

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 5/19/2025

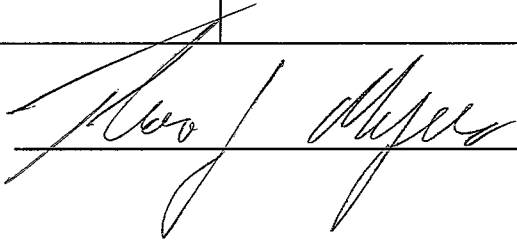
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:00 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Aldersperson McKanna - Vice Chairman	X	Matt Trotter	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	X	Jenna Kuster	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	X
Ed Cox	X		

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> With a quorum present, the meeting was called to order at 8:15 am 	Meeting begin at 8:15 am
Nominations for Vice Chair	<ul style="list-style-type: none"> A motion was made by Ed Cox and second by Aldersperson Dowd to elect Aldersperson McKanna as Vice Chair. 	Motion carried.
Review of Minutes from April 28, 2025 meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson Wangelin and a second by Ed Cox to approve the minutes of the April 28, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Jenna Kuster reported that APPA training in Florida went great. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> Addison Watts was this year's scholarship winner. Talked about doing gift certificates for the 40 people getting water samples for EPA. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Minor repairs to sewer plant. New garbage hauler - happy with removing sludge from plant. (Midwest Disposal) 	No Action
Wastewater Department: 2024 Ram 2500 Tradesman 4WD Truck w/ Plow Package	<ul style="list-style-type: none"> Matt Trotter reviewed proposal for 2024 Ram 2500 Tradesman 4WD Truck w/Plow Package. A motion was made by Aldersperson Wangelin and second by Aldersperson Dowd to approve purchase of 2024 Ram 2500 Tradesman 4WD Truck w/ Plow Package in the amount of \$58,781. 	Motion carried to City Council
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the hydro plant. All 3 pumps failed and the hydro flooded. Working on getting that cleaned up. Larry also stated we had 6 minor outages - nothing major. 	No Action
Electric Department: Traffic Signal Detection System	<ul style="list-style-type: none"> A motion was made by Aldersperson McKanna and second by Aldersperson Dowd. Waive bidding for Traffic Signal Video Detection project at the intersection of 1st Ave & 3rd St. A motion was made by Aldersperson McKanna and second by 	Motions carried to City Council

	Alderson Wangelin to approve proposal from Helm Electric 1415 W 4 th St, Sterling for Traffic Signal Video Detection at the intersection of 1 st Ave & 3 rd in the amount of \$36,000.	
Electric Department: Trailer Mounted Underground Puller	<ul style="list-style-type: none"> A motion was made by Alderson Wangelin and second by Ed Cox to approve purchase of a Trailer Mounted Underground Puller from Sherman & Reilly, 400 West 33rd St, Chattanooga, TN 37410 in the amount of \$212,972.00 	Motion carried to City Council
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reviewed status of Rock Falls Apartments. New court date is June 4, 2025 	No Action
Utility Manager:	<ul style="list-style-type: none"> Robbin Blackert gave an update of Riverside Mobile Home Park. Continued discussion on water and sewer. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on June 23, 2025 at 8:15 am in Council Chambers. 	No Action
Adjournment	<ul style="list-style-type: none"> With nothing else for the good of the committee, the meeting was adjourned at 9:00 am 	Meeting ends at 9:00 am



Committee Chairman