



# City of Rock Falls Personnel Committee Meeting Minutes

Date: 01/27/11 Time Meeting Started: 7:13 pm

Time Meeting Ended: 8:10 pm

| Members                                   |   | Also Attended                      |   |
|---|---|------------------------------------|---|
| Alderman Thurm (chairperson)              | A | Mayor Blanton                      | P |
| Alderman Vandersnick (acting chairperson) | P |                                    |   |
| Alderman Reitzel                          | P | Richard Downey, City Administrator | P |
| P-Present A-Absent                        |   |                                    |   |

| Ordinance/Topic                                | Discussion  | Plan of Action  |
|--|---|---|
| 1. Call to Order @ 7:00pm                      | <ul style="list-style-type: none"> <li>Meeting called to order at 7:13pm</li> </ul>   | Meeting called to order at 7:13pm                         |
| 2. Worker's Compensation-Liabilities Report    | <ul style="list-style-type: none"> <li>Committee reviewed report as presented by City Clerk, and accepted as presented. Committee thanked City Clerk for report.</li> </ul>   | Report accepted as presented.                             |
| 3. Department Safety Reports                   | <ul style="list-style-type: none"> <li>Committee reviewed safety minutes as presented and accepted with no action.</li> </ul>   | Reports accepted as presented.                            |
| 4. Electric Supt. Position-Discussion          | <ul style="list-style-type: none"> <li>Committee discussed the future of the electric director position and potential hiring of the new director. Committee directed Mayor and City Administrator to contact department and work out issue as presented.</li> </ul> | Issue would be reported on to committee at a future date. |
| 5. Review City Reimbursement Policy Provisions | <ul style="list-style-type: none"> <li>Committee reviewed tuition reimbursement policy and struck the word "degree" from the policy, and made the policy per class.</li> </ul>  | Issue would be changed and submitted.                     |
| 6. Committee Member Items                      | <ul style="list-style-type: none"> <li>No items were presented.</li> </ul>  | No items were presented.                                  |
| 7. Review/ Approve items                       | <ul style="list-style-type: none"> <li>Committee reviewed minutes as presented and accepted them.</li> </ul>  | Minutes were approved as presented.                       |
| 8. Adjournment.                                | <ul style="list-style-type: none"> <li>Meeting was adjourned at 8:00pm.</li> </ul>  | Meeting was adjourned at 8:10pm.                          |

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Richard Downey, Recorder, Rock Falls Personnel Committee