



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

Date: 12/6/19 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:26 a.m.

Members		Also Attended	
Chairman Rod Kleckler	P	Ted Padilla	P
Alderman Lee Folsom	P	Ed Cox	P
Alderman Bill Wangelin	P	Jay King	P
		Administrator Blackert	P
		Mayor Bill Wescott	P
		Alderman Jim Schuneman	P
P-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> • Meeting was called to Order at 10:00 a.m. by Chairman Kleckler 	
Audience Requests	<ul style="list-style-type: none"> • None 	
Approve Minutes	<ul style="list-style-type: none"> • Committee reviewed minutes from November 1, 2019 Public Works/Public Property Committee meeting. Bill Wangelin moved to approve minutes as presented, second by Rod Kleckler, motion carried 	Minutes Approved
Engineers Report	<ul style="list-style-type: none"> • Brian Frickenstein was absent 	
Updates	<ul style="list-style-type: none"> • A. Rebuild of 3rd Ave - On schedule for February 2020. • B. East 11th Street Bridge - Application has been turned in, will not know if grant is approved for a few months. • C. Recycle Center - 1st month of winter hours. • D. Upper Dam Parking Lot - Sending new grant application. Letter ready to send to State. • E. PA & Limestone Building Clean-Up - Received loan, want to pay back in 3 phases. Businesses have approached the city for clean-up, which will be mainly soil removal. Want developer prior to June 2020. • F. Best Cob Project - Building still in process. Electric, water & sewer complete. • G. Restrooms - Youth Center & Fire Department - Youth Center completion by January, Fire Department still in process. 	No Further Action required on all items
New Business	<ul style="list-style-type: none"> • A. Next Year Sidewalk Program - will revisit after the 1st of the year. • B. West 5th Street sewer problems - resolved • C. Chamber Contract/Youth Building - Chamber in process of being revised, Library contract still within 50 year contract. 	

	<ul style="list-style-type: none"> • D. Flashing Stop Signs - District 13 purchased and City of Rock Falls put in. • E. Route 30 Road and Bridge Rebuild - will take bids in June 2020 and start in September 2020. • F. Hallman/Schmitt rentals - Hallman is still rented. ComEd has requested to rent 4.5 acres of the Schmitt land for \$4000.00 per month from May 2020 to January 2021. There will be a provision in agreement stating if the property is sold in that time period they will no longer be able to use the land. Chairman Rod Kleckler moved to allow ComEd to rent the property and second by Alderman Wangelin made a second. • G. RB&W/Harkness status - Start in the spring. 	Send to City Council
Street	<ul style="list-style-type: none"> • 2 people will be going to Street sweeper school 	
Committee Member Items	<ul style="list-style-type: none"> • Alderman Bill Wangelin spoke of concerns with snow removal brought to his attention by Rock Falls resident. • Alderman Jim Schuneman suggested consideration of future removal of East Coloma/Dixon Avenue walk-way. 	
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 9:26 a.m. 	

Chairman Kleckler

