



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 01/08/09 Time Meeting Started: 6:00 pm Time Meeting Ended: 6:28pm

Members		Also Attended	
Alderman Folsom (Chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Jim White, Street Superintendent	P
Alderman Reitzel	P		
Alderman Vandersnick	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"> Committee called to order at 	No action.
2. Old Business: a) Reliant Fastener - Well No. 1 Abandonment	<ul style="list-style-type: none"> Committee briefly discussed and declined any action as the City Council had already moved to get this done and hence no action was required. 	No action.
2. Old Business b) Fire Detection System & Generator Detection System (City Hall)	<ul style="list-style-type: none"> City Administrator reported that no bids were received yet, and requested item be tabled, committee agreed. 	Item was tabled for February meeting.
2. Old Business c) Reliant Fastener Plat	<ul style="list-style-type: none"> Committee directed that both the Reliant 2 and the PA plat. 	Plats will be directed to City Council.
3. New Business: a) Recent Water Pipe Repair Community Building	<ul style="list-style-type: none"> City Administrator reported on water damages in Community building, and that staff would be working on getting it repaired and claimed under the City's insurance. 	Item would be reported on as process continues.
4. Committee member items	<ul style="list-style-type: none"> Mayor briefly discussed mail box slot of the Convention office. After a brief discussion item was declined any action on, as this issue was resolved. Mayor also discussed issue about generator for City Hall, issue will be researched for a homeland security grant. Mayor advised committee that future plans for Reliant should be worked on as time allows. 	No action.
5. Review and Approve Minutes of Meeting	<ul style="list-style-type: none"> Minutes were presented and accepted as presented. 	Minutes accepted as presented.
6. Adjournment	<ul style="list-style-type: none"> Committee adjourned at 6:28pm 	Adjourned at 6:28pm

Richard Downey, Recorder, Rock Falls Public Property Committee