



City of Rock Falls Committee Meeting Minutes

Date: March 6, 2014,

Time Meeting Started: 5:30 pm Time Meeting Ended: 6:45 pm

Members		Also Attended	
Alderman Reitzel – Chairman	P	Administrator Blacker	P
Alderman Schuneman	P	Mayor Wescott	P
Alderman Kuhlemier	A	Clerk Arduini	A
Alderman Watts	P		
Also Attended			
Superintendent Cox	P	Brian Frickenstein – City Engineer	P
Superintendent Padilla	P		

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> ● Call to order at 5:30 pm 	Meeting begins at 5:30 pm
2. Audience Request	<ul style="list-style-type: none"> ● None 	No action
3. Approve Minutes	<ul style="list-style-type: none"> ● Minutes reviewed and approved 	Minutes approved
4. New Business	<ul style="list-style-type: none"> ● Review recommendation to approve the vacation/abandonment of the alley behind the proposed Jimmy Johns restaurant from East Fifth to the end of the property on the north. ● PA Property – Administrator Blackert discussed the sliding rip-rap along the PA riverbank. EPA recommended hiring contractor who did original work and necessity to make sure barrier has not been breached. Terracon recommended doing a health and safety plan prior to the riverbank work. ● Administrator Blackert informed the committee about Witmer’s portable concrete recycling service which is now available at a significantly reduced cost for concrete and material crushing. ● Discussion by Chairman Reitzel with concerns on timetable for bidding road projects, including crack sealing and chip and oil. ● Discussion by Chairman Reitzel of desire for increased staffing at Street Dept. 	Take recommendation of abandonment to council. Will review further in Spring/Summer No Action No Action No Action
5. Engineer’s Report	<ul style="list-style-type: none"> ● No report 	No Action
6. Wastewater 7. Water/Street	<ul style="list-style-type: none"> ● Updates by Superintendents Cox and Padilla on Wastewater, Water & Street Projects. 	No Action
8. Committee Member Items	<ul style="list-style-type: none"> ● No Items 	No Action

Executive Session	<ul style="list-style-type: none"> A motion was made by Alderman Schuneman, and second by Watts to enter executive session to discuss Section 2(c)(6) Purchase or lease of Real Estate. 	Enter executive session at 6:22
10. Adjournment	<ul style="list-style-type: none"> Returned from Executive Session at 6:40pm and adjourned 	Meeting end 6:45pm

Committee Chairman