

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

Date: 03/07/2024


Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:17 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	P	Mayor Rod Kleckler	
Alderman Dowd	P	Street Superintendent, Dave Miller	
Alderman Byrd	P	Corey Buck, Willett Hofmann & Assoc.	
		Brian Frickenstein – In House Engineer	

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 February 1, 2024, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 4 ayes, motion approved. 	Minutes approved
3. Engineer's Report	<ul style="list-style-type: none"> Corey Buck stated that the Avene A Project bids were opened yesterday and that the low bidder was Martin & Company and the bid is being sent to Springfield for approval prior to awarding bid. WH&A is working on the demolition specifications for the Micro Building WH&A has contacted Porter Brothers to get a start date on the Celletti parking lot. 	No Action
4. New Business	<ul style="list-style-type: none"> Committee reviewed the Phase II Engineering Agreement for the East 11th Street Bridge project. Motion was made by Alderman Wangelin to approve the Engineering Agreement with Willett Hoffman & Associates in the amount of \$174,461.06 and forward to council for approval, second by Alderman McKanna, 4 ayes, motion approved. Committee reviewed the MFT bids as received. A motion was made by Alderman Dowd to approve the bid submitted by Helm (only bidder), second by Alderman McKanna, 4 ayes, motion carried. 	<p>Send to Council for Approval</p> <p>Send to Council for Approval</p>
5. Street Department	<ul style="list-style-type: none"> Committee reviewed plans for chipseal road work to be done in FY 25. Superintendent Miller proposed the purchase of 2 new dump truck snow plows. Committee discussed financing options and lead time of 1 year for trucks to be manufactured. Motion was made by Alderman Dowd to explore financing options and send to Finance Committee when the financing was received, second by Alderman McKanna, 4 ayes, motion carried. Superintendent Miller proposed the possible purchase of a 1999 Sterling Single Axle Dump Truck and Plow from Coloma Township Road. Committee discussed options. A motion was made by Alderman Wangelin that when a price was finalized with the Township Road Commissioner that the proposal be sent to council for approval, second by Alderman Byrd, 4 ayes, motion carried. Superintendent Miller informed the committee that an Intergovernmental Agreement was currently being drafted by Attorney Cole between the Coloma Township Road and the City. A motion was made by Alderman McKanna to send the Intergovernmental Agreement to council for approval, second by Alderman Wangelin, 4 ayes, motion carried. 	<p>Send to Finance when funding option are received.</p> <p>Send to Council for Approval</p> <p>Send to Council for Approval when received from Attorney</p>
6. City Administrator	<ul style="list-style-type: none"> Administrator Blackert presented the FY 25 Street, Half Cent & MFT budgets to the committee. A motion was made by Alderman Wangelin to approve the Street Department budgets and forward to Finance on March 	No Action

	26, second by Alderman Dowd, 4 ayes, motion carries	
7. Committee Member Items	<ul style="list-style-type: none">• No Items	No Action
8. Adjournment	<ul style="list-style-type: none">• A motion was made by Alderman Wangelin and second by Alderman Dowd to adjourn. 9:17 a.m.	


Bill Wangelin, Committee Chairman