



Public Works/Property City of Rock Falls Committee Meeting Minutes

Date: 07/05/2019

Members		Also Attended	
Chairman Kleckler	P	Mayor Wescott	P
Alderman Folsom	P	Administrator Blackert	P
Alderman Folsom	P	Brian Frickenstein	P
		Larry Spinka	P
		Alderman Schuneman	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Called to Order	<ul style="list-style-type: none"> Chairman Klecker called the meeting to order at 8:15 a.m. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approve Minutes	<ul style="list-style-type: none"> Chairman Klecker moved to approve the minutes of the June 7, 2019 meeting, 2nd by Alderman Wangelin. Motion carried. 	
Engineer's Report	<ul style="list-style-type: none"> Nothing to Report 	
Old Business	<ul style="list-style-type: none"> A. Finalize FY20 Sidewalk List - Committee reviewed and discussed and decided to go ahead with list as is with the exception of two locations. Brian Frickenstein will arrange Pre-Con with Porter prior to work beginning B. Limestone Pile Update - Administrator Blackert stated that she remains in contact with Martin who may be interested in picking up pile. 	<p>A. Proceed with sidewalk list - Have Pre-Con</p> <p>B. No Action</p>
New Business	<ul style="list-style-type: none"> A. Review Bids for Bathrooms - Committee reviewed and discussed high dollar amount of bids received. Administrator Blackert proposed doing only Chamber and a scaled down version of the Fire Department Bathrooms. Committee advised Blackert to meet with Swedberg (low bidder) and discuss the Fire Department bid. 	Bring back to Committee
Street	<ul style="list-style-type: none"> Asst. Superintendent Spinka updated committee on Stripper Grinder and Street Sweeper. Matt McKanna has started crossing painting. 	
City Administrator	<ul style="list-style-type: none"> Nothing 	
Committee Member Items	<ul style="list-style-type: none"> Chairman Kleckler wanted to know the status of Nicor restorations, Mayor Wescott informed committee that they had met with Nicor and they will let us know how they will proceed. Chairman Kleckler would like building permits issued on all projects on City property, regardless of dollar amount of project. All permits would be \$0.00 	
Adjournment	<ul style="list-style-type: none"> Alderman Folsom moved to adjourn, 2nd by Alderman Wangelin. Next Meeting August 2nd at 8:15 a.m. 	Meeting adjourned 8:55 a.m.