



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

Date: 09/07/2023

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:16 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	P	Mayor Rod Kleckler	
Alderman Dowd	P	Cory Buck, Willett, Hofmann & Assoc	
		Brian Frickenstein, BF Engineering	
		Street Superintendent, Dave Miller	

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 August 8, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman McKanna. 3 ayes, motion approved.</li> </ul>	Minutes approved
3. Engineer's Report	<ul style="list-style-type: none"> <li>Cory Buck informed the committee that the bid opening for the Celletti Parking Lot on E 2<sup>nd</sup> Street was held on August 31, 2023 at 10:00 a.m.</li> </ul>	
4. New Business	<ul style="list-style-type: none"> <li>Committee discussed option to bring the cost of the parking lot build down to what the estimate was.</li> <li>A motion was made by Alderman Dowd and second by Alderman Wangelin to accept the recommendation from Willett, Hofmann &amp; Associates and award the bid for the Celletti Parking Lot construction to Porter Brothers Construction in the amount of \$63,206.22. 3 ayes, motion approved.</li> </ul>	Send to City Council for approval
5. Street Department	<ul style="list-style-type: none"> <li>Dave Miller informed the committee that the sidewalks are done and the oil and chip is complete. The Street Sweeper will be out next week to get rid of any excess chip.</li> <li>Committee reviewed information provided for a new loader. A motion was made by Alderman McKanna and second by Alderman Dowd to pursue financing information on the Cat and John Deere loaders. 3 aye, motion carried.</li> <li>Committee discussed the sale of the patcher and tank. We have someone interested in both items at this time. A motion was made by Alderman Wangelin and second by Alderman Dowd to send the Patcher and Tank to the City Council for approval of the disposal. 3 aye, motion carried.</li> </ul>	<p>No Action</p> <p>Approval to pursue financing options</p> <p>Send to City Council for approval of asset disposal</p>
6. Committee Member Items	<ul style="list-style-type: none"> <li>Administrator Blackert informed the committee that we will need to have discussion on the state of E 2<sup>nd</sup> Street. Possibility of a grind and overlay of the road.</li> </ul>	No Action
7. Adjournment	<ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin and second by Alderman Dowd to adjourn. Vote unanimous.</li> </ul>	Adjourned at 9:16 a.m.

  
 Bill Wangelin, Committee Chairman