

## City of Rock Falls Personnel Committee Meeting Minutes

Date: 12/16/10 Time Meeting Started: 7:00 pm Time Meeting Ended: 7:48pm

Members		Also Attended		
Alderman Thurm (Chairperson)	Р			
Alderman Reitzel	Α			
Alderman Vandersnick	Р	Richard Downey, City Administrator	Р	
P-Present A-Absent				

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:00pm	Committee called to order at 7:00pm	No action.
2. Worker's Compensation/ Liabilities Report	Committee reviewed report from the City Clerk. Committee thanked the City Clerk for the report, and took no action.	No action at this time.
3. Department Safety Report	<ul> <li>Committee examined the safety reports from the various departments.</li> <li>City Administrator pointed out issue with Eye was at Electric department, and will find out what the plan of action is to repair the eye wash facilities and report back next month.</li> </ul>	Items were accepted as presented and eye was equipment will be checked.
4. New Business: a) Employee Updates	Committee reviewed report as presented and accepted.	No action.
5. Committee Member Items	City Administrator presented request by City staff to examine getting a mechanic for the city. Committee discussed issue of getting a mechanic, and referred issue to the Finance Committee for review.	Item would be sent to the Finance Committee for review.
6. Review/ Approval of Minutes	Minutes were reviewed and approved as presented.	Minutes were approved as presented.
7. Adjournment	Meeting was adjourned at 7:48pm	Meeting adjourned at 7:48pm

Richard Downey, Recorder, Rock Falls Personnel Committee