



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 04/08/10

Time Meeting Started: 6:30pm

Time Meeting Ended: 7:20pm

Members		Also Attended	
Alderman Reitzel (chairman)	P	Mayor Blanton	P
Alderman Snow	P	Bob Gasper, Willett Hoffman & Associates	P
Alderman Kuhlemier	P	Alderman Vandersnick	P
Alderman Thurm	A	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. Road Repairs - 2010	<ul style="list-style-type: none"> <li>City Administrator presented to the committee that there will be an estimated \$450,011 for the ½ cent fund. \$60,000 will be set aside for the sidewalk program. Committee discussed how to best utilize the funds that will be available.</li> <li>Committee agreed to the following projects: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tbody> <tr> <td>E 6<sup>th</sup> Street</td> <td style="text-align: center;">\$20,000 allocated</td> </tr> <tr> <td>12<sup>th</sup> Avenue Match</td> <td style="text-align: center;">\$50,000 allocated</td> </tr> <tr> <td>8<sup>th</sup> Ave from 2<sup>nd</sup> Street to the former PA site.</td> <td style="text-align: center;">\$20,000 allocated</td> </tr> <tr> <td>Reliant Additional Engineering</td> <td style="text-align: center;">\$20,000 allocated</td> </tr> <tr> <td>Crack Filling Project</td> <td style="text-align: center;">\$20,000 allocated</td> </tr> <tr> <td>Ada Street-Street Dept Portion</td> <td style="text-align: center;">\$5,000 allocated</td> </tr> <tr> <td>Emergency Fund</td> <td style="text-align: center;">\$150,000 allocated</td> </tr> <tr> <td>Engineering for 7<sup>th</sup> Ave.</td> <td style="text-align: center;">Estimated cost to be presented to committee</td> </tr> </tbody> </table> </li> </ul>	E 6 <sup>th</sup> Street	\$20,000 allocated	12 <sup>th</sup> Avenue Match	\$50,000 allocated	8 <sup>th</sup> Ave from 2 <sup>nd</sup> Street to the former PA site.	\$20,000 allocated	Reliant Additional Engineering	\$20,000 allocated	Crack Filling Project	\$20,000 allocated	Ada Street-Street Dept Portion	\$5,000 allocated	Emergency Fund	\$150,000 allocated	Engineering for 7 <sup>th</sup> Ave.	Estimated cost to be presented to committee	<p>List was confirmed by the committee for work, and would be sent to the City Engineer for projects to commence.</p> <p>On the 7<sup>th</sup> Ave project, the City Engineer would provide a not to exceed cost to the committee at their May meeting.</p>
E 6 <sup>th</sup> Street	\$20,000 allocated																	
12 <sup>th</sup> Avenue Match	\$50,000 allocated																	
8 <sup>th</sup> Ave from 2 <sup>nd</sup> Street to the former PA site.	\$20,000 allocated																	
Reliant Additional Engineering	\$20,000 allocated																	
Crack Filling Project	\$20,000 allocated																	
Ada Street-Street Dept Portion	\$5,000 allocated																	
Emergency Fund	\$150,000 allocated																	
Engineering for 7 <sup>th</sup> Ave.	Estimated cost to be presented to committee																	
3. Review/Approve Minutes	<ul style="list-style-type: none"> <li>Minutes were unavailable and will be approved at the next meeting.</li> </ul>	Minutes will be approved at the May 2010 meeting.																
4. Adjournment	<ul style="list-style-type: none"> <li>Meeting was adjournment.</li> </ul>	Meeting was adjourned at 7:20pm.																