

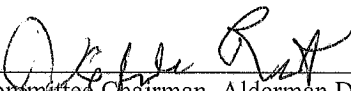
City of Rock Falls Public Works/Public Property Committee Meeting Minutes

Date: February 8, 2019 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 9:35 a.m

Members		Also Attended	
Daehle Reitzel - Chairman	P	Mayor Wescott	P
Rod Kleckler	P	Administrator Blackert	P
Lee Folsom	P	Brian Frickenstein WHA	P
		Bldg. Inspector Searing	P
		Ald. Bill Wangelin	P
		Larry Spinka – Street Dept.	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order Chairman Reitzel	Meeting called to order, quorum present	Meeting begins at 8:15 a.m.
2. Audience Requests	None	No Action
3. Approve Minutes December 7, 2018	Motion: Folsom; Second: Kleckler to approve Minutes as presented	Motion carried; Minutes approved
4. Engineer's Report: Brian Frickenstein	Mr. Frickenstein presented information concerning the Dixon Avenue FAU project which has been discussed by committee previously. As a matter of FYI he reminded the committee that if this project was going to be considered for 2021, the necessary paperwork that will be required must be undertaken to insure all is approved ahead of the project. This is an 80/20 funded project, so the City will be responsible for 20% of the cost and that would most likely be covered by MFT funds.	Action is delayed until the Budget review is completed later in the meeting.
5. Old Business: NICOR Repair Update	Mr. Searing has been contacted by NICOR stating that the 12th Avenue and W. 2nd Street intersection project previously said to be done once school was out would start on Monday, February 11, 2019. He informed them that the City would want a pre-con meeting to discuss the project. Mayor Wescott informed Mr. Searing to reach out to NICOR and advise them that there would be no movement on this project until such time a pre-con can be scheduled to discuss this project, in lieu of the events on the 8th Avenue Project.	Mr. Searing will work to schedule a Pre-con Meeting and advise Department Heads and Administration accordingly.
6. New Business: a. Recycling Center	Adm. Blackert shared with the group, that the funding that had been utilized through a federal program was discontinued as the County had opted out not realizing that there were at least four (4) communities that were participating. (P-Town, Erie, Sterling, Rock Falls). Adm. Blackert and Brian Tribley having been active in this cause, and all are hopeful that the County will pass the necessary Resolution by March 1, 2019, that will open the doors to funding again in 2020. Currently TV's and computer monitors are taken to Janesville, Wisc. And other items are taken locally by CIMCO. This past year alone our local center collected and shipped 58,000 lbs. of TV's and monitors alone. Shipping costs previously covered under the grant, were \$450.00 a truckload for shipping and 0.15 cents a pound.	Adm. Blackert will keep the committee informed on the progress that is being made in regards to this issue. The local collection point will stay open at this time as we work through this.
6b. Review of 2018 Bridge Inspection	Mr. Frickenstein presented the Bridge Inspection Report on the City's two (2) structures at Dixon Avenue (098-3000) and East 11th Street (098-6010). Dixon Avenue structure remains in good condition. The E. 11th St. structure, shows a 10% increase in deck spall from 30%-40%, however, it remains the same in all other areas of evaluation.	Mayor Wescott asked if WHA could do a cost estimate based on the report for the repairs needed on E. 11 th St. for review.

6c. Budget Review	- Adm. Blackert reported that consideration for two road projects 3rd Avenue and Dixon Avenue will come from separate funding sources. In looking at the ½ Cent Tax Revenue for FY 20, that if we take care of our normal expenses which total \$210,000, we would have \$590,000 available for consideration towards the 3rd Avenue Project. If we wanted to consider the 3rd Ave. road project, (Alley to 1st Avenue) we could utilize \$622,105 and be able to fund the estimated \$1.2 million dollar project which includes engineering in 2020. - Discussion was also had concerning the Dixon Avenue Road Project previously spoken about in the Engineer's Report. This project is an FAU and brings MFT monies as the funding source of the project. The project including engineering is being estimated at \$1.45 million, which the Fed portion 80% and the City responsible for 20%, or approximately \$350-\$400,000 dollars. - A motion was made by Ald. Kleckler and seconded by Ald. Folsom to move forward with the necessary engineering and paperwork for both projects. The timeline would be 2020 – 3rd Avenue Rebuild & 2021 – Dixon Avenue Rebuild. Committee recommended approval.	WHA to move forward with the necessary engineering and paperwork for both projects as directed by the Committee,
7. Street	Mr. Spinka shared they had been down one truck #306 due to rear end going out. Spencer's in Morrison, was able to get truck in an make repairs. All 6 trucks are up and running. The Street Dept. has gone thru all of the surplus salt and emptied the Hallman Building. We have received an additional 300 tons of salt and ordered another 300 tons as well.	Information only.
8. City Administrator 9. Committee Member Items 10. Executive Session 11. Action taken	- No further report. - Mayor Wescott reported on the downtown City cleanup sub contracted to Burger Brothers. They did an outstanding job. Ald. Kleckler concurred. - No items - No items	No action
12. Adjournment	With nothing else for the good of the committee, the meeting was adjourned.	Adjourned at 9:35 a.m.


 Committee Chairman, Alderman Daehle Reitzel