



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

Date: May 3, 2019

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 8:55 a.m.

Members		Also Attended	
Daehle Reitzel- Chairman	P	Administrator Blackert	P
Lee Folsom	A	Brian Frickenstein	P
Rod Kleckler	P	Jay King	P
Mayor Wescott	P	Mark Searing	P
		Ed Cox	P
		Dick Simon	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Reitzel called the meeting to order with quorum present 	In session 8:15 a.m.
2. Audience Request	<ul style="list-style-type: none"> None 	N/A
3. Approve Minutes of April 5, 2019	<ul style="list-style-type: none"> Following review, motion to approve as presented. Vote unanimous 	Minutes approved as presented.
4. Engineer's Report	<ul style="list-style-type: none"> Mr. Frickenstein spoke to items 5 (a)(b)(c)(f) 	See agenda items respectively.
5. Old Business A, Routing and Crack Filling	<ul style="list-style-type: none"> Language changes recommended at last meeting approved. Committee recommends approval and requests bids be let. Vote unanimous. 	Approve Language, begin bid process.
5 b. Concrete Bid	<ul style="list-style-type: none"> Language changes recommended at last committee meeting approved. Committee recommends approval and request bids to be let. Vote unanimous 	Approve Language, begin bid process.

5 c. Surface of Alley between 3 rd & 4 th Avenue	<ul style="list-style-type: none"> Mr. Frickenstein reported findings on the possible repairs to the alley in question. Discussion was had about drainage and where the alley boarders stop and start in regards to the businesses. Following a lengthy discussion, WHA base bid to facilitate the necessary repairs was \$57,996.00. The committee gave the go ahead to include these repairs into the engineering for the 2020 3rd Avenue Road Project. 	Include the repairs into the 2020 3 rd Avenue engineering and estimates.
5 d. Update on Street Department Roof Proposal	<ul style="list-style-type: none"> Committee reviewed three (3) quotes from Sterling Commercial Roofing. <ol style="list-style-type: none"> 1. Repair Proposal \$3,980.00 2. Metal Roof - New \$169,430.00 3. TRO - New \$95,230.00 <p>Following a discussion, it was decided to go forward with the repair proposal for now. We will look into possible grant opportunities in the future.</p>	Repair proposal approved \$3,980.00, within Adm. Authority.
5 e. Update on Limestone pile	<ul style="list-style-type: none"> City Adm. shared with the committee that she had been approached by Martin and company and they had interest in hauling the limestone away at no cost to the City and leveling the area where the rock has been stored. 	Adm. To reach out to Martin to confirm.
5 f. Road Patches – Sewer and Water	<ul style="list-style-type: none"> Discussion concerning the patches placed on roads following waster line or sewer line repairs. After reviewing the current ordinances, it was determined to follows current guidelines more. Guidelines are clear for water, Mr. Cox is going to make a few changes and send it to OPLS for review and then onto Council. Included will be the ability of the City to take these items to the adjudication hearing for non-compliance. 	Mr. Cox will make the necessary changes and send to OPLS
6. Burning on the Island	<ul style="list-style-type: none"> Mr. Simon will be checking with other municipalities to see how they dispose of tree cuttings. In addition, he will talk with property owners in the area to see if they would be willing to accept or contract for debris disposal. 	Mr. Simon will report back at the next meeting.
7. Street	<ul style="list-style-type: none"> Mr. King sitting in for Mr. Spinka, presented a general overview of the street department activities. 	No Action
8. City Administrator	<ul style="list-style-type: none"> No items 	No Action
9. Committee Member items	<ul style="list-style-type: none"> None 	No Action
10. Adjournment	<ul style="list-style-type: none"> With no additional items to be discussed, Chairman Reitzel call for adjournment. Next Regular meeting scheduled for June 7, 2019 at 8:15 a.m. 	Adjourned at 8:55 a.m.