

City of Rock Falls

Finance/Insurance/Investment Committee

Meeting Minutes

Date: 06/23/2026

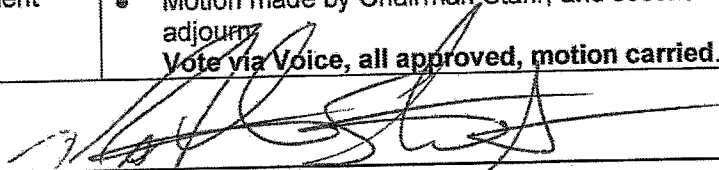
Time Meeting Started: 5:35 p.m.

Time Meeting Ended: 5:53 p.m.

Date: 06/23/2026		Time Meeting Started: 0:00 pm		Time Meeting	
Members			Also Attended		
Chairman Stahr	P	Mayor Klecker		P	
Alderman Wangelin	A	Administrator Blackert		A	
Alderwoman Byrd	P	Assistant Administrator McKanna		P	
Also Attended					
Alderwoman Sobottka	P				

Topic	Discussion	Plan of Action
Call to order	Chairman Stahr called the meeting to order at 5:35 p.m.	
Audience Requests	None	
Approve minutes	- The Committee reviewed minutes from May 26, 2026, Finance Committee meeting. - A motion was made by Alderwoman Byrd to approve the May 26, 2026, minutes second by Alderman Stahr. Vote via Voice, all approved, motion carried	Minutes Approved
New Business	- Approval to purchase a 2026 Chevy Tahoe PPV AWD for the Police Chief from Red Rock Emergency Vehicles, Fergus Falls, MN in the amount of \$68,282.00 fully outfitted. - A motion was made by Alderwoman Byrd to approve the purchase of a 2026 Chevy Tahoe PPV AWD for the Police Chief from Red Rock Emergency Vehicles, Fergus Falls, MN in the amount of \$68,282.00 fully outfitted and send to City council and send by Alderman Stahr. Vote 2 aye, motion carried. - Approval to purchase two 2026 Chevy Tahoe PPV AWD patrol vehicles from Red Rock Emergency Vehicles, Fergus Falls, MN in the amount of \$173,832.72 fully outfitted. - A motion was made by Alderman Stahr to approve the purchase of two 2026 Chevy Tahoe PPV AWD patrol vehicles from Red Rock Emergency Vehicles, Fergus Falls, MN in the amount of \$173,832.72 fully outfitted and send to City Council and second by Alderwoman Byrd. Vote 2 aye, motion carried. - Approve a three-year lease purchase of the two 2026 Chevy Tahoe PPV AWD patrol vehicles through Tax Exempt Leasing Corp, Thompson's Station, TN with payments due in arrears. First payment will be due in FY 2028 in the amount of \$56,313.40. - A motion was made by Alderwoman Byrd to approve a three-year lease purchase of the two 2026 Chevy Tahoe PPV AWD patrol vehicles through Tax Exempt Leasing Corp, Thompson's Station, TN with payments due in arrears. First payment will be dur in FY 2028 in the amount of \$56,313.40 and send to City Council and second by alderman Stahr. Vote 2 aye, motion carried - Approve a Resolution Committing funds for Operation of a Joint Fire Training Center to Comply with Receipt of Grant Funding - A motion was made by Alderwoman Byrd to approve a Resolution Committing funds for Operation of a Joint Fire Training Center to Comply with Receipt of Grant Funding and send to City Council and second by Alderman Stahr. Vote 2 aye, motion carried. - Approve an Engineering Services Agreement with Willett, Hofmann & Associates for design services for the development of a Long-Range	- Send to City Council - Send to City Council - Send to City Council - Send to City Council - Send to City Council

	Development Plan for the new Fire Training Facility in the amount of \$26,500.00. A motion was made by Alderman Stahr to approve an Engineering Services Agreement with Willett, Hofmann & Associates for design services for the development of a Long-Range Development Plan for the new Fire Training Facility in the amount of \$26,500.00 and send to City Council and second by Alderwoman Byrd. Vote 2 aye, motion carried.	
Committee Member Items	None	
Adjournment	• Motion made by Chairman Stahr, and second by Alderwoman Byrd to adjourn. Vote via Voice, all approved, motion carried.	Meeting adjourned 5:53 p.m.


Chairman Stahr