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

November 3, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was held electronically (via Zoom) due to the COVID-19 Pandemic and Region 1 being placed into Tier 2 Enhanced Mitigation Measures. The meeting was called to order at 6:30 p.m. November 3, 2020 by Mayor Wescott.

Deputy City Clerk Michelle Conklin called the roll. A quorum was present including Mayor Wescott, Aldermen Palmer, Wangelin, Babel, Schuneman, Kleckler and Sobottka. Alderman Snow and Folsom being absent. In addition, Attorney Matt Cole, Attorney James Reese and City Administrator Robbin Blackert were present.

Consent Agenda items 1 through 3 were read aloud by Deputy City Clerk Michelle Conklin.

- 1. Approval of the Minutes of the October 20, 2020 Regular City Council Meeting
- 2. Approval of bills as presented
- 3. Proclamation Proclaiming Saturday, November 28, 2020 as Small Business Saturday A motion was made by Alderman Schuneman and second by Alderman Wangelin to approve Consent Agenda items 1 through 3.

Vote 5 aye, motion carried.

A motion was made by Alderman Wangelin and second by Alderman Sobottka to approve first reading of Ordinances:

- 1. Ordinance 2020-2503 Amending Chapter 18, Article IV, Section 18-86 of the Rock Falls Municipal Code Removing One-Way Street Designation of Alley Between E. 5tgh Street and Dixon Avenue
- Ordinance 2020-2504 Amending Chapter 18, Article VI, Section 18-152 of the Rock Falls Municipal Code Removing No Parking Designation Along Southerly Portions of East 2nd Street

Viva Voce Vote, motion carried. (5 aye)

Alderman Snow joined the meeting at 6:37 p.m.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve first reading of Ordinance 2020-2505 – Amending Chapter 16, Article V, Authorizing the Delivery and Carry Out of Mixed Drinks by Licensed Establishments.

Viva Voce Vote, 4 aye, 1 nay (Kleckler), 1 abstention (Snow), Mayor Wescott voted aye, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Ordinance 2020-2502 – Amending Chapter 6, Article III, Division 4 of the Rock Falls Municipal Code Relating to Maintenance and Repair to the Exterior of Buildings and Structures Located Within the City's Uptown Business Area.

Vote 6 aye, motion carried.

A motion was made by Alderman Palmer and second by Alderman Schuneman to approve the City of Rock Falls' Fiscal Year 2020 Audit (May 1, 2019 through April 30, 2020) **Vote 6 aye, motion carried.**

A motion was made by Alderman Wangelin and second by Alderman Snow to approve Roger Hofmann's intent to Renew the Cash Farm Lease dated July 14, 2020 for 10 acres of farm land east of the City Sewer Plant. Extension to be March 1, 2021 to February 28, 2022. **Vote 6 aye, motion carried.**

A motion was made by Alderman Palmer and second by Alderman Wangelin to approve the Utility Office Write-Off's for July 2020 through September 2020. **Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow to approve a Pow-R-Guard 6 year Maintenance Agreement with Altorfer Power Systems, 4712 Buckeye Street, Davenport IA 52802 in the amount of \$1,725.00 annually.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow to approve the Wastewater Department to purchase a Caterpillar Backhoe from Altorfer, 2809 W Rock Falls Road, Rock Falls IL (with consideration of local vendor policy) in the amount of \$97,257.00 with 84 month financing at 0% interest.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Palmer to approve the Service Agreement with Cloudpoint, 1407 West Front Street, Roanoke, IL 61561 for 3 years at a monthly cost of \$5,950.00.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow to accept the low bid and approve the Electric Department to purchase a Vacuum Excavation Potholing System from Vermeer Midwest, 1801 179th St N, East Moline, IL 61244 in the amount, after trade-in, of \$55,000.00.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Wangelin to approve a 5 year lease agreement with the Illinois Department of Natural Resources, Agreement No. 3092, for the watermain under the canal at Dixon Avenue for a total cost of \$1,200.00 **Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow to approve a 5 year lease agreement with the Illinois Department of Natural Resources, Agreement No. 3090, for the storm sewer at East 7th Street and Avenue E to the Canal for a total cost of \$1,150.00 **Vote 6 aye, motion carried.**

A motion was made by Alderman Sobottka and second by Alderman Snow to approve the hiring of Bailee Rosalez for the Apprentice Lineman position in the Electric Department. Vote 6 aye, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Snow to approve the hiring of Isaiah Venema for the Water Department Laborer in the Water Department. Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to Adjourn. **Viva Voce Vote, motion carried. (7:07 p.m.)**

Michelle Conklin, Deputy City Clerk