



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 05/08/08 Time Meeting Started: 6:00pm Time Meeting Ended: 7:17pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Sandy Henrekin, RFCDC	P
Alderman Vandersnick	P	Joe Bustos, Sauk Valley Newspaper	P
Alderman Arduini	P	Kevin Johnson, Sterling Roofing	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	<ul style="list-style-type: none"> Committee called to order at 6:00pm 	No action.
2. New Business: a) Roof Bids for the Community Building	<ul style="list-style-type: none"> Committee discussed the roof of the community building and shifting money to get the complete roof done. The City bid the work out to be done and only received one bid, from Sterling Commercial Roofing. The current bid is for \$31,000. Budget is only set for \$15,000. There are other options also in the bid for upgrading roof to better meet the needs of the roof. Mr. Johnson from Sterling Roofing handed out information on how to attack the roof in a cost effective manner. Committee discussed issue, and determined to do initial work of \$31,000, and then for Option #3 which will upgrade the valley's of roof for and additional \$4,000 and then the minimal cost of option 3a, which would be suggested, which Mr. Johnson estimated would be roughly \$500 or \$600. 	Committee requested to get exact bid from contractor and then would recommend to the City Council to have work done.
2. New Business: b) Update on Reliant/PA Properties (drawings)	<ul style="list-style-type: none"> City Administrator reported that Bill Holt will be working on the drawings for PA & Reliant. 	No action.
2. New Business: c) Consider appraisals for City Properties	<ul style="list-style-type: none"> Mayor talked about various properties that the City owns and getting them appraised. However on consultation with the City Attorney his office suggested waiting. 	No action.
2. New Business d) Discussion on Reliant Warehouse building.	<ul style="list-style-type: none"> Mayor reported on status of Reliant property warehouse, and potentially fixing the wall that is broken up at Reliant. Mayor has some estimates for repair walls at \$200,000 (estimated). 	No action.
2. New Business e) Update from Terracon on the Reliant Building	<ul style="list-style-type: none"> No report at this time. 	No action.

3. Committee Member Items.	<ul style="list-style-type: none"> • Mayor reported on community building committee. The committee would like to fold and then turn responsibility over to the City. Mayor suggested letting the Chamber of Commerce take it over. Committee discussed about having the City sign an agreement with the Chamber of Commerce to run the Community Building. • City Administrator reported on activities of the Recreation Trail Committee. They requested to get the Phase 1 of the bike trail surveyed, committee concurred on survey within constraints. • City Administrator reported on costs relating to PA cleanup, roughly \$97,000. • Alderman Arduini reported on property that was a former well point on W 19th. Public Works has referred this issue to this committee. Alderman Arduini reported that District 13 School Board would take the property and maintain it. Committee recommended to get rid of the property. 	No action.
4. Approve minutes	<ul style="list-style-type: none"> • Committee approved minutes as presented. 	No action.
5. Adjourn.	<ul style="list-style-type: none"> • Committee adjourned at 7:17pm 	No action.

Richard Downey, Recorder, Rock Falls Public Property Committee