



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 05/05/11 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:05 pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Mayor Blanton	P
Alderman Kuhlemier	P	Ms. Walls, Utility Customer concern	P
Alderman Snow	P	Brian Frickenstein, Willett Hoffman & Associates	P
Alderman Schuneman	P	Bob Gasper, Willett Hoffman & Associates	P
Alderman Thurm	P	Ed Cox, Sewer Superintendent	P
		Ted Padilla, Water & Street Superintendent	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"> Meeting called to Order @ 6:30pm 	Meeting called to order at 6:30pm
2. Old Business: a) Discussion Parking Lot- Whiteside County Health Department	<ul style="list-style-type: none"> Mayor reported to committee about future plans for the old sewer plant property. Whiteside County would like to purchase the property at reasonable rate to utilize for employee parking. Committee discussed but took no action. 	No action taken at this time.
3. New Business a) Correspondence - Traffic Signals @ 8 th Ave & Route 30	<ul style="list-style-type: none"> Ms. Miller was unavailable and no action was taken at this time. 	No action taken at this time.
4. City Engineer - Brian Frickenstein, WHA A) Update on IDOT 1 st Avenue Bridge Project - Street Lights.	<ul style="list-style-type: none"> Brian reported that he has talked to the electric director and he is requesting to accept the IDOT provided street lights at this time, and in the future upgrade the lights. Committee concurred, and thanked Brian. 	Brian has contacted IDOT regarding the lighting project and provided lights will be utilized at this time.
5. Wastewater-Mr. Cox a)"Dog Pound" Lift Station	<ul style="list-style-type: none"> Mr. Gasper reported to committee that he would recommend utilizing a CDAP grant to rehab the lift station and to apply for the grant in the fall of 2011. Committee discussed and thanked Mr. Gasper for the report. 	Committee thanked Mr. Gasper for report.
6. Water/Street- Mr. Padilla a)Roads 2011-2012	<ul style="list-style-type: none"> Mr. Padilla reported that bids had come in for concrete work. City Clerk is still tabulating bid sheet. Committee requested that the Chairperson. Everything on the road list would be placed on hold other than the Oil for the emulsion machine until the second council meeting in May. Committee concurred, and all items other than emulsion 	

	oil would be placed on hold.	
7. Committee Member Items	<ul style="list-style-type: none"> • Ms. Walls a utility customer approached the committee and requested that the reconnection fee be waived on her utility service as her service was disconnected. Committee discussed the issue and requested that the reconnection fee be broken up into 5 equal payments to be added as an additional fee to her bill until the bill is paid. • Mr. Gasper reported on status of new Sewer plant. Committee discussed and is looking forward to getting the plant completed. • Mr. Padilla gave a report on water project at Reliant site. His staff in the water department is almost completed. Once they are done, then Mr. Padilla will be contacting Norwest Surveying services to complete the plat on the Reliant site. • Mr. Padilla gave a report that the Street department has been working on 8th Avenue to clean up edge of PA site. 	<p>Ms. Walls thanked committee for hearing her concern.</p> <p>Committee again thanked Mr. Gasper for his report.</p> <p>Committee thanked Mr. Padilla for report.</p>
8. Review/Approve Minutes	<ul style="list-style-type: none"> • Committee reviewed minutes as presented and accepted them as presented. 	Committee approved minutes as presented.
9. Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 8:05pm 	Meeting was adjourned at 8:05pm

Richard Downey, Recorder, Rock Falls Public Works Committee