



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 12/11/08 Time Meeting Started: 6:00pm

Time Meeting Ended: 7:35pm

Members		Also Attended	
Alderman Lee Folsom (chairperson)	P	Mayor Blanton	P
Alderman Mark Vandersnick	A	Alderman Daehle Reitzel	P
Alderman Brian Snow	P		
Alderman Eric Arduini	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) Reliant Fastener - Well No. 1 Abandonment	<ul style="list-style-type: none"> Mayor presented information on capping the well at Reliant Fastener. Committee discussed issue, and after a short discussion, the committee tabled this issue until the additional costs for the pea gravel and the ready-mix could be presented to the committee. 	Item would be tabled.
2. New Business b) Request Rock Falls Convention and Visitors Bureau (Mail Box)	<ul style="list-style-type: none"> Committee discussed and accepted proposition from the Convention and Visitors bureau. 	CVB would be informed and project will move forward.
2. New Business c) Fire Detection System & Generator Detection System (City Hall)	<ul style="list-style-type: none"> Committee discussed and recommended getting quotes for the service. 	Quotes for the service will be requested for service from a couple. Item Tabled until next month.
2. New Business d) Pop Machine - Police Department	<ul style="list-style-type: none"> Committee discussed and after a discussion said they did not have a problem with purchase. 	Item would be investigated and purchased.
2. New Business e) Aramark Rugs - City Hall	<ul style="list-style-type: none"> City Administrator presented information on current mat contract with Armark. Committee discussed and confirmed to purchase Heritage Rib from Barco Charcoal in color. 	Items would be purchased and dropped off the Aramark contract.
3. Committee Member items	<ul style="list-style-type: none"> Mayor discussed in the 2009-2010 budget he would like to see about getting a bench outside of the City Hall. Committee discussed and agreed to perhaps look at getting two benches for outside. Mayor also discussed getting some interior furniture for hallways. 	Item would be placed in next budget. "Reliant Plat" would be placed on next agenda.

	<ul style="list-style-type: none"> • Discussion was had about Reliant site plat. Committee requested item be tabled and at their meeting in January, that the plat be addressed again, and have issued addressed then. • Alderman Snow thanked the City Administrator for having City Clerk address the roofing company that damaged sidewalk at Community Building. • Committee discussed sidewalks at City complex as well as drainage at the Community Building. 	
4. Confirm Month Meeting date for 2009 (2 nd Thursday of the Month)	<ul style="list-style-type: none"> • Committee discussed and confirmed dates. 	Committee confirmed the date.
5. Review and Approve Minutes of Meeting	<ul style="list-style-type: none"> • Committee reviewed minutes and approved as presented. 	Minutes confirmed as presented.
6. Adjournment	<ul style="list-style-type: none"> • Committee adjourned at 7:35pm 	Adjourned at 7:35pm.

Richard Downey, Recorder, Rock Falls Public Property Committee