



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 06/18/09 Time Meeting Started: 6:00 pm

Time Meeting Ended: 7:00pm

Members		Also Attended	
Alderman Folsom (chairperson)	A	Mayor Blanton	P
Alderman Snow (acting Chairperson)	P	Sandy Henrekin, Exec. Dir. RFCDC	P
Alderman Schuneman	P		
Alderman Reitzel	A		
Alderman Vandersnick	A	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. Approve Minutes of May 14, 2009	<ul style="list-style-type: none"> Minutes were approved as presented. 	Minutes approved as presented.
3. Old Business: a) Heater Replacement-Community Building	<ul style="list-style-type: none"> City Administrator reported on heater repairs, that will cost roughly about \$1,000. Committee concurred that work would be done by a local HVAC contractor and electric contractor. 	City Administrator would have work done.
3. Old Business b) P.A. Site Phase I and II Studies East Mazel Property	<ul style="list-style-type: none"> Item was to be tabled. 	Item tabled.
3. Old Business c) Various Outside projects-update	<ul style="list-style-type: none"> Committee discussed about sidewalk work at City Complex. Committee directed City Administrator to speak to City Concrete contractor about doing adjustments to sidewalks. Alderman Snow also questioned about damage to sidewalks done by roofing contractor. Alderman Snow suggested having sidewalks repaired while City Concrete contractor was on site. Item would be checked with City Clerk for resolution as issue was sent to insurance. 	Items would be sent to City Concrete contractor for action, while City Clerk would be checked with on issues.
3. Old Business d) Pallets Ave D & East 10 th St (attachment)	<ul style="list-style-type: none"> Alderman Snow suggested he would speak to local pallet contractor about cleaning up pallets. If he will take them then he will have them taken. 	Alderman Snow would speak to local contractor about issue getting resolved.
4. New Business	<ul style="list-style-type: none"> No new items were presented. 	No items presented.
5. Committee Member Items	<ul style="list-style-type: none"> Mayor questioned about getting awnings at City Hall repaired. City Administrator will check on this issue. Mayor also questioned about parking lot signs. City Administrator reported that Street Superintendent was 	Items would be addressed.

	<p>supposed to have ordered those in the early part of Spring. When Street Superintendent returns City Administrator will speak with him about signage.</p> <ul style="list-style-type: none"> • Mayor questioned about downtown and Route 40 bridge lighting. Issue was raised and then discussed. Sandy suggested if the City replaces downtown lights, then those lights should match those lights. Discussion was held on potentially upgrading City Hall parking lot. • On 2nd Street where Auto Body shop is located, the City might look at putting in cement pylons to discourage semi-truck parking. Committee discussed about getting enforcement on semi-parking and directed the City Administrator to send a memo to Police Chief about ensuring that the ordinance was enforced by the police department. 	
6. Review/Approve Minutes	<ul style="list-style-type: none"> • Committee reviewed minutes as presented and approved. 	Minutes approved as presented.
7. Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 7:00pm. 	Meeting was adjourned at 7pm.

Richard Downey, Recorder, Rock Falls Public Works Committee