



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

Date: 11/06/20

Time Meeting Started: 0815

Time Meeting Ended: 0940

Members		Also Attended	
Chairman Rod Kleckler	P	Mayor Wescott	P
Alderman Folsom	A	Adm. Blackert	P
Alderman Wagelin	P	Brian Frickenstein - WHA	P
		Corey Buck - WHA	P
		Steve Moring, Moring Disposal	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Kleckler called the meeting to order with a quorum present @ 0815 	In session - 0815
1. Audience Requests	<ul style="list-style-type: none"> None 	None
2. Approve Minutes of October 2, 2020 PW/PP Meeting	<ul style="list-style-type: none"> Following review of the minutes as presented. Motion: Wagelin; second: Kleckler motion approved. Vote unanimous 	Minutes approved
3. Engineer's Report	<ul style="list-style-type: none"> Mr. Frickenstein appearing at his last P/w-P/P committee meeting, ending an 18-year work relationship with the City of Rock Falls. Updated the committee members on the Clearwater Storm Water Project. Fisher construction is staging to get their portion completed. In addition, he shared that the Dixon Avenue Project is moving along, and will be ready to go out for bids soon. Corey Buck will be taking over the project. 	Updates
5. New Business (a) Moring Disposal Contract	<ul style="list-style-type: none"> Steve Moring attended to brief the committee on the changes occurring in regards to recyclables throughout the U.S. With additional information that had been presented to the Moring is asking for an additional \$0.69 per household /per month to off set the increase cost which is substantial. Currently Moring is hauling to Wisconsin, receiving no revenue as was the case in the past for the sale of the restables and cost loss of \$45,000 to \$60,000. For the transportation. Recyclables are just not being processed and sold as in the past due to drastic changes in that market. Following a lengthy discussion on the matter, Motion: Kleckler, second: Wagelin to continue with A & B pickup routes as is currently in place, and temporarily suspend the current recycling program until June 1, 2021, at such time the programs future will be re-evaluated. Vote unanimously passed. 	Send to Council for approval.
5 (b) Quotes: HVAC Rooftop Unit at the Fire Department	<ul style="list-style-type: none"> Committee reviewed (2) quotes for consideration for replacing HVAC Unit on the roof of the Fire Department. Loesher proposed \$2,500.00 for repair of current unit that is 12 years old; and \$8,230.00 for a new unit. Most Plumbing quote for a new unit was \$6,150.00. No repair quotes. Following a short discussion, Motion: Wagelin, seconded: Kleckler to award the project for a new unit to Most Plumbing at a price not exceed \$6,500.00 	Award project to MOST Plumbing, not to exceed \$6,500.00
6. Old Business	<ul style="list-style-type: none"> None 	N/A
7. Street Department	<ul style="list-style-type: none"> Reported that the lower dam limestone has been removed, the docks were removed at Arduini Boat Ramp and the curb painting has been completed. 	FYI
8. City Administrator	<ul style="list-style-type: none"> No Report 	N/A
9. Qtrly. Com. Bldg. Activity and Finance Report	Following review of the report for the period of July 2020-September 2020 the committee accepted the report as presented.	N/A

10. Committee Members	<ul style="list-style-type: none">• No Reports	N/A
11. Adjournment	<ul style="list-style-type: none">• With no further action for the committee, Chairman Kleckler called for adjournment at 9:40 a.m. Vote unanimous	Adjourned @ 9:40 a.m.

Ald. Rod Kleckler, Committee Chairman