



City of Rock Falls Public Works Public Property Committee Meeting Minutes

Date: 4-3-2014 **Time Meeting Started:** 5:34 **Time Meeting Ended:** 6:11

Members		Also Attended	
Alderman Reitzel	P	Mayor Wescott	P
Alderman Schuneman	P	Administrator Blackert	P
Alderman Watts	P	Clerk Arduini	P
		Sup. Padilla	P
		Sup. Cox	P
		Brian Frickenstein	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	Meeting was called to order at 5:34pm	Meeting Begin 5:34pm
2. Approval of Minutes of the March 6 th , 2014 Public Works Public Property Meeting	The committee reviewed, and accepted the minutes	Minutes Approved
3. New Business		
a. Location of Public Benches	Pastor Brian Tribley presented a PowerPoint slideshow illustrating possible placements of public benches along West 2 nd St. in front of the Firehouse Museum.	The committee recommends that the benches be placed on the existing cement sidewalk, spaced uniformly.
b. Firehouse Ministries projects report	Mr. Tribley reported that his group has finished painting the street light poles, and railings on the East 11 th Street Canal Bridge. He shared pictures with the committee. His group is planning on doing the same thing at the Dixon Avenue bridge, and he requests that they be allowed to paint those railings green as well.	The committee thanks Mr. Tribley for his work, and gives approval to paint the railings green along the Dixon Avenue bridge.
c. Discussion of RB&W District event usage	Adm. Blackert reported that there have already been two approved applications for using the RB&W District patio area. Adm. Blackert inquired if the committee would like to approve more usage in the RB&W District with possible construction going on in the area.	The committee would like to continue to let the area be used.
d. Utility Office Sewer and Water write-offs	Adm. Blackert informed that due to the new comptroller program, the city has not written off bad debt since FY 2012. Adm. Blackert presented the committee with a report listing the accounts, and amounts to be written off. The total is \$27,194.07	The committee approves the write-offs
4 Engineer's Report	Mr. Frickenstein reported that the surveying has begun for the 7 th Avenue water main, and road rebuild project. The water main will be done this year, and the replacement of curb gutter, and street will be done next year.	No action
5. Wastewater – Ed Cox Superintendent NPDES / Projects report	Mr. Cox stated that his department will be camera shooting the sanitary, and storm mains along 7 th Avenue to evaluate what work will need to be done by his department. He stated that he will be	NPDES report accepted.

	creating a list of catch basins to be replaced. He will be interviewing a new employee for the sewer department. The committee also reviewed the NPDES report	
6. Water / Street –Ted Padilla Superintendent a. Update on projects	Mr. Padilla reported that the county chip, and seal prices are good this year. The 4 roads of concern for crack sealing are: Dixon Avenue (new construction) East 2 nd Street (new construction) Ave. A 12 th Avenue The city will be doing mud jacking, sidewalk and curb, and one ADA ramp this year. The emulsion machine will be up and running around May 1 st . The water department has been running on two filters the third filter should be back on line around middle May. The city has been contracting out some work such as the frozen water lines to focus on the well to city conversions. The water department has 22 stop boxes to install.	The committee recommends the bids be advertised for 2014 – 2015 street projects. The Crack sealer bid will be let due to there being a larger amount of work to do than previous years. The committee would like a monthly progress report for the progress of well to city.
7. Adjournment	With nothing else for the good of the committee the meeting the meeting was adjourned at 6:11pm	Meeting End 6:11 pm

Committee Chairman