



City of Rock Falls Public Property Committee Meeting Minutes

Date: 03/13/08 **Time Meeting Started:** 6:00pm **Time Meeting Ended:**

Members		Also Attended	
Alderman Brian Snow	P	Alderman Lee Folsom	A
Alderman Mark Vandersnick	P	William Holt, Norwest Surveying	P
Mayor David Blanton	P		
Also Attended			
Sandy Henrekin, RFCDC	P		

Topic	Discussion	Plan of Action
Review/Approve minutes 1/10/08	<ul style="list-style-type: none"> Members approved minutes as presented 	Approved.
Old Business: Review updated Brownsfield plats @ Reliant	<ul style="list-style-type: none"> William Holt, Norwest Surveying, presented the members with an updated plat of the Reliant property. Discussion was held and the members felt that the northern portion of the property should be divided into 3 separate lots. 	William Holt to redo plat for 3 lots in northern portion of property
Discussion – Roof on community bldg	<ul style="list-style-type: none"> Members needed more information. 	Tabled for more information
Committee Items - A	<ul style="list-style-type: none"> Mayor Blanton presented a request to purchase a dry-erase board for the north end conference room. At a cost of \$103.99 	Members approved. Purchase to be made.
Committee Items – B	<ul style="list-style-type: none"> Members were informed of bid from Wilvar Construction at \$2,420.00 to trim the north end door opening with oak. For the amount of materials and required labor, members felt this bid exceeded their expectations at this time. 	Bid was declined.

Acting Committee Chairman – Mayor David Blanton