

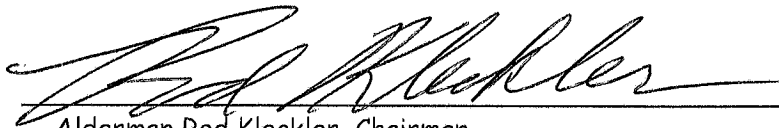
City of Rock Falls Special Public Works/Public Property Committee Meeting Minutes

Date: 05/15/2020 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:18 a.m.

Members		Also Attended	
Chairman Kleckler	P	Mayor Wescott	P
Alderman Folsom	A	Adm. Blackert	P
Alderman Bill Wagelin	P	Larry Spinka - Street	P
		Brian Frickenstein-WHA	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Kleckler called meeting to order with a quorum of members present. 	In session 8:15 a.m.
2. Audience Requests	<ul style="list-style-type: none"> None 	N/A
3. Approve minutes of April 3, 202 Meeting	<ul style="list-style-type: none"> Following review of the minutes. Motion: Kleckler, seconded by Wagelin to approve. Vote unanimous 	Minutes approved
4. Engineer's Report	<ul style="list-style-type: none"> Brian Frickenstein updated the Committee on: <ol style="list-style-type: none"> Intersection Striping project to start on July 1st with 15 days to finish after starting date. Update on Oil bid for Street Department. Low bidder is currently waiting to get the necessary IDOT certification. We will place order the first week of June. No report on East 11th Street Bridge Grant application as of yet. 	Information only no actions
5. Old Business Rebuild of 3 rd Avenue	<ul style="list-style-type: none"> Adm. Blackert presented to the members of the committee a financial outlook of the financial status of the City as a result of the COVID 19 crisis. We are looking currently at a \$500,000 shortfall thus far. The monies earmarked for this project, are our safety net to protect our General Fund operations. Although not popular, it is the best practice to maintain our financial integrity with all of the unknowns relating to revenue in the coming months. Following a discussion of the pro's and con's, motion: Wagelin; seconded: Kleckler to reject all bids received for the 3rd Avenue Project. Unanimous vote 	Send notice for action to the Council for the rejection of all bids for the 3 rd Avenue project.
6. New Business Review response to citizen inquiry regarding road triage	<ul style="list-style-type: none"> Adm. Blackert briefed the committee on her response via letter to Mr. Marshall Doane regarding his questions and concerns about how road repairs are evaluated in the City 	Letter to be sent
7. Chamber Financials	<ul style="list-style-type: none"> No report 	N/A

8. Street Asst. Supt. Larry Spinka	<ul style="list-style-type: none"> • Provided overview of current daily projects being undertaken. Announced that Department will be back at full staffing starting Monday, May 18th. 	N/A
9. City Adm. Report	<ul style="list-style-type: none"> • Topics already covered 	N/A
10. Committee Members	<ul style="list-style-type: none"> • Chairman Kleckler asked that No parking signs as identified in current ordinance be placed on W. 1st Street from 2nd Avenue to 4th Avenue. 	Street Department will handle the project.
11. Executive Session	<ul style="list-style-type: none"> • None required 	N/A
12. Action Taken	<ul style="list-style-type: none"> • None 	N/A
13. Adjournment	<ul style="list-style-type: none"> • With no other business to be considered. Motion: Wagelin, second: Kleckler to adjourn. Vote unanimous 	Adjournment @ 9:18 a.m.



Alderman Rod Kleckler, Chairman