 p.m.)

Public Works –Chairman Reitzel (04-05-2012 @ 6:30 p.m.)

Public Property- Chairman Folsom (04-12-12 @ 6:00 p.m.)

Electric – Chairman Hand (04-24-2012 @ 8:15 a.m.)

Ward Reports:

Ward 1

Ward 2

Ward 3

Ward 4

Ald. Vandersnick

Ald. Kuhlemier

Ald. Hand

Ald. Folsom

Ald. Reitzel

Ald. Snow

Ald. Schuneman

Ald. Thurm

Mayor's Request:

1. Reappoint Terry Gisi to the Rock Falls Police Pension Board for a term of two (2) years. The term would be effective May 8, 2012 and expire May 7, 2014.

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: