

City of Rock Falls ARPA Committee Meeting Minutes

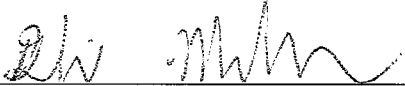
Date: April 7, 2022

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:23 p.m.

Members		Also Attended	
Chairwoman McKanna	X	Mayor Kleckler	X
Alderman Snow	A	Administrator Blackert	X
Alderman Babel	X		
Also Attended			
Willet Hofmann & Associates	X		

Topic	Discussion	Plan of Action
Call to order	Chairwoman McKanna called the committee meeting to order.	
Audience Requests	None	
Approval Minutes	Chairwoman McKanna made a motion and Alderman Babel second to approve minutes from February 3, 2022 meeting. Vote via voice – all approved	Approved
Old Business	- Lower Dam Renovation – Corey Buck & Doug Brunot, Willett, Hofmann & Associates - Part of the wall has collapsed – what's the status below water line. - A study will need to be completed to see how much of a void there is under the surface from the boat launch to the wall collapse. Ground penetrating radar will be used to find the voids. - Inspection and estimates requested. - Suspicion that it is a rock base, which would be good. - Reconstruct wall and walkways - IDNR manages the Dam and inspections should be done every two years – will follow up with IDNR. - A motion was made by Alderwoman McKanna to move this project to Public Works	Move to Public Works
New Business	- Sterling Rock Falls YMCA Grant - \$25,000 HVAC system replace. - A motion was made by Alderwoman McKanna and second by Alderman Babel to deny the grant request. 7:24 Fitness – Request \$125,000 for outside gym equipment. - Great idea, liability of equipment and space would only be used by private members of the business. - If business moves away – all equipment would go with owner. - A motion was made by Alderwoman McKanna and second by Alderman Babel to deny request.	
Committee Member Items	none	•
Adjournment	Chairwoman McKanna made a motion to adjourn and Alderman Snow seconded.	Adjourned 6:23 p.m.



 Chairwoman McKanna