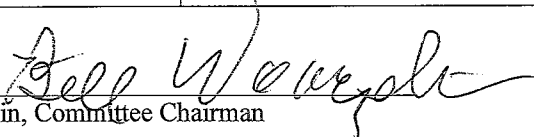


City of Rock Falls Public Works/Public Property Committee Meeting Minutes

Date: 11/02/2023 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:08 a.m.

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

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m. 	
2.	<ul style="list-style-type: none"> Bid Opening – Bids for surplus Street Equipment were opened. Motion was made by Alderman McKanna and second by Alderman Wangelin to accept the bids for the 1991 Chevy, 2008 Ford F150 and the 1997 Sunvac III. 3 ayes, motion carried. 	
3. Minutes	<ul style="list-style-type: none"> Review of the October 5, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 3 ayes, motion approved. 	Minutes approved
4. Engineer's Report	<ul style="list-style-type: none"> Cory Buck informed the committee that the Celletti parking lot would be cored this fall and paved in the spring. 	No Action
5. New Business	<ul style="list-style-type: none"> Street Superintendent Dave Miller presented a listing of surplus equipment at the Street Department. 1996 Graco Gindlazer, Western Spreader, 1999 Graco Airless Lazer Striper, Portable Fuel Tank, 1993 Stepp Oil Jacketed Kettle, Generator for lighting on trailer, Snowblower for Skidloader, Zero Turn Simplicity Mower, Simplicity Mower and a Cattle panel fence. Motion was made by Alderman McKanna and second by Alderman Wangelin to approve the sale or disposal of the surplus equipment and send to City Council for approval. 3 ayes, motion carried. Willett, Hofmann & Associates are working on the closeout paperwork for IDOT on the Dixon Avenue project. The 2024 bid for the purchase of road salt is \$94.22 per ton. Renewal of the Cash Farm Lease with Hoffman Brothers Partnership and Gaulrapp Farms was reviewed. Motion was made by Alderman Wangelin and second by Alderman McKanna to approve the Cash Farm Lease renewals and send to City Council . 	<p>Send to City Council for approval</p> <p>No Action</p> <p>No Action</p> <p>Sen to City Council for approval.</p>
6. Street Department	<ul style="list-style-type: none"> Dave Miller informed the committee that Civil has swept the tar & chip roads, the crosswalks are done and they have upgraded the broom on the Street Sweeper. 	No Action
7. Committee Member Items	<ul style="list-style-type: none"> Administrator Blackert informed the committee that the Micro Grant Agreement is signed and Terracon is here to do the bid spec for the asbestos removal. The Avenue A Grant Agreement is signed and the bid is ready to go out. The RB&W Bathrooms are moving forward. 	No Action


 Bill Wangelin, Committee Chairman