

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

Date: 12/01/2022

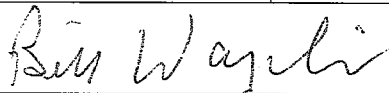
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:16 a.m.

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

Topic	Discussion	Plan of Action
1. Call to Order	Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m.	
2. Minutes	Review of the November 3, 2022, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman McKanna. 3 ayes, motion approved.	Minutes approved
3. Engineer Report	- Corey Buck, Willett, Hofmann & Associates informed the Committee that: - Dixon Avenue is open 3rd Avenue is paved and open - The profile is set and checked so they can move forward on the design engineering for the Avenue A Project. - Administrator Blackert stated that 7th Avenue and W 12th Street is paved	No Action
4. New Business	- Additional design fees for the Dixon Avenue Project – There was \$57,134.07 in fees that were additional services that were not included in the original agreement, Administrator Blackert agreed with this amount stating that these were charges to other agencies for additional work. There was also \$76,199.73 in other design fee overages, the original construction costs went up but the engineering costs were never adjusted. Administrator Blackert stated that some of the \$76,199.73 is Willett, Hofmann & Associates fault and that the City should not be liable for all of that overage. After discussion a motion was made by Alderman Wangelin, second by Alderman McKanna to approve payment for half of the overage and send to City Council, with the understanding that if it happens again the City will not pay for any overage costs. 3 ayes, motion approved. - Farm Lease Renewal for Hoffman Bothers Partnership, 10 acres and Gaulrapp Farms, 18 acres. Motion was made by Alderman Wangelin, second by Alderman Dowd to send to City Council for approval to renew both farm leases.	Send to City Council for approval of payment for overages in the amount of \$38,099.87 Send to City Council for approval
5. Old Business	5-Year Capital Plan – City Administrator Blackert reviewed to 5-year capital plan with the Committee. After review and discussion, it was decided that \$200,000.00 per fiscal year will be added to the plan for oil and chip and/or grind and overlay and this will be looked at each year for adjustments if necessary.	No Action
6. Street Department	Jay King stated that they have been sweeping when they can and doing maintenance on the trucks and equipment.	No action

7. City Administrator	Administrator Blackert informed the committee that the Street Department Superintendent job description will be on the next OLPS Committee Agenda.	No Action
8. Quarterly Community Building Report	Committee reviewed the Quarterly Community Building Activity and Finance Report – July 2022 through September 2022	No Action
9. Committee Member Items	- Administrator Blackert informed the committee that after review of title work, the City is going to be sending letters to business and homeowners in the Urban Renewal Project area (7th Avenue to 5th Avenue between Route 30 and W 14th Street) and let them know that the fence is theirs, there is nothing in the title work that states the City has a legal obligation to maintain the fence. - Mayor Kleckler informed the Committee that the Fire Department will be moving their weights and exercise equipment into the basement of the Community Building. There is an outside entrance to the room they will be using and it will help clear up space at the Fire Department.	No Action
10. Adjournment	A motion was made by Alderman Wangelin and second by Alderman McKanna to adjourn. Vote unanimous.	Adjourned at 9:16 a.m.



Bill Wangelin, Committee Chairman