

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

January 7, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. January 7, 2020 in the Council Chambers by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor Wescott, Aldermen Palmer, Snow, Kuhlemier, Schuneman, Kleckler and Sobottka. Alderman Wangelin and Folsom being absent. In addition Attorney Matt Cole, Attorney Tim Zollinger and City Administrator Robbin Blackert were present.

Consent Agenda items 1 and 2 were read aloud by Deputy City Clerk Michelle Conklin.

1. Approval of the Minutes of the December 17, 2019 Regular Council Meeting
2. Approval of bills as presented

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Consent Agenda items 1 and 2.

**Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve the low bid for the Avenue A Substation Upgrades Installation Contract in the amount of \$2,153,990.00 from Tri-City Electric 6225 N. Brady Street, Davenport, Iowa 52806.

**Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve the Agreement for the Avenue A Substation Upgrades Installation Contract in the amount of \$2,153,990.00 with Tri-City Electric 6225 N. Brady Street, Davenport, Iowa 52806.

**Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow for approval to waive the bidding process for the Pole Inspections and approve the quote received from UAM Pole Inspection 2530 Lamar Street, Edgewater, Colorado 80214.

**Vote 6 aye, motion carried.**

A motion was made by Alderman Snow and second by Alderman Sobottka to enter into executive session for the purpose of:

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

**Vote 6 aye, motion carried. (6:36 p.m.)**

A motion was made by Alderman Snow and second by Alderman Sobottka to return to regular session.


**Vote 6 aye, motion carried. (6:39 p.m.)**

A motion was made by Alderman Sobottka and second by Alderman Schuneman to approve hiring Kim Allison as the Code Enforcement Officer.

**Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Sobottka to Adjourn.

**Viva Voce Vote, motion carried. (6:41 p.m.)**

  
Michelle K. Conklin, Deputy City Clerk