



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

Date: 5-14-2015

Time Meeting Started: 4:30pm Time Meeting Ended: 5:15pm

Members		Also Attended	
Alderman Reitzel – Chairman	p		
Alderman Kuhlemier	a	Administrator Blackert	p
Alderman Schuneman	p	Clerk Arduini	a
Alderman Watts	a	Ed Cox	p
Mayor Wescott	p	Ted Padilla	p
		Larry Spinka	p
		Brian Frickenstein	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to order - Chairman Reitzel	Meeting was called to order at 4:30pm	Meeting begins at 4:30
2.Approve Minutes of the April 2nd, and April 23rd, 2015 Public Works - Public Property Meetings	Minutes were reviewed by the committee	Minutes approved
3..New Business: a.Liens against property at 1015 9th Avenue	Building Inspector Mark Searing reviewed the Liens for 1015 9 th Avenue, and explained that a neighbor wanted to purchase the property. Mayor Wescott motioned to reduce the liens to \$1000.00, second by Schuneman	The liens will be reduced to \$1000.00 for this owner to be able to purchase the property.
b.Rock Falls Public Library	Members from the Public Library Board - Ed Mulvaney, Kay Turk, and Larry Thompson approached the committee with the following issues: 1.Drainage Problem in front 2. Parking Lot – Seal Coating, and striping – Not trimming weeds 3. Storage Area- They asked that the items stored in the basement of the Community Center not be touched. 4. Requested tuck-pointing, and landscaping around the Marque Sign. 5. Snow Removal – It is not cleared before the Library is open	The Committee will take the items under advisement and will get back to the Library board within 30 days. The City is still waiting on the Governor’s budget.
c.Bid Openings May 29th, 2015 Sewer, and Street Trucks	Street explained the trucks that were put out to bid	No Action
4.Engineer’s Report – Brian Frickenstein	City Engineer Brian Frickenstein reported that the work on 7 th Avenue will not begin until Monday.	No Action
5.Wastewater – Ed Cox Superintendent a.NPDES / Projects report	Sewer Superintendent Ed Cox gave an update on the Emerald Ash Borer	No Action
6.Water – Ted Padilla Superintendent a. East Tower Inspection Results	Water Superintendent Ted Padilla reviewed the recent tower inspection. He would like to see the tower power washed, and the vent fixed.	No action
b. Booster Pump #3 Overhaul	Mr. Padilla explained that the pump would be pulled and inspected. We would then have a cost for any repairs or replacement	No Action
c. 5/8” and 3/4” replacement meter costs	Mr. Padilla explained the meter replacements to be done	No Action
7. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 5:15pm	Meeting ends at 5:15pm

Committee Chairman