



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 01/06/11 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:10 pm

Members		Also Attended	
Alderman Reitzel (Chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Brian Frickenstein, Willett Hoffman & Associates	P
Alderman Kuhlemier	P	Alderman Vandersnick	P
Alderman Schuneman	P		
Alderman Thurm	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"> Call to order at 6:30pm 	Called to order at 6:30pm
2. Old Business: a) 12 th Avenue Weight Limit Restriction	<ul style="list-style-type: none"> City Administrator and Brian Frickenstein reported a letter has been sent to IDOT regarding 12th Avenue weight restriction. No response has been received yet. City Administrator will check on status and report next month. 	City Administrator will check on status and report at next month's meeting.
3. New Business: a) Bank "Bill Pay Option"	<ul style="list-style-type: none"> City Administrator reported on additional service offered by Payment Service Network which would allow people who are using their bank to create their checks and then pay their utility bill instead submit them to the city electronically. Committee discussed and then declined any action at this time for service. 	No action at this time.
3. New Business: b) FAU upcoming Projects	<ul style="list-style-type: none"> Brian Frickenstein reported on project for FAU funding for road projects. Committee discussed. The City of Rock Falls is next in line for FAU route projects. Brian suggested doing a project in the calendar/construction year in 2012. Brian cautioned also that there is a 20% share local share for any FAU projects. Committee discussed about working on 14th Avenue for the next route. This road is known outside out town as Buell Road. Committee discussed at length. Committee requested that Brian look at different projects and return to committee 	Item would be tabled until next committee meeting.
4. City Engineers- Brian Frickenstein/Bob Gasper a) Update on Projects	<ul style="list-style-type: none"> Mayor reported to committee on progress on Sewer plant. Feb 6th is the deadline for the sewer project #2, and the project still requires about 700 hours of work of electrical work. Mayor reported that contractor believes they will complete the work in time span, if they don't they will owe \$1000 a day. 	Committee thanked Mayor for update.
4. City Engineers- Brian Frickenstein/Bob Gasper b) January 12, 2011 Bid Date	<ul style="list-style-type: none"> No action at this time. 	No action at this time.

Sewer Improvements		
5. ½ Cent Sales Tax and MFT Report	<ul style="list-style-type: none"> Committee reviewed report and thanked City Clerk's office for report. 	No action.
7. Water/Street- Mr. Padilla a) Snow Plow Update	<ul style="list-style-type: none"> Ted reported that the rack and plow of one of the salt trucks is "cracked up pretty well". To repair the rack and plow would be roughly \$5450, to replace the rack and plow would be \$14,227 and for a new truck would be roughly \$106,000. The truck in question is 20 years old. Committee discussed and requested issue be placed on city council meeting for action if funds could be found to pay for \$5450 repairs. 	Issue would be placed on the next city council meeting.
7. Water/Street- Mr. Padilla b) New Well Site-Test update	<ul style="list-style-type: none"> Meeting will be held next Thursday on issue. 	No action.
7. Water/Street- Mr. Padilla c) Cold patching/emulsion patching	<ul style="list-style-type: none"> No action. 	No action.
7. Water/Street- Mr. Padilla d) PA Site clean up	<ul style="list-style-type: none"> On 8th Avenue side work is beginning on clean-up and more work will be done. 	Work will progress as time allows.
7. Water/Street- Mr. Padilla e) Snow emergency request (calendar days)	<ul style="list-style-type: none"> Ted requested that ordinance be changed that emergency route parking be changed that odd days people park on odd side of road and even days they park on even side. Committee concurred and issue would be placed on Ordinance agenda. Ted also requested that calendar parking be extended to entire city. Committee discussed. Committee determined that issue would be extended to entire city and issue would be recommended to ordinance committee for action. 	Two issues would be recommended to Ordinance Committee for action.
7. Water/Street- Mr. Padilla f) Road Work 2011	<ul style="list-style-type: none"> Mr. Padilla presented to committee suggestions for repairs in coming year. He recommended 2nd covering on parking lots in downtown area. He recommended a 1st Grind and oil and chip on the following: <ul style="list-style-type: none"> 7th Avenue between w 2nd and w 6th street Ave D between Dixon avenue and e 5th st Mason ave from east 5th to dead end Goodell and smith court from e 5th to alleys including alley between roads Burlington Terrace from East 5th to East 6th street For the contracted crack sealing the following was suggested: <ul style="list-style-type: none"> City Hall parking lot W 2nd from 1st to 12th Avenue new cracks (holding up well so far) Cracks along curb lines City Administrator presented information that a resident of West Wolf Ridge requested crack sealing. Committee discussed, and if curb lines in the subdivision has weeds showing they will crack seal 	Areas to be repaired would be confirmed.

	<p>areas.</p> <ul style="list-style-type: none"> • For Scarifying main cracks on bituminous roads 2011 • 12th from US 30 to W 19th Street • From Crack sealing to be done by City Staff the following would be done: <ul style="list-style-type: none"> ○ Any previous roads from 2009 and 2010 and cracks along curbs. • Committee discussed and tentatively agreed to these areas to be done. 	
8. Sewer-Mr. Cox	<ul style="list-style-type: none"> • Mr. Cox was under the weather and was not in attendance so no action was done. 	No action from sewer department.
9. Committee Member Items	<ul style="list-style-type: none"> • Alderman Reitzel discussed with the committee about creating a structure to store the rock that the street department uses for patching, to save time on staff. Committee discussed and took no action. • Alderman Reitzel discussed purchasing another tank for emulsion to sell to other governmental entities. Committee discussed, but took no action. 	No action.
10. Review/Approve Minutes	<ul style="list-style-type: none"> • Minutes were approved as presented. 	Minutes were approved as presented.
11. Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 8:10pm 	Meeting adjourned at 8:10pm.

Richard Downey, Recorder, Rock Falls Public Works Committee