

City of Rock Falls ARPA Committee Meeting Minutes


Date: August 3, 2023

Time Meeting Started: 5:38 p.m.

Time Meeting Ended: 5:42 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Kleckler	A
Alderman Snow	P	Administrator Blackert	A
Also Attended			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Alderman McKanna called the committee meeting to order. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approval Minutes	<ul style="list-style-type: none"> Alderman McKanna made a motion to approve minutes from March 3, 2023 and second by Alderman Snow. Vote via voice – all approved 	Approved
Old Business	<ul style="list-style-type: none"> None 	
New Business	<ul style="list-style-type: none"> Approve additional \$100,000.00 from ARPA to help pay for the RB&W Park Bathrooms. Bid came in at \$818,000.00. Monies will be from the following departments - \$100,000.00 ARPA, \$99,500.00 Tourism, \$39,500.00 TIF, \$36,000.00 Electric Department, \$12,000.00 Water Department, \$12,000.00 Sewer Department. A motion was made by Alderman Snow to approve a commitment of an additional \$100,000.00 for the building of the bathrooms at the RB&W Park from the ARPA funds and to send to City Council and second by Alderman McKanna Vote via voice, all approved motion carried. Bicycle Racks in Downtown Rock Falls \$2,000.00. Checking with Melinda Jones to verify how many are needed. A motion was made by Alderman Snow to approve the purchase of the bicycle racks for downtown Rock Falls in the amount of \$2,000.00 and send to City council and second by Alderman McKanna. Vote Via Voice, all approved, motion carried 	<ul style="list-style-type: none"> Send to Council Send to City Council
Committee Member Items	<ul style="list-style-type: none"> None 	
Adjournment	<ul style="list-style-type: none"> Alderman McKanna made a motion to adjourn and second by Alderman Snow Vote via voice, all approved. 	Adjourned 5:42 p.m.



 Chairwoman McKanna