

City of Rock Falls

Utility Committee Meeting Minutes

Date: 7/28/2025

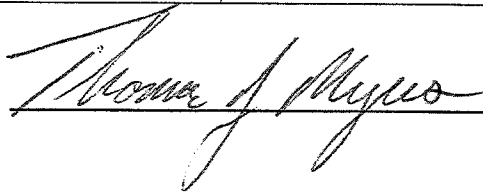
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:55 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	A
Aldersperson McKanna - Vice Chairman	X	Matt Trotter	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	X	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
Review of Minutes from June 23, 2025 Meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson Wangelin and a second by Aldersperson McKanna to approve the minutes of the June 23, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Diane Shepherd reported on the garbage collection transition. 	No Action
Utility Office: Write-Offs April 2025 thru June 2025	<ul style="list-style-type: none"> Diane Shepherd reviewed write-offs for second quarter. A motion was made by Aldersperson Wangelin and a second by Aldersperson Dowd to approve write-offs for April 2025 thru June 2025 in the amount of \$10,977.02 and forward to City Council for approval. 	Motion carried, to City Council
Water Department: Renovation to East Water Tower	<ul style="list-style-type: none"> Robbin Blackert reviewed quote and email for renovation to east water tower. A motion was made by Mayor Kleckler and a second by Aldersperson Wangelin to approve the quote from Viking Industrial in the amount of \$93,500 and forward to City Council. 	Motion carried, to City Council
Water Department: Rehab of Well #4, 5 and 7	<ul style="list-style-type: none"> Robbin Blackert reviewed quote for wells #4, 5 and 7 rehab. A motion was made by Aldersperson McKanna and a second by Ed Cox to approve quote for wells #4, 5 and 7 rehab to Peerless Well & Pump in the amount of \$24,940 and forward to City Council. 	Motion carried, to City Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported on Ave C manhole has been completed. Backwash pump has arrived and will be installed soon. Sink hole work is in progress. Application work is ongoing to DMRQA lab certification testing. 5th Ave lift station is up and running. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the 8 minor outages for the month. Work continues on the hydro plant with the main seal. Need for generation continues to increase. 	No Action

Electric Department: Boring and Conduit for the 34.5kV Tie Line Project	<ul style="list-style-type: none"> Larry Hanrahan reviewed recommendation letter from BHMG for boring and conduit for the 34.5kV Tie Line Project. A motion was made by Alderperson Wangelin and a second by Alderperson McKanna to approve recommendation from BHMG and award to Kirby Cable Services as lowest bidder in the amount of \$38,080 and forward to City Council. 	Motion carried, to City Council
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported AIMS sewer hook up is currently in progress. 	No Action
Utility Manager: License Agreement #3134	<ul style="list-style-type: none"> Robbin Blackert reviewed license agreement #3134 for 15" storm sewer pipe and outlet with IDNR. A motion was made by Shane Brown and a second by Alderperson McKanna to approve agreement for 5 years in the amount of \$550. 	Motion carried
Utility Manager: Updates	<ul style="list-style-type: none"> Robbin Blackert reported on an upcoming retirement within the IMEA and what it might mean in the future. Reported on a utility customer that was shut off on July 17th. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on August 25, 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 8:55 am 	Meeting ends at 8:55 am



Committee Chairman