

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, November 24, 2025
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
 - 1. 501 W 2nd Street
- C. Review of Minutes from October 27, 2025 meeting.

ACTION REQUESTED: Approve minutes from October 27, 2025 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review request for electric usage write-off for Christmas light display at Centennial Park.

ACTION REQUESTED: Approve write-off of electric usage by Coloma Township Park District for electric usage at Centennial Park for the Christmas lighted displays and forward to City Council for approval.

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Review emergency spend from October 30, 2025 for the South 14th Substation estimated at \$39,000 for Time & Material.
- c. Ratify renewal sent to TurbinePROs LLC for maintenance of the hydroelectric generation facility.

ACTION REQUESTED: Ratify renewal of extended maintenance of the hydroelectric generation facility for 2026 with TurbinPROs LLC, 14510 Northdale Blvd, Roger, MN 55374.

- c. Approve Electric Director, City Administrator, Mayor and City Attorney to engage in negotiations with Stratus on fiber optic lines owned by the City of Rock Falls.

ACTION REQUESTED: Approve Electric Director, City Administrator, Mayor and City Attorney to engage in negotiations with Stratus regarding City owned fiber optic lines.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date Monday, December 15, 2025??
- F. Committee Member Items
- G. Executive Session – Section 29 (c) (11) – Pending, probable or imminent litigation.
- H. Any action from Executive Session.
- I. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

- Fiscal Year to Date Billed Utility Totals
- Accounts Receivable Report
- Collection Report
- Treasurer’s Report

Jan	Approve Capital Budgets
Feb	Legislative Rally
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections – IMUA Annual Meeting
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	