



## City of Rock Falls Ordinance Committee Meeting Minutes

Date: 11/19/09 Time Meeting Started: 6:00 pm

Time Meeting Ended: 6:10pm

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:00pm</li> </ul>	No action.
2. Unfinished Business: a) Final Approval of Ordinance Establishing Standards for the construction of Facilities on the Rights of Way.	<ul style="list-style-type: none"> <li>Committee reviewed ordinance as presented. Committee discussed, and after a short discussion accepted the ordinance as presented.</li> </ul>	Ordinance accepted as presented, item would be placed on next City Council meeting for adoption.
3. Committee member items.	<ul style="list-style-type: none"> <li>Alderman Vandersnick presented information on Net Metering Policy. Committee reviewed and approved to have policy sent to City Attorney for review and then to be sent to full City Council for first reading.</li> </ul>	Item to be sent to City Attorney for review and adoption by City Council.
4. Review/Approve Minutes of meeting.	<ul style="list-style-type: none"> <li>Minutes were approved as presented.</li> </ul>	Minutes were approved as presented.
5. Adjournment.	<ul style="list-style-type: none"> <li>Meeting was adjourned at 6:10pm.</li> </ul>	Meeting was adjourned at 6:10pm.

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Richard Downey, Recorder, Rock Falls Ordinance Committee