



City of Rock Falls Committee Meeting Minutes

Date: 07-11-2013

Time Meeting Started: 5:35 pm Time Meeting Ended: 7:35

Members		Also Attended	
Chairman Reitzel	P	Mayor Wescott	P
Glen Kuhlemier	P	Administrator Blackert	P
John Watts	P	Ted Padilla	P
Jim Schuneman	P	Ed Cox	P
Also Attended			
Brian Frickenstein - WHA		Matt Hansen - WHA	

Topic	Discussion	Plan of Action
Old Business	<ul style="list-style-type: none"> ● Salt Storage – Tabled 	
New Business	<ul style="list-style-type: none"> ● Matt Hansen reviewed various options for replacing 8” line from Dog Pound Lift Station. WHA will be revising options showing line traveling down abandoned railroad tracks. ● Tim Wilson from Tourism introduced himself to committee ● Bid letting procedures and purchasing policy was reviewed by Adm. Blackert. Warned that correct procedures must be followed by Dept Heads. ● Reviewed Fairview Lift Station pay request ● Arduini Boat Launch dredging discussion – Mark Searing let the committee know that the process for a dredging permit would take approx.2 yrs and \$2000. 	<p>WHA will revise options and return</p> <p>Committee will recommend payment to council</p>
Engineer’s Report	<ul style="list-style-type: none"> ● Brian Frickenstein reviewed completed Dixon Avenue project 	
Wastewater	<ul style="list-style-type: none"> ● Superintendent Cox presented bids for utility truck. Low Bid was offered by Bonnell Industries, Inc. 1385 Franklin Grove Rd, Dixon, IL 61021 at \$88,970.00 ● Discussion by Adm Blackert of hopes that City could hire 5th employee for sewer dept for FY 15 	<p>Committee approved recommendation of purchase to council</p>
Street/Water	<ul style="list-style-type: none"> ● Superintendent Padilla updated committee on Arland Street project ● Rototilling and sealing will likely occur in August ● Street sweeper arrived and discussion about possible weekly schedule for street sweeping especially in downtown area. ● Discussion of weed spraying. Sup. Padilla stated that spraying now occurs once per month during height of weed season ● Update on riverfront bike path construction which was scheduled for start on July 15 has been pushed back approx. one week. ● Adm Blackert updated committee on meeting with Wendler Engineering & RFCDC regarding ITEP Phase 1 Engineering grant. Wendler will be presenting options to council at the COW August meeting. Wendler is encouraging city to continue with grant process after Phase I. ● Supt. Padilla updated comm.. on filter project. All filters should be completed and painted in 3 weeks. ● Discussion of proposed purchase of dump truck from Jeff Behrens. ● Discussion of need for hydra hammer and excavator for city to be more self sufficient and not rely on private contractors. 	<p>Request for truck pulled by Supt. Padilla</p> <p>Comm. Recommended pursuing purchase of hydra hammer for back hoe.</p>

Committee Chairman
