



# City of Rock Falls

## Combined Committee of Public Works, Public Property, Finance Meeting Minutes

Date: 05/16/08    Time Meeting Started: 4:00pm    Time Meeting Ended: 5:08pm

Members		Also Attended	
Alderman Arduini (acting Chairperson)-Public Works	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
Alderman Thurm, Public Property & Finance	P	Alderman Hand	P
Alderman Snow, Public Property & Public Works	P	Mayor Blanton	P
Alderman Vandersnick, Public Property	P		
Alderman Reitzel, Public Works & Finance	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @	<ul style="list-style-type: none"> <li>Committee called to order at 4pm.</li> </ul>	No action.
2. Rock Falls/Sterling Power Dam Bank Stabilization Project Bid Results	<ul style="list-style-type: none"> <li>Joint Committee accepted the single bid on the lower dam submitted by Northwest Construction for \$39,430 and recommended to full City Council for approval.</li> <li>City Administrator presented balances of TIF, <math>\frac{1}{2}</math> cent and MFT funds, and committee discussed money.</li> </ul>	Recommended to City Council for approval of Lower Dam project.
3. Chip Sealing of the Lower Dam Parking Lot	<ul style="list-style-type: none"> <li>Brian presented information on lower dam parking lot work, and informed committee that this would be a chip &amp; seal surface. He also presented information on costs, with tilling &amp; maintenance of \$7/sq. yard with a Lower Dam at 3400 sq yard could be in the range of \$23,000 to \$26,000.</li> </ul>	See below.
4. Chip Sealing of the Farmer's market Parking Lot (2 <sup>nd</sup> Street between 4 <sup>th</sup> & 5 <sup>th</sup> Avenue)	<ul style="list-style-type: none"> <li>Brian presented information to the committee to resurface the farmer's market.</li> </ul>	Items would be placed on City Council agenda for approval.
5. Discussion on Funding for Parking Lot Improvements.	<ul style="list-style-type: none"> <li>Committee discussed both the Lower Dam and the Farmer's Market projects. Committee recommended doing lower Dam, Farmer's Market &amp; Adjacent, after discussion on doing a transfer of \$14009 from Sidewalk fund to the <math>\frac{1}{2}</math> fund.</li> </ul>	Items would be placed on City Council Agenda for approval.
6. Discussion on funding of Community Building Roof (referred from Public Property Committee)	<ul style="list-style-type: none"> <li>Alderman Vandersnick and Mayor presented information to the combined committees. The total project \$31,000 + \$4,000+\$600 for a total of \$35,600. Currently there is \$15,000 for the roof repair estimate. Committee recommended transferring from the Demolition line item and covering the additional roof expenses as bid.</li> </ul>	Item will be placed on the City Council for approval of the City Council.

7. Committee Member Items.	<ul style="list-style-type: none"> <li>• Alderman Hand presented information from Community building meeting and the community building needing repairs, and Alderman Hand requested that City Public Property fund pay for repairs. Aldermen discussed. Combined committee declined to pay for repairs and requested that the community building fund pay for these repairs.</li> <li>• Alderman Hand reported that the Community building committee will hold their last meeting in June, and then will turn the community building over to the Public Property committee. Mayor informed committee that the Chamber of Commerce would take over duties.</li> </ul>	Committee recommended to have the full City Council direct the City Attorney to draft an agreement with the chamber of commerce to take on the duties of the community building committee.
8. Review and Approval of Minutes.	<ul style="list-style-type: none"> <li>• Committee reviewed and approved minutes as presented.</li> </ul>	Accepted as presented.
9. Adjourned	<ul style="list-style-type: none"> <li>• Committee adjourned at 5:08pm.</li> </ul>	No action.

\_\_\_\_\_, Recorder, Rock Falls \_\_\_\_\_ Committee