

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 November 6th, 2018 6:30 p.m.

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

Community Affairs:

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

Consent Agenda:

1. Approval of the Minutes of the October 16th, 2018 Regular Council Meeting.
2. Approval of bills as presented.
3. Approval of the proclamation for Small Business Saturday
4. Approval of IDNR License No. 3096 - five year license in the amount of \$600.00 for electric lines over the canal at 11th Street.
5. Approval of the renewal request for the cash farm lease (Sewer Plant) with Mike Gaulrapp - 63.5 acres at \$300.00 per acre.

Ordinance First Reading

1. Approval of **Ordinance 2018-2403** FY 19 Appropriation Ordinance
2. Approval of **Ordinance 2018-2404** Tax abatement for debt service on \$5,300,000 General Obligation Bonds (Alternate Revenue Source) Series 2017.
3. Approval of **Ordinance 2018-2405** Tax abatement for debt service on \$2,115,000 General Obligation Bonds (Alternate Revenue Source) Series 2016.
4. Approval of **Ordinance 2018-2406** Amending Chapter 4 Article I, Section 4-8 imposing a penalty for beekeeping within city limits.

Ordinance Second Reading / Adoption

1. Adoption of **Ordinance 2018-2401** authorizing the City to borrow funds from the Water Pollution Control Loan Program for the West 1st St., 8th Ave, Leroy Ave. sewer lining project.

City Administrator Robbin Blackert:

1. Approval of **Resolution 2018-800** authorizing transfer of funds from the Riverfront TIF to the Downtown TIF Special Tax Allocation Fund.

Information/Correspondence:

Eric Arduini, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Alderman Reports/Committee Chairman Requests:

Ward 1

Alderman Daehle Reitzel

Alderman George Logan Jr.

Ward 2

Alderman Glen Kuhlemier - Finance Committee Chairman

1. Approval of **Resolution 2018-801** authorizing transfer of funds and merger of the City of Rock Falls Centennial Fund into the City of Rock Falls Tourism fund.
2. Approval of **Resolution 2018-802** authorizing transfer of funds From the City of Rock Falls Social security/Medicare reserve fund to the City of Rock Falls social security/Medicare fund for the 2019 fiscal year.
3. Approval of **Resolution 2018-803** repealing **Resolution 2007-497** and merging the broadband fund with the fiber/broadband fund.

Alderman Brian Snow - Building Code Committee Chairman

1. Approval of **Resolution 2018-799** authorizing sale of surplus property at 1206 13th Avenue.

Ward 3

Alderman Jim Schuneman - Utilities Committee Chairman

1. Approval of Utility Office Write-Offs July - September 2018
2. Approval of the low bid from WEG Transformers USA Inc., One Pauwels Drive, Washington, MO 63090-1134 in the amount of \$121,230.10 for three transformers.

Alderman Rod Kleckler

Ward 4

Alderman Lee Folsom

Alderman Violet Sobottka

Mayor's Report:

1. Approval of the Hometown Holidays Christmas Walk

Executive Session:

1. Personnel Section 2 (c)(1) Employee hiring, firing, compensation, discipline, and performance.

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 11-20-2018

Posted 11-02-2018

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.