



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 12/09/10 Time Meeting Started: 6:00 pm

Time Meeting Ended: 6:42pm

Members		Also Attended	
Alderman Folsom (Chairperson)	P	Bill Wescott, City Clerk	P
Alderman Snow	P		
Alderman Vandersnick	P		
Alderman Reitzel	A		
Alderman Schuneman	P	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 	Committee called to order at 6:00pm
2. New Business: a) Tree Line - E. 2 nd Street West of Hyrdo Plant	<ul style="list-style-type: none"> City Administrator presented request to trim trees West of the Hyrdo Plant that a citizen has requested to have trimmed. Alderman Schuneman and Alderman Vandersnick suggested pictures might assist the committee with direction of the committee. Committee requested to table issue until further information could be obtained. 	Item was tabled until next meeting.
2. New Business b) Discussion Former Fire Dept. Building Demolition	<ul style="list-style-type: none"> City Administrator presented information collected by the building inspector for demolition of building, for a cost of \$7,000-\$8,000. Committee discussed and requested to have an environmental consultant examine site, and return a report to the committee at the earliest convenience. 	Building would be investigated for environmental contamination and would be returned.
2. New Business c) Tower Leases: 1. Lectronics 2. Essex Telecom, Inc.	<ul style="list-style-type: none"> City Administrator reported that the city has received a proposal from Essex to extend their lease with increasing their rent to \$500/month. Committee discussed, and approved to recommend to City Council to sign an extended lease. Committee discussed the Lectronics Lease on the Water Tower. Current lease is for \$150 for a single antenna, and \$200 for a second antenna. Committee discussed. Committee determined that a new rate of \$300 for a single antenna, and \$400 for a second antenna. Committee concurred, and recommended new rate to be sent to potential contract signatory and sent to City Council for approval. 	Issues would be sent to City Council for adoption of new contract.
3. Request for Placement of Signage Rock River Valley Chorus	<ul style="list-style-type: none"> City Administrator reported to committee on request by Rock River Valley Barbershoppers to place a sign at the entrance of the city to promote the Barber shoppers organization. Committee discussed and recommended to City Council for approval. 	Item was recommended to City Council for approval.

4. Committee Member items	<ul style="list-style-type: none"> • Alderman Snow made a request to City to remove a tree in front of 511 East 4th Street, as it dead. Committee discussed and requested that city staff investigate and remove tree if possible. • Alderman Snow also reported that he had received a request from Ed Bartell on 11th Avenue to have the Street Department remove snow to 5th Street. Committee requested issue be examined the Street Superintendent. 	Issues would be examined by the Street department.
5. Review/Approve Minutes	<ul style="list-style-type: none"> • Minutes were reviewed and accepted as presented. 	Minutes were approved as presented.
6. Adjournment.	<ul style="list-style-type: none"> • Meeting was adjourned at 6:42pm. 	Meeting was adjourned at 6:42pm

Richard Downey, Recorder, Rock Falls Public Property Committee