

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

Date: 11/01/19 Time Meeting Ended: 9:10 a.m. Time Meeting Started: 8:15 a.m. Members Also Attended Chairman Rod Kleckler Ted Padilla Alderman Lee Folsom Ed Cox A Alderman Bill Wangelin Larry Spinka Mark Searing Engineer Brian Frickenstein Administrator Blackert Mayor Bill Wescott Alderman Jim Schuneman Also Attended

Topic	Discussion	Plan of Action
Call to Order	Meeting was called to Order at 8:15 a.m. by Chairman Kleckler	
Audience Requests	• None	
Approve Minutes	Committee reviewed minutes from September 6, 2019 Public Works/Public Property Meeting. Bill Wangelin moved to approve minutes as presented, second by Rod Kleckler, motion carried.	Minutes Approved
Engineer's Report	Discussion was held to replace the 11 th Street Bridge or do an overlay. A rebuild may qualify to get 80% of the cost paid by the State and the final 20% may be paid out of MFT. An overlay does not qualify for the program so it is more advantageous to use the program to rebuild the bridge. Bill Wangelin moved to replace the bridge and second by Rod Kleckler. An application will be completed.	Application to be completed by Willett, Hofmann & Assoc.
New Business	 Rebuild of 3rd Avenue - 15 trees will be removed. The parking lot at 2nd avenue and 3rd avenue will be reconstructed. The Alley between 3rd and 4th avenue is scheduled to be replaced. Rebuild of Dixon Avenue - The power lines/poles are not currently being moved and the curb and gutter will go back where they were. Sidewalk Curb Contract - Porter started Tuesday. Porter has until May 2020 to complete the project. The Recycle Center - Open first Saturday of the month for next 4 months. No more Pick-ups. Hours are 9 a.m. to 12 p.m. Street Sweeper/Leaf Clean-up - New Sweeper training has been completed. Leaf clean-up will begin on Monday. 	No Action
	 Nicor Street/Sidewalk Repair - Completed. New project still going on. Downtown Snow Removal - We have places to move the snow to. Triangle Park Lights - Lights are ordered, not sure if will be completed this year due to weather. 	

	Upper Dam Park – Sent lease agreement to Lawyers. We do not want to sign the agreement. Recommendation to write letter to state that we do not want to renew agreement.	
Committee Member Items	• None	
Adjournment	Meeting Adjourned at 9:10 a.m.	

Committee Chairman