



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

Date: 11-2-2018      Time Meeting Started: 8:15am      Time Meeting Ended: 9:17am

Members		Also Attended	
Alderman Reitzel – Chairman	p	Mayor Wescott	p
Alderman Kleckler	p	Administrator Blackert	p
Alderman Folsom	p	Clerk Arduini	p
		Ed Cox	
		Alderman Kuhlemier	P
		Larry Spinka	p
		Brian Frickenstein	p
		Inspector Searing	p

Topic	Discussion	Plan of Action
1. Call to order - Chairman Reitzel	Meeting was called to order	Meeting begins at 8:15am
2. Audience Requests	None	No action
3. Approve Minutes of the October 5th, 2018 Public Works - Public Property Meeting	The minutes were reviewed by the committee	Minutes approved
4. Engineer's Report – Brian Frickenstein a. 3rd Avenue Rebuild Estimate	<p>Brian Frickenstein presented the committee with a rough estimate of the road work needed to rebuild 3<sup>rd</sup> Avenue. The project will go from 1<sup>st</sup> Avenue to the alley behind West 2<sup>nd</sup> Street. The project will leave the street the same width as the new 7<sup>th</sup> Avenue. There was much discussion about tree removal as part of the project. The sidewalks are 6 feet off of the roadway currently, and could be moved closer to the road to save some trees. There are a number of trees impeding on sidewalks currently. Electric poles and sewer work will be minimal for the project. It will need to be decided if the approx. \$600,000 in water work will be done the year prior, or at the same time as the reconstruction. The project will be put into 2 bids having a second bid for the parking lot behind the post office.</p> <p>The committee discussed the Dixon Avenue FAU project that may be able to be done in 2020. A motion was made by Alderman Klecker, and second by Alderman Folsom to have WHA begin the engineering for both projects. The Dixon Avenue project needs to be submitted by January 1st.</p>	Motion carried
5. Old Business a. Nicor repairs update	Inspector Searing reported that the project is back on track and moving along well. The next phase will be running a new line from West 2 <sup>nd</sup> street to West 10 <sup>th</sup> Street. West 2 <sup>nd</sup> Street will be closed for one day during this. 2 new projects are coming up. Prophet road to 12 <sup>th</sup> Avenue, and a project at the corner of West 2 <sup>nd</sup> Street and 12 <sup>th</sup> Avenue. Pre-con meetings will be needed for both projects. The committee discussed restoration at the 8 <sup>th</sup> avenue staging site.	No action
6. New Business: a. Lease extension request for Sewer Plant farmland – Mike Gaulrapp	Clerk Arduini presented a letter from Mike Gaulrapp to renew the lease of the sewer plant for another year. He asked if the City would consider a longer term lease. The committee approved the renewal, and would like to keep it year to year.	The lease extension will go to Council for approval.

b. Building at 2103 Canal St. discussion	Inspector Searing presented an email from the landowner at 2103 Canal Street requesting that the City give a letter allowing a shed to be kept on City property in an electric easement.	The committee directed Mr. Searing to write a letter to the homeowner requiring the shed be removed.
7. Street – Assistant Superintendent Larry Spinka	Mr. Spinka informed the committee that the plows are getting ready. A couple of salt spinner motors need to be replaced. The street sweeper is having an issue with the belt, and will be looked at. The last of the emulsion for the year will be used on 7 <sup>th</sup> Avenue. Murray has nearly finished the concrete / sidewalk work for this year.	No action
	Mr. Spinka reported that they have removed the docks at the boat launch. There was discussion about the porta pot that is on site.	The porta-pot will be remain on site through November and then brought back in March
	The Park district has asked if they may use the bucket truck to install lights at the riverfront. The truck was damaged last year from this, and when the city offered to sell them an old truck the Park District declined.	The committee does not want to offer the bucket truck.
8. City Administrator – Robbin Blackert	Adm. Blackert reported that the salt bid is \$67.98 / ton this is \$14.00 higher than last year. There was discussion about the purchase of a new sweeper that can be operated by one person.	
9. Committee Member Items	Inspector Searing informed the committee about work that had begun at Dohrn to blacktop the parking lot. The contractor was told to stop because they had not obtained a permit from the city or IDOT.	No action
12. Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:17am	Meeting ends at 9:17am

Chairman \_\_\_\_\_

