



City of Rock Falls Hennepin Canal Committee Meeting Minutes

Date: 10/30/2013 **Time Meeting Started:** 12:00 **Time Meeting Ended:** 1:15

Members		Also Attended	
Alderman Schuneman	P	Clerk Arduini	P
Tim Wilson	P	Administrator Blackert	P
Larry Spinka	P		
Mike Sterba	P		
John Larson	P		
Also Attended			
Lee Bardo			

Topic	Discussion	Plan of Action
1. Call to Order	Meeting called to order at 12:00 pm	Called to Order
2. Review minutes	Minutes for the September 25 th meeting were approved, minutes for the 9/3/2013 meeting are to be approved at the next meeting	Minutes of the September 25 th , 2013 meeting were approved.
3. Discuss the draft of the Hennepin Canal Brochure	Adm. Blackert presented the committee with a draft of a brochure about the Hennepin canal survey. This informational brochure is to be emailed, and mailed to the residents that asked for more information when they too their survey. She informed that survey results are also currently being displayed on Channel 5.	The brochures are accepted by the committee with some minor revisions
4. Discuss maintenance obligations under a lease agreement	The committee reviewed a draft table of responsibilities drafted by the IDNR. The committee discussed that this is too vague, and would like to see more specific language concerning the IDNR's responsibilities, and the city's responsibilities.	Committee will bring their ideas for specific language to the next meeting. Tabled
5. Discuss the process for annexation and leasing of the canal	The committee would like to know what the responsibilities, and authority the city and the IDNR would have if the city annexes and leases. They would also like to have everyone aware of the repercussions if one end of the agreement is not met. It was discussed that in trail maintenance, if the IDNR could improve the trail so that it is in good shape when the city annexes it that would be helpful due to the city's lack of manpower.	Tabled
6. Next Meeting date	The next meeting date is set for Nov. 20 th at 12:00 noon	Set meeting date for 11-20-13
7. Committee member items	Mr. Bardo informed the committee about some vandalism done to the boat docks, at the Arduini marina, and also let the committee know about a large limb that he had removed from the boat launch	
8. Adjournment	Meeting adjourned at 1:17	Meeting ended

Committee Chairman