



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

Date: 11/04/2021

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:15 a.m.

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

Topic	Discussion	Plan of Action
1. Call to Order	Chairman Wangelin called the meeting to order with a quorum present at 8:15 a.m.	
2. Minutes	Review of the August 5, 2021 Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman McKanna. 2 ayes, motion approved.	Minutes approved
3. Engineer Report	- Corey Buck, Willett, Hofmann & Associates informed the Committee that the Limestone site fill in is underway. There was an underground storage tank that was uncovered between the site of the old building and the west Driveway. Administrator Blackert stated that she had spoken to Terracon regarding the tank removal and after the paperwork is completed the tank should be removed by early next week. - The Dixon Avenue project bid letting was scheduled for January 2022 but with the temporary easement situation it will more than likely be pushed off until March 2022. We need to get temporary easements from approximately 7 property owners at a cost of \$5,000.00 per property.	No action on any items
5. New Business	- Extension of Cash Farm Lease with Mike Gaulrapp for 24 tillable acres of Sewer Plant Land for the 2022 season. Rent will be at the current rate of \$225.00 per acre. Motion was made by Alderman McKanna and second by Alderman Wangelin to approve extension and send to City Council. 2 ayes, motion carried. - Extension of Cash Farm Lease with Hoffman Brothers Partnership for 10 acres of Sewer Plant Land for the 2022 season. Rent will be at the current rate of \$150.00 per acre. Motion was made by Alderman Wangelin and second by Alderman McKanna to approve the extension and send to City Council. 2 ayes, motion carried. - Renewal of IDNR Lease No. 3091 for a 10 year renewal period for a Stormwater pipe at E 5th Street in the amount of \$2,200.00 (\$220.00 per year). Motion was made by Alderman Wangelin and second by Alderman McKanna to approve the lease renewal and send to City Council. 2 ayes, motion carried. - Approve the 2021-2022 Salt Contract. A motion was made by Alderman Wangelin and second by Alderman McKanna to approve the 2021-2022 Salt Contract and send to City Council. 2 ayes, motion carried.	Send to City Council for final approval Send to City Council for final approval Send to City Council for final approval Send to City Council for final approval
6. Old Business	City Administrator Robbin Blackert presented invoices for work performed to date at the Veteran's Memorial Park. During discussion Administrator Blackert informed the committee that there has been further damage at the park. One of the new cameras have been damaged, the Pearl Harbor Monument has been damaged and there is graffiti on the back wall of the band shell and flagpoles. The Street Department was able to remove the graffiti from the flag poles and veterans on the Police Department are going	Will attempt to clean Pearl Harbor Memorial before talking replacement. Committee approved for Administrator

	to paint the back wall. Midwest Monument has given a bid of \$485.00 to clean the monument but there are no guarantees that cleaning will completely remove the graffiti. William and Mary Computer has given us a cost for replacing the camera with a model that is used in correctional facilities. Police Chief Pilgrim stated that they have identified the kids that damaged the items at the park and we will need to make a decision on how to prosecute them. We can do it through the Juvenile System and they would be charged with a felony or we can charge them through our Code Hearing process. After discussion it was decided to pursue the juveniles through the Code Hearing Process this time and start a media push on all of the damage that has been caused. • Discussion on City Recycling Program. Will plan on starting the recycling program back up on April 1, 2022 with an increase of up to \$1.00. We will do a big educational push on recycling before the program starts back up. Motion was made by Alderman McKanna and second by Alderman Wangelin to approve the recycling program back up and send to ordinance committee. 2 ayes, motion carried.	Blackert to move forward and replace the camera at the Veteran's Park Send to Ordinance Committee for Ordinance to increase fees before starting program back up
7. Street Department	• The street department is working on equipment maintenance and getting the trucks ready for the winter. The Street Sweeper has been out and will continue to sweep until the weather drops below freezing.	No action on any items
8. City Administrator	• Administrator Blackert informed the committee that she will giving all the Committee Chairmen a wrench so that they will be able to lock the doors after committee meetings if necessary. Mayor Kleckler suggested that all the Committee Chairmen receive keys to unlock the building also.	No action
9. Quarterly Community Building Activity and Finance Report	• The Quarterly Report for the Community Building for the months of July, August and September of 2021 was reviewed.	No action
10. Adjournment	• With no further action for the committee, a motion was made by Alderman McKanna and second by Alderman Wangelin to adjourn. Vote unanimous	Adjourned at 9:15 a.m.

Bill Wangelin

Bill Wangelin, Committee Chairman