



City of Rock Falls ARPA Committee Meeting Minutes

Date: April 7, 2022

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:23 p.m.

Members	Also Attended		
Chairwoman McKanna	X	Mayor Kleckler	X
Alderman Snow	A	Administrator Blackert	X
Alderman Babel	X		
Also Attended			
Willet Hofmann & Associates	X		

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Chairwoman McKanna called the committee meeting to order. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approval Minutes	<ul style="list-style-type: none"> Chairwoman McKanna made a motion and Alderman Babel second to approve minutes from February 3, 2022 meeting. Vote via voice – all approved 	Approved
Old Business	<ul style="list-style-type: none"> Lower Dam Renovation – Corey Buck & Doug Brunot, Willett, Hofmann & Associates <ul style="list-style-type: none"> Part of the wall has collapsed – what’s the status below water line. A study will need to be completed to see how much of a void there is under the surface from the boat launch to the wall collapse. Ground penetrating radar will be used to find the voids. Inspection and estimates requested. Suspicion that it is a rock base, which would be good. Reconstruct wall and walkways IDNR manages the Dam and inspections should be done every two years – will follow up with IDNR. <p>A motion was made by Alderwoman McKanna to move this project to Public Works</p>	Move to Public Works
New Business	<ul style="list-style-type: none"> Sterling Rock Falls YMCA Grant - \$25,000 HVAC system replace. <ul style="list-style-type: none"> A motion was made by Alderwoman McKanna and second by Alderman Babel to deny the grant request. 7:24 Fitness – Request \$125,000 for outside gym equipment. <ul style="list-style-type: none"> Great idea, liability of equipment and space would only be used by private members of the business. If business moves away – all equipment would go with owner. A motion was made by Alderwoman McKanna and second by Alderman Babel to deny request. 	
Committee Member Items	<ul style="list-style-type: none"> none 	•
Adjournment	<ul style="list-style-type: none"> Chairwoman McKanna made a motion to adjourn and Alderman Snow seconded. 	Adjourned 6:23 p.m.

Chairwoman McKanna