

City of Rock Falls

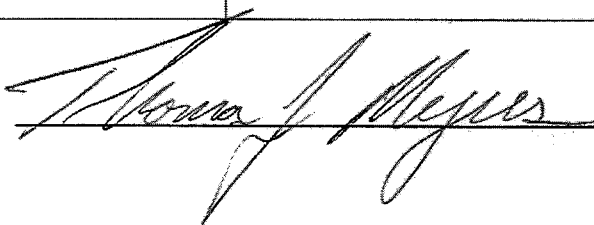
Utilities Committee Meeting Minutes

Date: 2/26/2024 Time Meeting Started: 8:15 am Time Meeting Ended: 9:50 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Matt Trotter	A
Alderman Wangelin	X	Dick Simon	A
Alderman Dowd	X	Larry Hanrahan	A
Mayor Kleckler	X	Diane Shepherd	X
Shane Brown	X	Administrator Blackert	X
Kim Groharing	X	Matt Cole - City Attorney	X

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	With a quorum present, the meeting was called to order at 8:15 am	Meeting begin at 8:15 am
Review of Minutes from January 22, 2024 meeting	A motion was made by Kim Groharing and a second by Alderman Wangelin to approve the minutes of the January 22, 2024 meeting.	Motion carried, minutes approved
Utility Office: Ordinance change for Section 32-60(c)	Diane Shepherd proposed a language change to Section 32-60(c). A motion was made by Alderman Snow and a second by Alderman Wangelin to allow disconnection of utilities in the event of failure to allow meter change out of a damaged or broken water meter within 30 days of notification and forward to Council for approval.	Motion carried, City Attorney will draw up for City Council
Utility Office: SA House Rentals	- Spencer Davis, landlord at 404A 8th Ave, requested additional credit towards utility bill due to broken pipe. - Consensus of committee that no additional credit be granted at this time.	No Action
Utility Office: Gazi's Restaurant	- Representative from Gazi's Restaurant requested additional credit towards utility bill due to faulty ice maker. - Consensus of committee for an additional sewer credit towards March bill (\$533.40) and allow up to 90 days for both February and March bills to be paid without incurring late fees.	Additional credit and time frame for payment
Utility Office: Country Inn & Suites	- Robbin Blackert reviewed the need for an ordinance change concerning businesses and security deposits. - A motion was made by Alderman Snow and a second by Shane Brown to approve new language (including disconnections for non payment, NSF, etc.) to require a business to pay a security deposit and forward to City Council for 2nd reading and adoption.	Motion carried, City Attorney will draw up ordinance change for City Council
Water Department: Superintendent Update	Ted Padilla reported on recent watermain breaks and water department being fully staffed (how well the new employee is working out).	No Action

Water Department: Change Order for Phase 2 Watermain Improvements	Ted Padilla presented Change Order No 2. A motion was made by Mayor Kleckler and a second by Kim Groharing to approve Change Order No. 2 for Watermain Improvements and forward to City Council for approval.	Motion carried, to City Council
Wastewater Department: Lab Sanitizing Dishwasher	Robbin Blackert presented request to replace the lab sanitizing dishwasher. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve replacing the lab sanitizing dishwasher at an estimated cost of \$15,000.	Motion carried
Electric Department: Fair Solar Credit	Robbin Blackert presented the IMUA calculation for the Fair Solar Credit. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the Fair Solar Credit amount at \$0.0395 effective May 1, 2024 and forward to City Council for approval.	Motion carried, to City Council
Electric Department: Video Detection for Traffic Signals at 1 st Avenue & 10 th Street	- Robbin Blackert presented the proposal by Helm Electric. - A motion was made by Alderman Snow and a second by Kim Groharing to waive bidding for materials, labor and equipment for the installation of video detection for traffic signals at the intersection of 1st Avenue & 10th Street and forward to City Council. - A motion was made by Alderman Snow and a second by Shane Brown to accept the proposal by Helm Electric at the base price of \$31,000 and forward to City Council.	Motions carried, to City Council
Electric Department: Boring Project Schmitt Addition	- Robbin Blackert presented the quote for the boring project along the northern edge of the Schmitt project. - A motion was made by Alderman Snow and a second by Alderman Wangelin to waive bidding of boring project along the northern edge of the Schmitt Addition for conduit extension and future electric use and forward to City Council for approval. - A motion was made by Alderman Snow and a second by Kim Groharing to accept the quote by Pirtano Construction for conduit extension and future electric use in the amount of \$70,720 and forward to City Council.	Motions carried, to City Council
Executive Session	- A motion was made by Kim Groharing and a second by Alderman Wangelin for Committee to go into Executive Session at 9:20. - A motion was made by Alderman Wangelin and a second by Alderman Snow to exit Executive Session at 9:45.	Motions carried
Next Meeting Date & Time	The next meeting will be held on March 25, 2024 at 8:15 am in Council Chambers.	No Action
Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:45 am	Meeting ends at 9:45 am



Committee Chairman