

**City of Rock Falls - City Council Meeting  
July 20, 2004  
Agenda**

**Roll Call at 6:30 pm**

**Public Hearing**

For the purpose of receiving written or oral comments from the citizens regarding the proposed Appropriation Ordinance for the Fiscal Year commencing May 1, 2004 and ending April 30, 2005

**Approval of Minutes/Payment of Bills:**

- Approval of Regular Session Minutes from July 6, 2004 and payment of bills as printed

**Audience Requests:**

- Merrill Johnson - Dirk's Auction - Request for Auction

**Ordinances:**

❖ **Adoption:**

Appropriation Ordinance - Fiscal Year beginning May 1, 2004 and ending April 30, 2005

**Department Head Reports:**

Building Department - Pete Whiting  
Electric - Paul Jakubczak  
Fire Chief - JW Larson  
Police Chief - Beto Perez  
Street - Jim White  
Wastewater Treatment - Ed Cox  
Water - Ted Padilla

**Appointments/Resignations:**

- Letter from Ted Tintori resigning from the Police - Fire Commission
- Letter regarding appointments to Industrial Development Commission and Planning Commission/Zoning Board of Appeals

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**Administrators Report:**

Richard Downey, City Administrator

**Information and Updates:**

William Wescott, City Clerk

•Payment to the Rock Falls Police Pension Board of \$940.39

James Reese, City Attorney

Mike Heilsburg, City Engineer

**Community Affairs:**

Rock Falls Community Development Corporation

o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

**Council Committee Reports/Member Requests:**

- Public Utilities/Public Property
- Finance/Insurance
- Ordinance/License
- Personnel/Public Safety

**Mayor's Report:**

•Update - Reliant Fastener Property and Environmental Protection Agency

•Update - Nuisance / Abandoned Properties

**Executive Session:**

Enter into Executive Session for the purposes of discussing:

1. Personnel Matters - Section 2 (c)(1)
2. Collective bargaining matters Section 2 (c)(2)
3. Threatened/Pending Litigation - Section 2 (c)(11)