



City of Rock Falls Public Works / Public Property Committee Meeting Minutes

Date: 10-1-2015

Time Meeting Started: 9:00am

Time Meeting Ended: 10:12am

Members		Also Attended	
Alderman Reitzel – Chairman	p	Mayor Wescott	p
Alderman Kleckler	p	Administrator Blackert	
Alderman Watts		Clerk Arduini	p
		Alderman Schuneman	p
		Ed Cox	p
		Ted Padilla	p
		Larry Spinka	p
		Brian Frickenstein	p
		Matt Hansen - WHA	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to order - Chairman Reitzel	Meeting was called to order	Meeting begins at 9:00am
2.Audience Requests	None	
3.Approve Minutes of the August 6th, 2015 Public Works - Public Property Meeting	Minutes were reviewed by the committee.	Minutes approved.
4.Engineer's Report – Brian Frickenstein	City Engineer Brian Frickenstein reported that the paving of 7 th Avenue would begin in a couple weeks, and should take five days.	No Action
5.New Business a.Review of 2016 road and sidewalk projects	The Aldermen have submitted their streets to Robbin. Larry Spinka has also added his streets to the list also. Chairman Reitzel spoke about sidewalks around the High School.	Tabled Robbin will calculate the costs of the streets, and proposed budget for streets for decisions at a later meeting.
b.Dewatering quote and hydrant replacement East 17th St.	Water Superintendent Padilla presented a quote for dewatering from Griffin Dewatering in Hammond IN. This work would be needed to replace a fire hydrant at the corner of East 17 th St. and Industrial Park Road	Committee recommends the quote be sent to City Council for approval
c.Tree removal and sidewalk repair 229 1st Ave.	Alderman Kleckler presented pictures of an overgrown locust tree, and broken sidewalk on First Avenue. The removal of the tree would require a temporary closure of at least one lane of Rt. 40 and it would require IDOT approval.	Mr. Spinka will contact our tree cutter, and sidewalk companies for an estimate of the cost of the work.
d.Well #7 Discussion on financing.	Matt Hansen from Willett Hofmann & Associates explained the two contracts, and EPA requirements for obtaining an EPA loan. The loan will pay for abandoning Well #4 and construction of a new well (Well #7) using the existing building. It should go out for bid in October, Bid opening in December, and construction beginning in February or March.	Committee recommends it be sent to council for approval to put the project out for bids.
6.Wastewater – Ed Cox Superintendent a.Wastewater Updates	Wastewater superintendent Ed Cox presented maps of the areas on Marsha Lane, and Wiker Drive that have been jetted. They will be looked at with the camera truck when jetting is complete. The crews have also been locating the storm water pipe east of the benchmark subdivision. Mr. Cox reported that work has begun at the main pump station.	No action

7. Water – Ted Padilla Superintendent a. Water Department updates	Water Superintendent Ted Padilla said that he was pricing a new SCADA PC for the Water Dept. Mr. Padilla gave a briefing about an incident with a service line on 1 st Avenue and 7 th Street.	No Action
8. Street – Assistant Superintendent Larry Spinka	Assistant Street Superintendent Larry Spinka reported that the patcher is done for the year. The patcher and tank have been cleaned. It has been a good tool with only normal maintenance. The department will mow one more time. The City is ready with 400 tons of salt, and 15 loads of cold patch. Alderman Kleckler asked about grinding high spots in roads, and Alderman Schuneman thanks Larry for drilling 15 holes for bird houses along the Prairie trail.	No action
9. Committee Member Items	Mayor Bill Wescott invited the City employees and elected officials to the Public Power Week lunch to be held at the Electric Department. It will be on October 9 th from 11:00 – 1:00	No action
10. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 10:12 pm	Meeting ends at 10:12pm

Committee Chairman