



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

**Date: 5-1-2014      Time Meeting Started: 5:30      Time Meeting Ended: 6:18**

Members		Also Attended	
Alderman Reitzel (Chairman)	P	Mayor Wescott	P
Alderman Watts	P	Administrator Blackert	P
Alderman Schuneman	P	Larry Spinka - Street	P
		Ed Cox - Sewer	P
		Ted Padilla - Water	P
		Mark Searing - Building	P
		Clerk Arduini	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order- Chairman Reitzel	Meeting was called to order at 5:30pm	Meeting Begins 5:30pm
2. Audience requests	None	No action
3. Approve Minutes of the March 6 <sup>th</sup> , 2014 Public Works – Public Property Meeting	Minutes were reviewed by the committee	Minutes approved
4. New Business a. Vacation of the alley from W. 16 <sup>th</sup> Street south to Route 30 - ½ block East of Route 40.	An adjoining property owner has offered to purchase the alley for \$3500.00 and vacate the alley for future development. The entire alley will still be an easement	The committee approves the offer and will have it sent to Council for approval
b. Review of Bids for 2014 Projects	The committee reviewed the bids for Crack Sealing, Roto-Tilling, Sidewalks, Hydro Roof, Haying, and Fire Department Improvements	The low bidders were accepted for all bids, and these will be recommended to City Council for approval. There were no bids for the haying lease
5. Engineer's Report	No Report	No action
6. Wastewater – Ed Cox Superintendent a. NPDES / Projects Report	Mr. Cox presented a list to the committee of the manholes, catch basins, and sink holes scheduled to be fixed. The bid opening for manhole slip lining will be May 14 <sup>th</sup> , 2014	No action
7. Water – Ted Padilla Superintendent a. Update on projects	Mr. Padilla stated that the bids for the 7 <sup>th</sup> Ave. Watermain project will be coming in around June 1 <sup>st</sup> . Mr. Padilla stated that one filter is down, and the department is doing upgrades on it such as installing stands onto the sides to make access easier. It should be done and back online by the end of May. He reported that the last frozen service line thawed 3 weeks ago, and the crews have installed 2 new services.	No action
b. Replacement of switchgear at the Water Plant \$11,068	Mr. Padilla explained that the current configuration for the switchgear for the generator at the water plant could be harmful to equipment. He stated that one with a delay built in is needed	Committee recommends this repair be made. Complete Electric has quoted this at \$11,068.00
c. Purchase of 120 water meters from Ferguson Waterworks - \$15,000	Mr. Padilla stated that the new meters would be used as needed to upgrade and replace existing meters as needed	Committee approved
d. 10 year Maintenance Schedule for #2 Booster Pump	Mr. Padilla explained that the #2 booster has been running at 900 gpm. It will cost \$8365 to remove and inspect the unit with more costs to do repairs.	Committee approved

8. Street – Assistant Superintendent Larry Spinka a. Update on Projects	Mr. Spinka stated that the Street Department has been focusing on sweeping, and filling potholes. The emulsion should be available May 11 <sup>th</sup> , and the durapatcher will be running after that. He reported that the chips for the durapatcher will be kept in the salt barn to keep them dry.	No action
b. Approval of Invoice 7853 House Truck and Auto for 1996 International 4900	Mr. Spinka stated that the dump trunk needed a transmission, shifter, and springs needed to be replaced.	Committee approves the repairs
c. Patcher replacement proposal	Bonnell Industries had a quote of taking our patcher trailer in on trade for a new propane unit. Mr. Spinka explained that the current unit does not light and stay ignited correctly. The price is \$13,458.00, trade of \$7500.00 for a total of \$7993.00	Committee approved the purchase with trade.
8. Committee Member Items	Adm. Blackert informed the committee about the pending Federal legislation which would allow larger semi-trucks on the roads. This would increase the piggyback trucks to 3 lengths, and total length to 117 feet.	No action
9. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 6:18pm	Meeting Ends 6:18 pm

---

Committee Chairman