



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

**Date: Sept 4, 2020**

**Time Meeting Started: 08:15 a.m.**

**Time Meeting Ended: 09:01 a.m.**

Members		Also Attended	
Chairman Rod Kleckler	P	Mayor Wescott	P
Alderman Lee Folsom	A	Administrator Blackert	P
Alderman Bill Wagelin	P	Larry Spinka Street Dept.	P
		Ed Cox, Wastewater Supt.	P
		Brian Frickenstein, WHA	P
		Corey Buck, WHA	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>With a quorum present meeting called to order at 08:15 a.m.</li> </ul>	In session: 08:15 a.m.
2. Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	
3. Approve Minutes 08/07/2020 Committee meeting	<ul style="list-style-type: none"> <li>Following a review of the minutes, motion: Kleckler, seconded: Wagelin to approve minutes as presented. Motion carried</li> </ul>	Minutes approved
4. Engineer's Report	<ul style="list-style-type: none"> <li>Mr. Frickenstein updated the committee on the utility relocation on Clearwater Drive. AT&amp;T/Comcast are nearing completion. Once completed Fisher Construction doing the Stormwater drainage project will finish the Stormwater project.</li> <li>Briefed the Committee on the Dixon Avenue project. Shared with the Committee the decision to place the bike/walk path (10 feet in width) on the north side of Dixon Avenue between the curb and the edge of the sidewalk. With that placement, a crossing will be added near the Dixon Avenue bridge to facilitate access to the canal.</li> </ul>	No action required.
5. New Business: Chamber request use of public parking lot.	<ul style="list-style-type: none"> <li>Chamber request permission to utilize municipal parking lot for the purposes of a Burgers for Community Fundraiser on 09/25/2020 from 11:00 a.m. till 2:00 p.m. Also request use of barricades from the Street Dept. as well. Following discussion motion: Wagelin, seconded: Kleckler to approve the request. Motion approved</li> </ul>	Request granted.

6. Street Dept. Larry Spinka	<ul style="list-style-type: none"> <li>Routine maintenance being conducting, street sweeper was at the factory for some warranty work on the tank. In addition, on of the Dump trucks was in the shop requiring hydraulic repair.</li> </ul>	Information Only
7. City Administrator Blackert	<ul style="list-style-type: none"> <li>Informed the committee of the preliminary work being done with Terracon, checking for asbestos in the Micro Industries buildings. Asbestos ws found to be present, report wsill follow. Ms. Blackert is moving forward with the necessary preliminary work that will be required for the EPA Demolition Grant that will be applied for, in anticipation of the City securing the building.</li> <li>She also spoke to the committee and advised them that she had a conversation with Jane Hampton, owner of parcel 11-28-276-011 which is located north of the Harvester Building. It would be a plus for the city to secure this property with the grant money. The Hamptons gave a price of \$30,000 for consideration. Transaction will only occur if the grant is received.</li> <li>Attempts have been made to contact Marty Kapp owner of another lot on the northside of the Harvester building, parcel 11-28-276-008 to see if he has any interest in selling the parcel. Have not heard back as of this time.</li> </ul>	No Actions required
8. Committee Member items;	<ul style="list-style-type: none"> <li>Ald. Kleckler presented the following: <ol style="list-style-type: none"> <li>Need to look into the flag poles at the Veteran's Park.</li> <li>Asking as to when the signs previously discussed might be installed on East 2<sup>nd</sup> street.</li> <li>Status of the Dixon Avenue timeline</li> <li>Sink hole on the west side of the Corner Tap. Flowable fill to be installed.</li> <li>Inquired about the signage for the Schmitt Property</li> </ol> </li> </ul>	No actions
9. Adjournment	<ul style="list-style-type: none"> <li>Chairman Kleckler made a motion for adjournment, seconded: Wagelin. Vote unanimous.</li> </ul>	Adjournment at 9:01 a.m.

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Committee Chairman, Alderman Kleckler