



City of Rock Falls Public Works Committee Meeting Minutes

Date: 02 06 13

Time Meeting Started: 6:00 p.m.

Time Meeting Ended: 7:21 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	P
Ald. Kuhlemier	P	Ted Padilla, Water/Street	P
Ald. Schuneman	A	Ed Cox, Wastewater	P
Ald. Watts	P	Brian Frickenstein, WHA Engineer	P
Mayor Blanton	P	Clerk Wescott	P
Also Attended			
Lynn Dieter, WCHA	P	Sandy Bright, WCHA	P
Jeff Morris, Larson Darby Architects	P	John Davis, Larson Darby Architects	P

Topic	Discussion	Plan of Action
1. Call to Order @ 6:00 p.m.	<ul style="list-style-type: none"> Roll Call , quorum present 	In session @ 6:00 p.m.
2. Approve Minutes: January 3, 2013	<ul style="list-style-type: none"> Following review of the minutes, committee approved as presented. 	Minutes Approved
3. New Business: WCHA Discussion on W. 18 th Street	<ul style="list-style-type: none"> Representatives of the WCHA, as well as, Larson Darby Architects were present to address the Council. They are working collaboratively on several upcoming projects in there residential housing area. Thyme spoke to the committee specifically, concerning the road (W. 18th St) from 8th Avenue to 4th Avenue, as well as, the sidewalks on the North and South sides of the roadway including the parking areas. The road and sidewalks were dedicated back to the City years ago. The architects, utilizing renderings of the area pointed out areas on the sidewalks were the most critical repairs are needed by utilizing a scale of 1 and or 2. The Street Supt. and committee concur with the areas that require repair of not only the sidewalk, but areas of curbing and the roadway. The constant problem to facilitating repairs is funding. Following a lengthy discussion, it was agreed that the City and WCHA would enter into an agreement to be extended out over five (5) years to facilitate all of the needed repairs. The repairs can probably be completed in less time, but that allows for budgeting. Mr. Padilla insured those present, that the areas presenting the most need on the sidewalks and curbs will be addressed once the weather improves. Larson Darby will draft a preliminary agreement for review by the City Attorney. 	Will await the preliminary agreement for review by the City Attorney
3. b) Salt Storage Facilities Discussion	<ul style="list-style-type: none"> Discussion was held about looking at the possibility of the City erecting a new storage facility for salt and other equipment. Currently, the City has its excess salt stored on Beltway and covered with tarps. Soon we will be receiving another shipment and the current salt building is already full. Discussion pursued and the possibility of utilizing the old Bramlet warehouse on E. 11th Street just before the bridge was considered, The building is owned by the Cassens family. Adm. Blackert will contact Mr. Gary Cassens and report back at the next meeting. 	Place on agenda under old business for the next meeting.
4. Engineers Report:	<ul style="list-style-type: none"> Brian Frickenstein, City Engineer will comment of the Street items to follow. 	
5. Water/Street a) Industrial Park West.	<ul style="list-style-type: none"> Mr. Padilla shared his thoughts on the best way to facilitate the addition of the haul road being considered for the Industrial Park West, on the south side of the Wastewater perimeter fencing. He presented various costs estimates based on rental of equipment and the City employees doing the work vs. contracting the work out in full or part as was done on the Avenue D project. A lengthy discussion followed with concerns and non-consensus on the number of additional roads to be required in the future development of the Park, Stormwater drainage control, etc. The issue of curbs and gutters surfaced , as current Ordinance would require the same. It will be 	Place on next meeting agenda for consideration

	<p>considered in the discussions. Following the discussion, it was agreed by the committee, that since water runoff and retention would be such a large part of any future plans, that further discussion be had between the City Administrator, Engineer's, Building Inspector, Mr. Padilla and Mr. Cox concerning the best way to handle the water issues that we will be experiencing. After those decisions have been concluded an Engineering agreement will be drafted for Council consideration and then move forward with the decision on how to best build the haul road.</p>	
5. b) Bike Path Engineering	<ul style="list-style-type: none"> Adm. Blackert and Brian Frickenstein presented information on the engineering agreement that will be required for the Riverside Bike and Walk Path from the lower dam parking lot to the east side of the Reliant site. The design services will include topographic survey, detailed plans, specifications and construction staking for a seal coat surface recreational trail. Committee in agreement. Engineering agreement opt be drafted at an estimated cost of \$16,000.00. Committee agreed to send to council for action. 	Send to Council for approval when completed.
5. c) New Street Sweeper discussion	<ul style="list-style-type: none"> Cost estimates to replace the non-functional Street sweeper came in at approximately the \$175,000.00 range. Adm. Blackert contacted Tax Exempt Leasing which finance the Vactor Truck for the Sewer Department and found rates for 3/5/7 years at 2.99% interest. The yearly payout would be approximately \$28,000 a year. Mr. Padilla is going to talk with the Pelican and Standard reps to get some additional costs for attachments. Committee gave OK to go ahead and then take to the Council for approval when ready. 	To Council when all documents are ready.
5. d) Arland Street – New Water service project	<ul style="list-style-type: none"> Mr. Padilla informed the committee, that they would be installing five (5) new water services on Arland Street sometime in May 2013. In order to do so, the sewer laterals must be located, and the City would pay a local contractor to do that. The reason being is that the main is 15-18 foot below the road grade, cost is estimated to run about \$7,000-\$12,000. Letters will be sent to the residents involved, informing them of the necessary actions to be completed prior to the project starting. 	Informational
5. e) New Pick Up Truck-Purchase Water Supt.	<ul style="list-style-type: none"> Bids have been let for the purchase of a 2013 F250, 4x4 truck for the Water Dept. Supt. Costs is estimated not to exceed \$26,000. This is a 2012-2013 budget item. 	Informational
6. Wastewater-Mr. Cox	<ul style="list-style-type: none"> Mr. Cox informed the committee that the old Dog Pound structures have been taken down. Discussions concerning coffer dam construction and usage for the Lift station project. 	Informational
7. Committee Emmer items	<ul style="list-style-type: none"> No items brought forth. 	N/A
8. Adjournment	<ul style="list-style-type: none"> With no further business to come before the committee, Chairman Reitzel called for adjournment. 	Adjourned @ 7:21 p.m.

Ald. Daehle Reitzel, Committee Chairman