

**SPECIAL MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
January 29, 2013**

A Special meeting of the Mayor and Alderman of the City of Rock Falls was called to order at 6:00 p.m. on January 28, 2013 in Rock Falls, Illinois by Mayor David Blanton, City Clerk, William Wescott, called the roll following the pledge of allegiance, present was Ald. Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Folsom and Watts; Alderman Hand was absent. In addition, City Administrator Robbin Blackert was present.

BUSINESS AT HAND:

2011-2012 Audit Report

1. Megan Shank of Clifton, Larson, Allen was present and presented the final Audit report for 2011-2012 to the Council for approval. The Council had reviewed the initial draft documents previously, however, due to the Single Audit portion of the Audit being delayed in its completion; as a result of lack of documentation from the State of Illinois Office responsible for the grant reporting the entire approval process was delayed. The Audit is ready for approval of the Council with specific findings and recommendations noted in the Single Audit section.
Motion: Ald. Kuhlemier; Second: Ald. Snow to approve the 2011-2012 City of Rock Falls Audit report as presented in its final form. Vote: (7) Ayes, motion carried.

Approve hiring of Water Laborer Position

1. Ted Padilla, Water/Street Supt. requested the Council approve the hiring of Keith Stouffer for the position of Water Department Laborer upon completion and passage of his pre-employment physical and Drug Testing.
Motion: Ald. Vandersnick; Second: Ald. Reitzel to confirm the hiring of Keith Stouffer to the position of Water Department Laborer upon completion of pre-employment physical and required drug testing. Vote: (7) Ayes, motion carried.

ADJOURNMENT:

With no other matters on the agenda for this special meeting, Mayor Blanton called for a motion to adjourn. Motion: Ald. Folsom; Second: Ald. Reitzel to adjourn the Council meeting as requested by the Mayor. Vote: (7) Ayes, motion carried.

William B. Wescott, City Clerk