

City of Rock Falls Ordinance Committee Meeting Minutes

Date: 07/23/09 Time Meetir	ng Started	d: 6:00pm Time Meeting Ende	ed:6:50pm
Members		Also Attended	
Alderman Vandersnick (chairperson)	Р		
Alderman Thurm	Р		
Alderman Hand	A		
Alderman Folsom	Р		
Alderman Snow	Р	Richard Downey, City Administrator	Р
P_P	resent A-	Absent	

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	• Committee called to order at 6:00pm.	No action.
2. Approve minutes of June 25 th 2009 minutes	 Minutes were reviewed and approved as presented. 	Minutes approved as presented.
3. Old Business: a) Dog Ordinance – Mayor Blanton	• Issue was tabled.	Issue was tabled.
4. New Business a) Administrative Fees for High Grass/Weed Fees (Building Code Committee Referral)	 Committee discussed and determined that the hourly fee for work done on Lien work would be increased to \$60 an hour from \$50. Issue would be placed in a memo and submitted to the City Council for approval at the next meeting. 	Issue would be memo-ized and then submitted to City Council for approval.
4. New Business b) Tracer Wire- Sewer Services- Attachment.	 Committee reviewed information on lateral tracer wire installation ordinance. Committee discussed and recommended adopting Prairie du Chien ordinance that requires on complete replacement of sewer lines tracer wire would be installed. 	Issue to be sent to the City Council for adoption after ordinance is drafted.
4. New Business c) Video Gaming Act - Attachments.	• Committee examined information as presented. Discussion was held, and committee determined that they would allow video poker machines and directed City Administrator to speak with City Attorney to ensure that the \$25 fee per machine was correctly worded in ordinance form before January 2010.	City Administrator will speak to City Attorney regarding ensuring ordinance was in place.

4. New Business d) After Hour Construction Ordinance Amendment	 Committee discussed issue. Alderman Snow requested that any heavy equipment work be done during daylight hours. Committee discussed at length. City Administrator reported on review that there is nothing in the City of Rock Falls Ordinance book that talks about what times construction can be done, there is a garbage collection ordinance determining time, and an amplifier operating ordinance that includes times. Committee recommended closing two lanes of traffic and working during normal working day hours. Committee requested City Administrator to speak to City Attorney about potentially drafting a construction ordinance timeline. 	Committee recommended daylight operating hours.
5. Committee member items.	No items were presented.	No items were presented.
6. Approve Minutes.	Minutes approved as presented.	Minutes approved as presented.
7. Adjournment.	 Meeting was adjourned at 6:50pm 	Meeting was adjourned at 6:50pm

Richard Downey, Recorder, Rock Falls Ordinance Committee