



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

Date: 01/04/2024

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:00 a.m.

| Members | | Also Attended | |
|-------------------|---|------------------------------------|--|
| Chairman Wangelin | P | Administrator Robbin Blackert | |
| Alderman McKanna | P | Mayor Rod Kleckler | |
| Alderman Dowd | P | Street Superintendent, Dave Miller | |
| | | Brian Frickenstein, BF Engineering | |
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| 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. Minutes | <ul style="list-style-type: none"> Review of the November 2, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman McKanna. 3 ayes, motion approved. | Minutes approved |
| 3. Engineer's Report | <ul style="list-style-type: none"> Corey Buck was unable to attend the meeting but has informed Administrator Blackert that the Avene A Project Bid will be going out in the next few weeks. | No Action |
| 4. New Business | <ul style="list-style-type: none"> Solid Waste/Recycling request for proposals – Administrator Blackert stated that the current contract for solid waste disposal will expire on June 30, 2025. We have some new companies that would like to bid, placing out for bid now will allow time for the new companies to get their capital in place. After discussion it was decided that we will be asking for a letter of credit in the amount of \$250,000.00 and they will need to supply a performance bond. | Will get the request for proposals for the Solid Waste/Recycling sent out to all interested companies. |
| 5. Street Department | <ul style="list-style-type: none"> Dave Miller informed the committee that we have received the new Wheel Loader so now we will start working on what projects that we will be doing with the new equipment. We are ready for the snow plowing season to begin, we have the city broke up into 4 zones. Finishing up cold patching list. | No Action |
| 6. City Administrator | <ul style="list-style-type: none"> Micro Building Update – Bid specs for asbestos removal should be ready to go out soon. Project should start in late March 2024 and demolition should be ready to start right after. We will be hiring a company to go through the downtown to see if anyone qualifies for historic credits, they will then have some public meetings to explain the process for any business owners that are interested. This process will cost between \$10,000.00 and \$20,000.00 complete. After speaking with the SHPO, they will not stop us from competing the demolition of the Micro building. | No Action |
| 7. Committee Member Items | <ul style="list-style-type: none"> Mayor Kleckler informed the committee that we have completed action on the purchase of 2 lots from the Hampton Estate and we have signed the contract with IFH for the small parcel between 3rd and 4th. | No Action |
| 8. Adjournment | <ul style="list-style-type: none"> A motion was made by Alderman Wangelin and second by Alderman McKanna to adjourn. 9:00 a.m. | |

Bill Wangelin

Bill Wangelin, Committee Chairman