

City of Rock Falls

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

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
Eric Arduini
815-622-1104

City Treasurer
Kay Abner
815-622-1100

City Council Agenda Rock Falls Council Chambers December 6th, 2016 6:30 p.m.

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call
Audience Requests:

Presentations:

1. MWM Consulting Group - Dan Colby - FY 2016 Actuarial reports of OPEB, Police Pension, and Fire Pension.

Community Affairs:

Bethany Bland, President / CEO, Rock Falls Chamber of Commerce.

Consent Agenda:

1. Approve the Minutes of the November 15th, 2016 Regular Council Meeting.
2. Approval of bills as presented.

Ordinance First Reading:

1. Approval of **Ordinance 2016-2292** Amending Municipal Code Chapter 2, Article VII, Division 3 - Duties of the City Clerk
2. Approval of **Ordinance 2016-2293** Amending Municipal Code Chapter 2, Article VII, adding Division 5.5 creating the office of City Collector.
3. Adoption of **Ordinance 2016-2295** adding Subsection 108 to Section 18-120- Stop Intersections Designated for the corner of Lindy Avenue and West 19th Street.

Ordinance Second Reading / Adoption:

1. Adoption of **Ordinance 2016-2287** Tax abatement for debt service on \$1,555,000 General Obligation Alternate Bonds (Electric System Alternate Revenue Source) Series 2010
2. Adoption of **Ordinance 2016-2288** Tax abatement for debt service on \$720,000 General Obligation Alternate Bonds (MFT Alternate Revenue Source) Series 2012
3. Adoption of **Ordinance 2016-2289** Tax abatement for debt service on \$2,427,000 G.O. Debt Certificates Series 2016.
4. Adoption of **Ordinance 2016-2290** Tax abatement for debt service on \$2,115,000 General Obligation Alternate Bonds (Alternate Revenue Source) Series 2016
5. Adoption of **Ordinance 2016-2291** FY16 Property Tax Levy
6. Adoption of **Ordinance 2016-2294** Authorizing Lease of Real Estate in the Glen's Garden Subdivision for farming.
7. Adoption of **Ordinance 2016-2296** authorizing lease agreements for buildings upon lot 2 of Glen's Garden subdivision.
8. Adoption of **Ordinance 2016-2297** disposal of surplus property - pumps and parts from pump station remodel.

City Administrator Robbin D. Blackert:

1. Approval of Ordinance Committee recommendation of **Resolution 2016-753** governing the reimbursement of travel expenses for City Officers and Employees.
2. Approval of the Collection Services Agreement with ONLINE Collections - P.O. Box 1489 Winterville NC.
3. Rock Falls Broadband discussion
4. Seeking approval for conveyance of the right of way upon acceptance by owner to pay City's expenses for the conveyance at 310 Ada Street.
5. Approval of the recommendation by the Electric Committee of proceeding with funding options for the fiber optic buildout using general funds as the alternate revenue source.
6. Update on Comcast VOIP and internet.

Information/Correspondence:

Eric Arduini, City Clerk

1. Filing Dates for the April 4th Consolidated Election are December 12th through December 19th, 2016.
2. Approval of the cash farm lease with Ted Jacobs for one year of the farmland in the Glen's Garden subdivision at \$178.00/acre for 57.5 acres.
3. Approval of the lease agreement with Martin & Company Excavating for lease of a building on lot 2 of Glen's Garden Subdivision in the amount of \$500.00 per month.

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox
Electric- Dick Simon
Police Chief- Chief Tammy Nelson
Fire Chief- Chief Gary Cook
Building Inspector- Mark Searing
Street Department- Larry Spinka
Water – Ted Padilla

1. Approval of the recommendation from the Public Works Committee for repairs to booster pump #3 by Layne 721 W. Illinois Avenue, Aurora, IL. 60506 in the amount of \$13984.50.

Tourism – Janell Loos
Utility Office – Diane Hatfield

Ward Reports:

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|---------------|----------------|----------------|---------------|
| Ward 1 | Ward 2 | Ward 3 | Ward 4 |
| Ald. Reitzel | Ald. Kuhlemier | Ald. Schuneman | Ald. Folsom |
| Ald. Logan | Ald. Snow | Ald. Kleckler | |

Mayor’s Report:

1. iFiber request consideration.
2. Consolidated Dispatch update.

Executive Session:

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 12-20-2016

Posted 12-2-2016-2016
Eric Arduini / City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.