



City of Rock Falls

Committee Meeting Minutes

Public Works June 7, 2012

Date: 06/07/12 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:20

pm

Members		Also Attended	
Alderman Daehle Reitzel - Chairman	P	Mayor David Blanton	P
Alderman Jim Schuneman	P	Administrator Blackert	P
Alderman Glen Kuhlemier	P	Brian Frickenstein - WHA	P
Alderman Bob Thurm	A	Matt Hansen - WHA	P
	P	Superintendent Ted Padilla - Street/Water	P
		Superintendent Ed Cox - Wastewater	P
		Chief Mike Kuelper	P

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Committee called to order at 6:30 pm - Roll call quorum present 	No action
2. Approve Minutes of May 3, 2012 Meeting	<ul style="list-style-type: none"> Review and approval of minutes as presented 	Minutes Approved
3. New Business	<ul style="list-style-type: none"> Boat Ramp Parking Lot - No action taken, agreement for use was already approved by City Council on June 5, 2012. First Review of Purchasing Policy and Procedure Manual - Committee reviewed draft of purchasing policy and approved as amended - Public Works Committee requested a 6 month review after the policy manual is instituted. Policy will now be forwarded to Finance Committee for review and approval. 	Approved Manual as amended - Forwarding to Finance Committee
4. Engineers Report	<ul style="list-style-type: none"> Submitted unfunded road projects to IDOT as requested - projects are Avenue A from East 3rd to 10th Street, Buell Road (14th) and Dixon Avenue from Canal to 1st Avenue - Updated on progress of Avenue D 	No action
5. Water Reclamation	<ul style="list-style-type: none"> Dog Pound Lift Station - Matt Hansen from WHA presented rejection of received bids for dog pound project. Discussion of possible changes to reduce cost and timeline for rebidding project. Storm Sewer Issue behind 1st Avenue strip mall)Prescott - Prescott did not show - no discussion by committee of issue 	No changes to engineering. Rebidding will take place in December
6. Water/Street	<ul style="list-style-type: none"> Avenue D Project Update - Sup. Padilla updated committee on progress of project. Well Project Update - Matt Hansen of WHA presented information of possible IEPA low interest loan (2.295%) available 	Committee agreed that Matt Hansen should proceed

	<p>with possible 25% principle forgiveness on cost of new well.</p> <ul style="list-style-type: none"> • Crack Filling Update - Currently working on 12th Avenue and Wolf Ridge • Sidewalk Maintenance - Working on 5th Avenue ADA ramps - almost complete 	with IEPA low interest loan program - No action on new well until approved for IEPA program
7. Committee Member Items	<ul style="list-style-type: none"> • No committee items 	No action
8. Adjournment	<ul style="list-style-type: none"> • With no other items before the Committee - Chairman Reitzel adjourned. 	Adjournment at 8:20 pm

Alderman Daehle Reitzel, Chairman