



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

Date: 08/04/2022

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:01 a.m.

Members		Also Attended	
Chairman Wangelin	P	Mayor Kleckler	
Alderman McKanna	P	Administrator Robbin Blackert	
Alderman Dowd	P	Willett Hofmann & Assoc. Corey Buck	
		Street Dept Jay King	

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m.</li> </ul>	
2. Minutes	<ul style="list-style-type: none"> <li>Review of the May 5, 2022 Public Works/Public Property minutes as presented.</li> <li>Motion was made by Alderman Wangelin; second by Alderman McKanna. 3 ayes, motion approved.</li> </ul>	Minutes approved
3. Engineer Report	<ul style="list-style-type: none"> <li>Corey Buck, Willett, Hofmann &amp; Associates informed the Committee that they are finishing up the concrete work on 3<sup>rd</sup> Avenue and after the watermain installation they will start paving.</li> <li>The Dixon Avenue Project will be starting next week, notification is being made to residents.</li> <li>The fieldwork is complete on the Avenue A reconstruction, they are now sizing storm sewer and trying to engineer the lift station out of the plans, this will save approximately \$500,000.00.</li> </ul>	No Action
4. New Business	<ul style="list-style-type: none"> <li>Renewal of Farm Lease with Ted Jacobs for Lots 3, 4 and 5 in Glen's Garden Subdivision. Motion was made by Alderman Wangelin and second by Alderman McKanna to approve the renewal of the farm lease and send to City Council, 3 ayes, motion approved.</li> <li>Mayor Kleckler stated that he has spoken to the Coloma Township Park District regarding 3 lots on E 2<sup>nd</sup> Street that would be a good area to have a parking lot. The Park District said that they would give us the property. A motion was made by Alderman McKanna; second by Alderman Wangelin to move forward with acquiring the property and send to the City Council, 3 ayes, motion approved.</li> <li>There have been some constituent complaints regarding Avenue C. There really is no easy answer for repairing the road. Alderman Wangelin would like to take a look at the area and revisit this issue at the next meeting.</li> <li>Discussion on doing a grind and overlay on 7<sup>th</sup> Avenue from W 10<sup>th</sup> Street to Route 30 at an estimated cost of \$80,000.00 and W 12<sup>th</sup> Street from 8<sup>th</sup> Avenue to 9<sup>th</sup> Avenue at an estimated cost of \$12,000.00. This will be a possible change order to the Twin City Construction contract for 3<sup>rd</sup> Avenue. Motion was made by Alderman Wangelin; second by Alderman Dowd to approve and send change order to the City Council, 3 ayes, motion carried.</li> <li>Mayor Kleckler had spoken with Larry McCormick on the price of trees to be planted along W 1<sup>st</sup> Street at the lower dam. We can purchase 8 foot tall, 1 ½ inch diameter trees for \$125.00. These trees will be in line with the trees at Bowman Park and it will take approximately 10 trees. They will be planted by volunteers. Motion was made by Alderman Wangelin; second</li> </ul>	<p>Send to City Council</p> <p>Send to City Council</p> <p>No Action</p> <p>Sent to City Council</p> <p>Approval to purchase approximately 10 trees.</p>

	<p>by Alderman McKanna to approve the planting of approximately 10 trees, 3 ayes, motion carried.</p> <ul style="list-style-type: none"> <li>• Administrator Blackert spoke to the Committee about a 5-year capital plan. We need to start discussion on maintenance of roads for the next fiscal year budget. The committee needs to start making a list of roads that need maintenance and decide what method of maintenance to use, grind and overlay or oil and chip. Corey Buck will get an estimate of cost for both methods.</li> <li>• Mayor Kleckler announced that the detour route for Dixon Avenue would have trucks detoured down McNeil Road to Route 30 and all other traffic would detour down Emmons Avenue to E 2<sup>nd</sup> Street.</li> </ul>	<p>Will place on the next agenda for further discussion</p> <p>No Action</p>
5. Street Department	<ul style="list-style-type: none"> <li>• Street Department is cold patching and painting and next week they will have the street sweeper out and will be working on getting the signs up around the high school.</li> </ul>	No action
6. City Administrator		
7. Quarterly Community Building Activity and Finance Report	<ul style="list-style-type: none"> <li>• The April 2022 through June 2022 Quarterly Community Building Activity and Finance Report was reviewed.</li> </ul>	No action
8. Adjournment	<ul style="list-style-type: none"> <li>• A motion was made by Alderman Dowd and second by Alderman McKanna to adjourn. Vote unanimous.</li> </ul>	Adjourned at 9:27 a.m.

---

Bill Wangelin, Committee Chairman