



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 09/03/09    Time Meeting Started: 6:30 pm    Time Meeting Ended: 8:00pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Ted Padilla, Water Superintendent	P
Alderman Thurm	P	Ed Cox, Sewer Superintendent	P
Alderman Kuhlemier	P	Jim White, Street Superintendent	P
<b>Also Attended</b>		Brian Frickenstein, Willet Hoffman & Assoc.	P
Mr. & Mrs. Richard Crawford, Garfield St.	P	Alderman Schuneman	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:30pm</li> </ul>	No action.
2. Audience Requests: a) Jeremiah Elliot - Re-Hook Fee Complaint	<ul style="list-style-type: none"> <li>City Administrator reported on issue and committee discussed. After a lengthy discussion the committee declined waiving the \$50 the rehook fee.</li> </ul>	City Administrator would send a letter to customer informing them of decision of committee
2. Audience Requests: b) Garfield/Thomas Street Residents - Drainage Problem	<ul style="list-style-type: none"> <li>Alderman Reitzel reported on issue of drainage on Garfield Street. There is an issue with drainage flowing into various lots linked around Thomas Avenue and also Rotary Park. Alderman Reitzel requested that the committee examine this situation. Committee discussed. Committee requested that City Administrator and Mayor examine Benchmark subdivision annexation agreement with city.</li> </ul>	City Administrator and Mayor will review benchmark subdivision agreement and item will be placed on next agenda.
3. Unfinished Business a) W 3 <sup>rd</sup> Street-Additional Rock	<ul style="list-style-type: none"> <li>Committee discussed this issue. 760 tons of rock was added to project. Brian Frickenstein reported on issue and committee discussed. Committee requested that \$10,000 be added to the project and be sent to the City Council for approval at their next City Council meeting.</li> </ul>	<b>Item would be sent to City Council for approval.</b>
3. Unfinished Business: b) Orangeberg Sewer Pipe-7 <sup>th</sup> Avenue	<ul style="list-style-type: none"> <li>Item was discussed, along with the 2010 road repair program.</li> </ul>	Committee requested that <b>Road Project 2010 plan</b> be on next agenda.

4. City Engineer- Brian Frickenstein	<ul style="list-style-type: none"> <li>Brian reminded committee about potential projects on the horizon.</li> </ul>	No action.
5. Committee Member Items: a) Alley Repair @ Schreiner Oil Company (1300 First Avenue)	<ul style="list-style-type: none"> <li>Alderman Reitzel reported on project at 1300 First Avenue. Committee discussed. The City's share would be \$4950 and the committee approved paying the city portion of \$4950 to Schreiner Oil for the work.</li> </ul>	Check would be cut for \$4950 to Schreiner Oil for resurfacing of alley.
5. Committee Member Items: b) Drainage issue - East 11 <sup>th</sup> Street	<ul style="list-style-type: none"> <li>City Administrator reported on drainage issue in front of 306 E 11<sup>th</sup> Street. Committee discussed. Committee requested that Jim White investigate this issue and make a report on this issue at their next meeting.</li> </ul>	Item would be <b>placed on next agenda</b> for a report before the committee.
6. Street-Mr. White	<ul style="list-style-type: none"> <li>On 3<sup>rd</sup> Street there was a discussion on putting 4 way stops at 3<sup>rd</sup> and 4<sup>th</sup> and 3<sup>rd</sup> and 3<sup>rd</sup>, Police Chief will be studying the issue and reporting on issue.</li> <li>Jim received a request from the Milledgeville township to see if they could get some oil for their total patcher machine. Committee discussed, and requested that until the city determines it consumption they cannot answer township.</li> <li>Jim's staff is still crack filling various areas around high school.</li> <li>Jim reported that he has received several requests for sidewalk from Heinze drive to canal bridge on Dixon Avenue. Committee discussed.</li> <li>Jim reported on 1<sup>st</sup> Street and 2<sup>nd</sup> Avenue intersection repairs. There are two tunnels that run underneath the road and one is starting to fail. Jim reported that he has contacted contractor for saw cutting.</li> <li>Jim requested for next agenda "Street department building repairs/upgrades".</li> </ul>	<b>Item would be placed on the next agenda</b> and no other action was taken.
7. Water - Mr. Padilla a) Well #4 Rehabilitation	<ul style="list-style-type: none"> <li>Ted reported on well # 4 rehab price of \$41,899. Committee discussed and item would be placed on agenda for next city council meeting for action. Item is maintenance and hence does not require a bid to be taken.</li> </ul>	Item to be placed on next City Council agenda for action.
7. Water - Mr. Padilla b) Update on Lightning damage @ Main Plant	<ul style="list-style-type: none"> <li>Ted reported on lightning damage. The 24/7 water department watch has been lifted. Scada system is up and running and some additional repairs will need to be done to complete these repairs.</li> </ul>	No action.
7. Water -Mr. Padilla c) Update on First Avenue Projects	<ul style="list-style-type: none"> <li>2<sup>nd</sup> to 3<sup>rd</sup> Street upgrades have been completed. Work has been advancing along very nicely.</li> <li>Water department will be in front of RFCDC to repair valve box in front of their office. There is a service in front of Folsom's bakery, that will be capped. This is not Folsom's service.</li> </ul>	No action. Committee thanked Ted for updates.
8. Wastewater - Mr. Cox	<ul style="list-style-type: none"> <li>604 &amp; 606 Avenue A was brought forward by Alderman Snow, and Mr. Cox added this area to catch basin clean out list.</li> </ul>	No other action.

9 Review/Approve Minutes	<ul style="list-style-type: none"><li>Minutes were presented and were approved as presented.</li></ul>	Minutes were approved as presented.
10 Adjournment	<ul style="list-style-type: none"><li>Meeting was adjourned at 8:00pm.</li></ul>	Meeting was adjourned

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Richard Downey, Recorder, Rock Falls Public Works Committee