

**City of Rock Falls - City Council Meeting  
December 7, 2004  
Agenda**

**Roll Call at 6:30 pm**

**Audience Requests:**

- Willett, Hofmann & Associates - Introduction of new Structural Engineer

**Ordinances:**

❖ **First Reading:**

- Amendment to Section 8-938 – Addition of paragraph (e) not-for-profit organizations

**Consent Agenda:**

1. Approval of Regular Session minutes from November 16, 2004
2. Payment of bills as printed
3. Approve Broadband Business Proposal / Telecommunications Consulting Services from NI Solutions, Inc. of Carmel, IN at a cost not to exceed \$45,000.00 with a completion date of March 31, 2005
4. Recommendation from the Plan Commission/Zoning Board of Appeals – Setback variance petition (vacant property on E 11<sup>th</sup> Street) by U.S. Cellular for a communications tower
5. Proclamation – Newman Comets 1<sup>st</sup> Place Championship – designating December 9, 2004 as Newman Central Catholic High School Football Team Day
6. Approval of Bucket Brigade for the Lion’s Club on October 1, 2005
7. Approval of Bucket Brigade for the Sterling-Rock Falls Elks Club on April 2, 2005

**Department Head Reports:**

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

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**Administrators Report:**

Richard Downey, City Administrator

**Information and Updates:**

William Wescott, City Clerk

James Reese, City Attorney

Willett, Hofmann & Associates, City Engineer

**Community Affairs:**

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

**Appointments/Resignations:**

- Appointment of Mr. Bill Groleau to the Planning Commission / Zoning Board of Appeals for a 3 year term ending April 30,2007

**Council Committee Reports/Member Requests:**

- Public Utilities/Public Property
- Finance/Insurance
  - 2005 Tax Levy update
- Ordinance/License
- Personnel/Public Safety

**Mayor's Report:**

- Financial Issues
- Building Codes / Nuisance

**Executive Session:**

Enter into Executive Session for the purposes of discussing:

1. Collective bargaining matters - Section 2 (c)(2)
2. Personnel Matters - Section 2 (c)(1)