

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

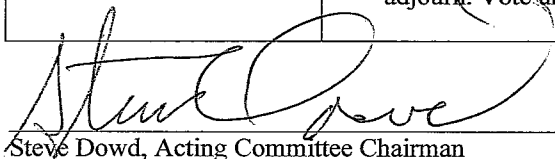
Date: 03/02/2023

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 8:47 a.m.

Members		Also Attended	
Chairman Wangelin	A	Administrator Robbin Blackert	
Alderman McKanna	A	Brian Frickenstein, BF Engineering	
Alderman Dowd	P	Willett Hofmann & Assoc., Corey Buck	
Mayor Rod Kleckler	P	Street Dept, Larry Spinka	

Topic	Discussion	Plan of Action
1. Call to Order	Alderman Dowd called the meeting to order with a quorum present at 8:15 a.m.	
2. Minutes	Review of the February 2, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Dowd; second by Mayor Kleckler. 2 ayes, motion approved.	Minutes approved
3. Engineer Report	- Corey Buck, Willett, Hofmann & Associates: - Informed the Committee that the bids for oil and chip will be due in two weeks.	No Action
4. New Business	Mayor Kleckler stated that we need to start engineering and work on getting W 24th Street, from 1st Ave to 4th Ave, built. We have had interest in properties in that area but everything is depending on the road being built. Motion was made by Mayor Kleckler and second by Alderman Dowd to approve the design engineering and send to City Council. 2 ayes, motion approved.	Send Design Engineering to City Council.
5. Old Business	- RB&W Bathroom bid opening is on March 14, 2023. There has been a pre bid meeting and project is to be completed by mid-August. - The Street Superintendent position has been advertised but we will not have the position filled before Larry Spinka retires. - Avenue A engineering is still ongoing. We do not have a grant agreement yet and we can't advertise for bids until we receive that. - We still don't have a grant agreement on the Mico Building demolition and we can't move forward with bid letting until we have the agreement.	No Action
6. Street Department	Larry Spinka informed the committee that they had been cold patching.	No action
7. Committee Member Items	We have received a positive response from IFH the property on Ave A between W 3rd & W 4th St. We have an oral agreement now and are waiting on the paperwork. We will use the property for parking for the RB&W Park.	No Action
8. Adjournment	A motion was made by Alderman Dowd and second by Mayor Kleckler to adjourn. Vote unanimous.	Adjourned at 8:47 a.m.


Steve Dowd, Acting Committee Chairman