



City of Rock Falls Public Works Committee Meeting Minutes

Date: 12/02/10 Time Meeting Started: 6:30 pm Time Meeting Ended: 8:00pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Brian Frickenstein, Willett Hoffman & Associates	P
Alderman Schuneman	P	Ted Padilla, Water & Street Superintendent	P
Alderman Snow	A		
Alderman Kuhlemier	P		
Alderman Thurm	A	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"> Committee called to order at 6:30pm 	No action.
2. New Business: a) 5 th Avenue - Federal Aid Designation	<ul style="list-style-type: none"> Committee discussed issue and approved to recommend issue to City Council to be placed on the consent agenda for designating 5th Avenue from West 1st Street to Route 30 as well as West 5th Street from 1st Avenue to 12th Avenue as Federal Aid Urban Route. Committee also recommended 8th Avenue from Leroy to West 2nd Street. 	Items would be sent to City Clerk for addition on the next City Council agenda.
2. New Business b) 12 th Avenue Weight limit restriction	<ul style="list-style-type: none"> Committee discussed issue. Brian suggested a meeting with IDOT local roads to determine the effect of this issue on the City of Rock Falls. Committee concurred, and asked to have the item placed on the next Public Works meeting for discussion and potential adoption. A meeting would be set up by City Engineer. 	Item would be placed on next Public works agenda under Old Business.
3. City Engineer: Brian Frickenstein	<ul style="list-style-type: none"> Brian had nothing to report. 	No action.
4. Water/Street: Mr. Padilla	<ul style="list-style-type: none"> Ted reported that the Street Department is ready for snow. He reported that 7th Avenue would be worked on by Street department on Friday December 3rd. Ted reported that one of the snow plow trucks was in for maintenance work. Ted reported that water department is ready for the winter, and they have been working on some water main breaks. 	No action.
5. Sewer a) Discussion on Vactor Truck	<ul style="list-style-type: none"> City Administrator provided information on replacement Vactor truck. The cost of the bid from Standard Equipment Company would be \$297,298. The company would take the old truck as a trade-in for \$35,000. City Administrator requested this issue to be tabled until the Sewer Superintendent could provide the committee with additional information. 	Item was tabled at this time.

6. Monthly Reports: MFT/ $\frac{1}{2}$ cent	<ul style="list-style-type: none"> • City Administrator presented information on $\frac{1}{2}$ cent and MFT balances. Committee reviewed and thanked City Administrator and City Clerk's office for information and requested to have this item for each meeting. 	Item would be placed on each agenda.
7. Committee member items.	<ul style="list-style-type: none"> • Alderman Kuhlemier reported that the Mayor is on the mend in the hospital. Everyone wished him well, and hoped for his speedy return. • Ted reported that he has taken a trip to Geneseo and talked to their superintendent of streets about a number of different road repair ideas. • Discussion was had regarding FAU upcoming projects and committee requested to have item placed on the next agenda. 	One item would be placed on next agenda.
8. Review/Approve Minutes	<ul style="list-style-type: none"> • Minutes were presented and approved as presented. 	Minutes were approved as presented.
9. Adjournment.	<ul style="list-style-type: none"> • Meeting was adjourned at 8pm. 	Meeting was adjourned.

Richard Downey, Recorder, Rock Falls Public Works Committee