

City of Rock Falls Utilities Committee Meeting Minutes

Date: 11/25/2019

Time Meeting Started: 8:15 am

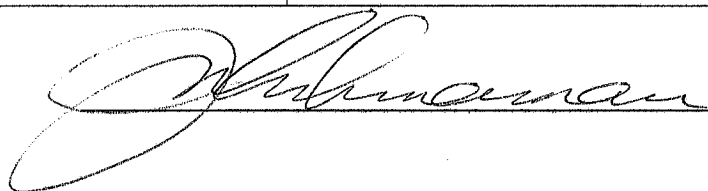
Time Meeting Ended: 9:02 am

Members		Also Attended	
Alderman Schuneman - Chairman	x	Ted Padilla	A
Alderman Kuhlemier	A	Ed Cox	x
Alderman Wangelin	x	Dick Simon	x
Mayor Wescott	x	Wayne Shafer	x
Shane Brown	x	Diane Hatfield	x
Tom Myers	x	Administrator Blackert	x
Kim Groharing	x	Matt Cole - City Attorney	x

X-Attended A-Absent

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> With a quorum present, the meeting was called to order at 8:15 am 	Meeting begin at 8:15 am
Review of Minutes from October 28, 2019 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin and second by Tom Myers to approve the minutes of the October 28, 2019 meeting. 	Motion carried, minutes approved
Water Department: Well to City Updates	<ul style="list-style-type: none"> Matt Cole reported the City is ready to file Motion for Judgment for 2002 13th Ave and 1207 Ave A 	No Action
Water Department: Micro Building	<ul style="list-style-type: none"> Mayor Wescott updated the Committee concerning water draining from Micro building with the sprinkler system and repairs done on 2nd St to fix shut off valve. 	No Action
Wastewater Department: Updates	<ul style="list-style-type: none"> Ed Cox reported that the plant is running well and progress continues with Lakeside 	No Action
Wastewater Department: Carry On - Dakota Hagerman	<ul style="list-style-type: none"> Ed Cox reported initial look at routing down the alley found too many utilities in the way. Ed will continue to work with Mr. Hagerman to help find a more financially feasible method and route. 	No Action
Wastewater Department: 2103 Industrial Park Road	<ul style="list-style-type: none"> Matt Cole presented an update with having the first progress call. No more progress is expected for the next two months. 	No Action
Electric Department: Update - Avenue A Project	<ul style="list-style-type: none"> Dick Simon reported Hydro levels were low due to leaves/corn stalks being removed daily. Work on Avenue A project is going well. Tentative bid due date is December 5, 2019. Cobb project- work continues and main line is in Solar project - probably won't progress until spring. 	No Action

Fiber/Broadband Department	<ul style="list-style-type: none"> Wayne Shafer reported signups have been flat Updated the Committee on new programs 	No action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on December 19th at 8:15 am 	No action
Executive Session	<ul style="list-style-type: none"> There was a motion by Shane Brown and second by Alderman Wangelin to go into Executive Session at 8:38 Executive Session ended at 9:02 	Motion carried
Adjournment	<ul style="list-style-type: none"> With nothing else for the good of the committee, the meeting was adjourned at 9:02 am 	Meeting ends at 9:02 am



Committee Chairman