

REGULAR MEETING MINUTES OF THE MAYOR AND

ALDERMEN OF THE CITY OF ROCK FALLS

August 4th, 2015

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. August 4th, 2015 in the Council Chambers of Rock Falls by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor William B. Wescott, Aldermen Reitzel, Logan, Snow, Kuhlemier, Schuneman, Kleckler, Folsom and Watts. In addition City Attorney Jim Reese, and City Administrator Robbin Blackert were present.

Deputy Clerk Michelle Conklin read a Proclamation congratulating the Rock Falls 10U Little League All Stars and proclaiming the day of August 5, 2015 as Rock Falls 10U Little League All Star Day in Rock Falls.

A motion was made by Alderman Reitzel and second by Alderman Watts to approve the proclamation – Rock Falls 10U Little League All Stars.

Viva Voce Vote, motion carried

Mayor Wescott presented the 10U Little League team with copies of the proclamation and congratulated them on behalf of the City of Rock Falls.

Ordinance 1st Reading:

A motion was made by Alderman Kuhlemier, and second by Alderman Schuneman to approve the first reading of ordinances 1 - 5

1. **Ordinance 2015-2222** Amending Section 15-411 to add a definition
2. **Ordinance 2015-2227** Amending Section 8-365 to remove language from dry cleaning requirements.
3. **Ordinance 2015-2228** Amending Section 8-959 (b)(1) License Fees for mobile home parks.
4. **Ordinance 2015-2229** Amending Section 8-343 to remove language from laundry requirements.
5. **Ordinance 2015-2230** Amending Section 8-850 to allow for the sale of more goods at the Farmer's Market.

Viva Voce Vote, motion carried

Alderman Kleckler had questions regarding Ordinance 2015-2231 Annexation of territory into the City limits – 1204 Dixon Avenue, a brief discussion followed.

A motion was made by Alderman Kuhlemier and second by Alderman Snow to approve the first reading of Ordinance 2015-2231 Annexation of territory into the City limits – 1204 Dixon Avenue.

Viva Voce Vote, motion carried

Consent Agenda:

A motion was made by Alderman Snow, and second by Alderman Watts to approve the consent agenda by omnibus designation.

1. Approve the Minutes of the July 21st, 2015 Regular Council Meeting
2. Approval of bills as presented.

3. Approval of the recommendation from the Finance Committee for the surfacing of 7th Avenue during the 2015-2016 Fiscal Year.

Vote: 8 aye motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Logan to approve the recommendation of the Finance Committee to move forward with the wellness incentives. The City will fund the 2nd level incentives and will be reimbursed from the City's insurance company for the costs.

Vote: 8 aye motion carried

City Engineer Brian Frickenstein updated the City Council on the progress of the 7th Avenue project.

A motion was made by Alderman Schuneman and second by Alderman Logan to approve the lease with Pitney Bowes - 5216 N Sheridan, Suite 120 Davenport IA 52806 for a D1600 Folder / Inserter for a cost of \$570.07 per month for 60 months.

Vote: 8 aye motion carried

Water Superintendent Ted Padilla informed the City Council that 2nd Avenue from 12th Avenue to Grace Avenue would be closed at 7:00 a.m. on August 5, 2015 to make repairs to the water service.

Alderman Watts thanked the City Council and the citizens of Rock Falls, Sterling and the surrounding areas for their help and support of the Optimist Club of Rock Falls Touch A Truck event.

Alderman Schuneman and Alderman Reitzel thanked Alderman Watts for the successful Touch A Truck event.

Alderman Kleckler questioned why Alderman Reitzel and Alderman Logan recused themselves from previous votes on the Touch A Truck event. Mayor Wescott explained that by statute they can't vote on anything in the TIF District since both Alderman had interests in the TIF District.

Alderman Kuhlemier informed the Council that the Blackhawk Waterways would be holding it's 13th Annual meeting in August 2015.

A motion was made by Alderman Folsom and second by Alderman Logan to approve the re-appointment of John Hoffmiller to the Police Pension Board - term to run from June 1, 2015 through May 31, 2017.

Vote: 8 aye motion carried

A motion was made by Alderman Folsom and second by Alderman Reitzel to adjourn. (7:03 p.m.)

Viva Voce Vote, motion carried