

**INDUSTRIAL DEVELOPMENT COMMISSION  
MEETING MINUTES  
Thursday, May 24, 2012  
City Hall Conference Area**

Attendees: Chairman Dick Linville, Karen Reynolds, Aldermen Daehle Reitzel and Glen Kuhlemier, Sandy Henrekin – RFCDC, Mayor Blanton, Mark Searing – Building Inspector, Robbin Blackert – City Administrator and Sylvia Frey

Absent: Jeff Bright

Roll Call was taken – Quorum was met – Official business can be conducted.

Mayor Blanton stated that Doug Wiersema has resigned as a member of IDC last month and he asked the members for their consideration to include Bethany Bland, new director of Rock Falls Chamber as a member. Members agreed. This consideration will be presented to the city council for their approval.

First Order of Business – Approval previous months minutes (1/19/12 & 3/22/12): Chairman Linville asked members for their approval of previous months minutes. A motion was made by Sandy Henrekin, seconded by Alderman Reitzel, to approve these minutes. Motion carried – 5 (yes)

Second Item of Business – Discussion – Demolition – Steel Bldg – Reliant Property: Discussion was held on the possibility of selling the smaller building; whereas, the Street Dept has been storing a portion of their equipment in the larger steel building. A potential buyer has stated he would remove the existing building, move it onto his own property and deal with asbestos and clean up the city's property. Members were interested in working with any potential buyers and asked Mark to contact buyer for a RFP (Request For Proposal) for the smaller building only at this time. A motion was made by Alderman Glen Kuhlemier, seconded by Sandy Henrekin to obtain a RFP from the potential buyer to be presented at next month's meeting. Motion carried – 5 (yes)

Next Item of Business – Discussion – Marlin Environmental Proposal: Each member was given a copy of Marlin Environmental's Site Investigation Proposal for the 2-40,000 gallon heating oil Ust's. The city could qualify for LUST (Leaking Underground Storage Tank Fund) grant, if the tanks are determined to be leaking, for the removal of tanks, contaminated soil, transportation, disposal and backfill with a \$5,000.00 deductible. Mark Searing stated city has documentation from EPA which indicates that these tanks were determined to be clean at the time demolition and removal of burned buildings on Reliant property was conducted. Mayor stated the possibility of the investigation finding these tanks clean, then the city would work on maintaining these tanks accordingly. A motion was made by Sandy Henrekin, seconded by Karen Reynolds to move ahead with Marlin Environmental's proposal and give authorization to Mayor and City Administrator to sign any and all forthcoming agreements for this project. Motion carried – 5 (yes)

With no further business, a motion was made by Sandy Henrekin, seconded by Alderman Glen Kuhlemier, to adjourn this meeting. Meeting adjourned at 4:32pm. Next regular meeting is Thursday, June 21, 2012 at 4:00pm

Respectfully submitted,

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Chairman Dick Linville