



City of Rock Falls

Ordinance/License Committee Meeting

Minutes

Date: 01/24/08 Time Meeting Started: 6:00pm

Time Meeting Ended: 6:30pm

Members		Also Attended	
Chairperson Alderman Vandersnick	P		
Alderman Snow	P		
Alderman Folsom	P		
Alderman Hand	P		
Alderman Thurm	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6pm	<ul style="list-style-type: none"> • Committee called to order at 6pm 	No action.
2. Approve minutes of December 27, 2008 meeting	<ul style="list-style-type: none"> • Minutes were approved as presented. 	Approved.
3. Old Business: a) Fireworks training	<ul style="list-style-type: none"> • Item tabled for next meeting. 	Tabled.
3. Old Business b) Water Service Police Update	<ul style="list-style-type: none"> • Item tabled until further review by Alderman Thurm could be done. 	Tabled.
3. Old Business c) IML Utility Box Ordinance.	<ul style="list-style-type: none"> • Committee reviewed packet from IML. • Committee directed model ordinance be directed to the City Attorney for review and presentation to the City Council at the earliest possible convenience. 	Item to be sent to City Attorney for review and recommendation to City Council.
4. New Business a) Contractors Insurance Costs- Mr. Searing.	<ul style="list-style-type: none"> • Mr. Searing presented information via letter to committee. • Committee concurred with Mr. Searing's recommendation. • 	Ordinance would be changed to reflect the state's requirements.
4. New Business b) Owner-Water Service Line	<ul style="list-style-type: none"> • Item will be tabled to collect more information on issue. 	Tabled.
4. New Business c) Cut days for Utilities-Mr. Downey	<ul style="list-style-type: none"> • Issue was described to committee. • After discussion the words "legal/federal bank" would be added to ordinance if the City Attorney felt it was necessary. 	Issue would be examined as necessary.
5. Committee Member Items	<ul style="list-style-type: none"> • City Administrator reported on status of smoking law. No issues were reported. • No other items were reported. 	No action.

6. Review/Approve Meeting Minutes	<ul style="list-style-type: none">• Committee reviewed minutes as presented and approved.	No action.
7. Adjournment.	<ul style="list-style-type: none">• Committee adjourned at 6:30pm.	No action.

Richard Downey, Recorder, Rock Falls Ordinance/License Committee