



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

Date: 12-07-2018

Time Meeting Started: 8:15am

Time Meeting Ended: 8:56am

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

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 March 6th, and November 2nd, 2018 meeting.	The minutes were reviewed by the committee	Minutes approved
4.Old Business a. Nicor repairs update	The 8 <sup>th</sup> Avenue pipe is now in the ground. There was much discussion about Nicor's information about the scope of the project on the east side of the road not being expressed to the City. 8 <sup>th</sup> Avenue has a lot of missing fill under it south of west 2 <sup>nd</sup> street, and it will need to be repaired. PA Property has been used for the project without permission. There is a project coming up to run another gas line to Kapp's. There has been no new communication concerning the future 12 <sup>th</sup> Avenue project.	No action
5a. Review of the proposed 3rd Avenue engineering agreement.	The committee reviewed the agreement. There was discussion about the sidewalks on 3 <sup>rd</sup> Ave. that have been replaced by Nicor being left intact. Much of the sidewalk restoration by Nicor on 3 <sup>rd</sup> Avenue was done poorly, and leaving them may not save money. A motion was made by Alderman Kleckler, and second by Alderman Folsom to approve the agreement and recommend it to Council	Motion carried – to Council
b. Appointment of Street Superintendent discussion.	The committee discussed the bringing back a supervisor to the Street Department. The committee determined that they would look at it during the budget discussions, but another laborer may be a better solution to help the department at this time.	No action
6.Street – Assistant Superintendent Larry Spinka	Mr. Spinka reported that there were no major breakdowns during the first snowstorm of the year. The department has been working on truck maintenance, and cold patching. 14 of the 18 handicapped parking spots are finished. They need to purchase or produce concrete blocks for the remaining signs. One truck will be going in to fix a brake issue.	No action
7. City Administrator – Robbin Blackert	Administrator Blackert reported that they are looking into the cost of a new street sweeper. The city plans on trading the current one, and it has been the policy to pay the first year of the loan in advance.	

	<p>The committee needs to be aware that the City's backhoes are not in good shape and a purchase of equipment may be coming up. There was much discussion about the type of equipment to purchase, and which departments will use and pay for it.</p> <p>The City Engineer, and City Administrator are working on a dig policy. This will help determine when our city crews will dig, and when outside contractors will be called in. This policy will help determine the equipment needed.</p>	
8. Committee Member Items	<p>Alderman Kleckler would like to see a policy that plumbers and contractors have to follow when it comes to road patches. The committee will need to look at certified blacktop contractors, and equipment used for the repairs.</p> <p>Brian Frickenstein would like to see the patches not filled so high with flowable fill. There will need to be consideration to the cost per cubic foot of these road patches.</p>	
9. Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 8:56am	Meeting ends at 8:56am

Chairman  \_\_\_\_\_