

City of Rock Falls

Utility Committee Meeting Minutes

Date: 11/24/2025

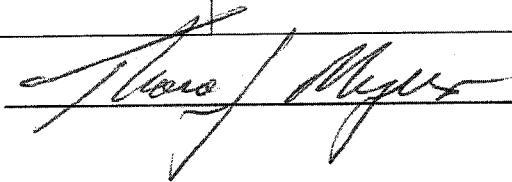
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:45 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Aldersperson McKanna - Vice Chairman	X	Shae Smith	X
Aldersperson Wangelin	A	Larry Hanrahan	X
Aldersperson Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	X
Ed Cox	X	Matt Trotter	X
		Dave Miller	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 October 27, 2025 Meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson McKanna and a second by Ed Cox to approve the minutes of the October 27, 2025. 	Motion carried, minutes approved
Utility Office: Centennial Park Christmas Light Display	<ul style="list-style-type: none"> Diane Shepherd presented a request from the Coloma Park District for electric credit for Christmas Light Display. A motion was made by Aldersperson McKanna and a second by Aldersperson Dowd to grant 2,600 kw credit against the December utility bill. 	Motion carried, Credit will be issued
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported the lead compliance paperwork has been submitted. PFA's second sample set to be submitted 1st of December. Rebuilding of hydrant valves is nearing completion. GIS updates have been installed. Dealing with second main break of the season with the help of street department. The department continues to be short handed over the next month due to CDL school and medical absence. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported on a few lingering issues at the new lift station. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the 4 outages this month. Christmas decorations are all up and waiting to fix a couple. Major portion of the car charger project at Country Inn Suites is complete. 	No Action

Electric Department: South 14 th Substation	<ul style="list-style-type: none"> Larry Hanrahan reviewed an emergency spend from October 30, 2025 for the South 14th Substation for equipment failure at an estimated \$39,000 for time and material. 	No Action
Electric Department: Hydroelectric Generation Facility Extended Maintenance for 2026	<ul style="list-style-type: none"> Larry Hanrahan reviewed the renewal sent to TurbinePROs LLC for maintenance of the hydroelectric generation facility. A motion was made by Ed Cox and a second by Alderperson McKanna to ratify renewal of the extended maintenance of the hydroelectric generation facility for 2026 with TurbinePROs LLC, 14510 Northdale Blvd, Roger, MN 55374. 	Motion carried
Electric Department: Status Negotiations	<ul style="list-style-type: none"> Larry Hanrahan reviewed some options concerning the fiber optic lines owned by the City of Rock Falls that Status pays to use. A motion was made by Alderperson Dowd and a second by Ed Cox to approve Electric Director, City Administrator, Mayor and City Attorney to engage in negotiations with Status regarding City owned fiber optic lines. 	Motion carried
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported preparation for trial with Rock Falls Apartments, LLC continues. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on December 15, 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 8:45 am 	Meeting ends at 8:45 am



Committee Chairman