

REGULAR MEETING OF THE MAYOR AND ALDERMEN
OF THE CITY OF ROCK FALLS

June 5, 2012

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at 6:30 p.m., June 5, 2012 in Rock Falls, Illinois by Mayor David Blanton.

Deputy Clerk Michelle Conklin called the roll, present were Mayor Blanton, Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Folsom. Alderman Thurm being absent.

Mayor Blanton, Water Superintendent Ted Padilla and Electrical Director Dick Simon presented Cierra McPerryman from Rock Falls Township High School with the 2012 Groundwater and Electric Scholarship Award.

Joan Sage, Government & Community Affairs Manager from Comcast addressed the Council regarding the ordinance to be passed granting the franchise for cable video programming services.

Dick Simon, Electrical Director informed the Council that the City of Rock Falls earned a First Place Award in its category in the American Public Power Association's Safety Award for Excellence.

Ordinance: First Reading

1. 2012-2055; Amend Section 8-295. Revocation, suspension or fine; hearing required
2. 2012-2056; Amend Section 8-287. Restriction on Issuance
3. 2012-2057; Amend Section 8-266. Gambling on premises
4. 2012-2058; Addition of Article IX to Chapter 9- Vehicle Impoundment; Fees; Bail Fee
5. 2012-2061; Ordinance Granting Franchise for Cable Video Programming Services

Motion: Alderman Vandersnick; **Second:** Alderman Snow to approve ordinances presented for first reading.

Vote: 7 aye, motion carried.

Ordinances: Second Reading/Adoption

1. 2012-2053: An Ordinance Adopting Revised Zoning Map

Motion: Alderman Kuhlemier; **Second:** Alderman Vandersnick to adopt ordinance as presented.

Vote: 7 aye, motion carried.

Consent Agenda:

1. Approve the Minutes of the May 15, 2012
2. Approve the bills as presented
3. Approve JANDA Motor Services of Davenport, Iowa to remove, repair and replace the generator shaft in the hydroelectric plant at a cost of \$13,200 at the request of the Electric Committee.
4. Approve the bid of Clawson Communication, Greenwood, Indianan for the relocating of Fiber to the new Fiber Building at Avenue A and E. 4th Street at a cost of \$12,960 at the request of the Electric Committee.

5. Approve an Ordinance authorizing the Mayor and City Clerk to execute an agreement with USIC of Indianapolis, Indiana for fiber optic locating services for the electric department for a 2 year period on terms as set out in the attached agreement..
6. Approve the bid of Lujack Nissan, Davenport, Iowa for a 2012 Nissan NU High Roof with trade in at a cost of \$32,652 at the request of the Electric committee.

Motion: Alderman Hand; **Second:** Alderman Folsom to approve the consent agenda as presented.

Vote: 7 aye, motion Carried.

City Administrator: Robbin D. Blackert

Ordinance 2012-2059; Ordinance Authorizing the Execution of a Lease of Real Estate of the City

Motion: Alderman Kuhlemier; **Second:** Alderman Folsom to approve the Ordinance as presented.

Vote: 6 aye, 1 abstention (Alderman Reitzel), motion carried.

Information/Correspondence:

Michelle Conklin, Deputy Clerk shared a thank you note from Relay for Life Steering Committee regarding the Proclamation declared by the Rock Falls City Council.

Mayor's Request:

1. Recommendation to appoint Bethany Bland to fill the remaining term of Doug Wiersema on the Industrial Development Commission - term would be June 5, 2012 through April 30, 2015.

Motion: Alderman Hand; **Second:** Alderman Folsom to approve the appointment of Bethany Bland to the Industrial Development Commission.

Vote: 7 aye, motion carried.

2. Request a motion to appoint Alderman Kuhlemier as Mayor Pro-Tem from June 17, 2012 thorough June 22, 2012.

Motion: Alderman Snow; **Second:** Alderman Vandernick to approve Mayor Blanton's recommendation.

Vote: 6 aye, 1 abstention (Alderman Kuhlemier), motion carried.

Executive Session:

Enter into executive session for Pending/Threatened Litigation Section 2 (c)(11) and Collective Bargaining Section 2 (c)(2).

Motion: Alderman Snow; **Second:** Alderman Schuneman to enter into executive session.

Vote: 7 aye, motion carried. (7:02 p.m.)

Motion: Alderman Vandernick; **Second:** Alderman Snow to return to regular session.

Vote: 7 aye, motion carried. (7:39 p.m.)

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Motion: Alderman Kuhlemier; **Second:** Alderman Vandersnick to approve Ordinance No. 2012-2060; and Ordinance Authorizing repairs to the Wastewater Reclamation Plant.

Vote: 7 aye, motion carried.

Motion: Alderman Folsom; **Second:** Alderman Reitzel to adjourn.

Vote: 7 aye, motion carried. (7:43 p.m.)

Michelle Conklin, Deputy City Clerk