



City of Rock Falls Committee Meeting Minutes

Regular Meeting Started: 5:30 pm Time Meeting Ended 6:35 pm

Members		Also Attended	
Ald. Reitzel	Ald. Logan	Adm. Blackert	Bldg. Supt. Searing
Ald. Watts	Ald. Schuneman	Water Supt. Padilla	
Ald. Folsom	Mayor Wescott	Chief Kuelper	

Ordinance/Topic	Discussion	Plan of Action
Call to Order 530pm Ald. Watts	Meeting was called to order. Review of minutes from meetings on 12/18/14 and 1/08/15.	Approved as presented.
Bond, Insurance and Registration requirement for the City.	Discussion by Bldg. Supt. Changing ordinance to require contractors to register yearly at \$50.00. Notice to be sent to all contractors on file and will take effect May 1 st 2015.	Recommendation: Forward to Council.
Water Leaks on Private Property	Continuation from Dec. meeting. Requesting time limits on how long leak can go before cut off or repair. Information requested last month not available at this time. Request made to Supt. Padilla contact City Atty. to research and/or create ordinance authorizing City to cut off water leak if not immediately corrected by private property owner.	Recommendation: Referred to next month's meeting when information in regards to both questions will be available from Atty.
Tourism and Event director job description	Review of requests from last meeting. Changes made to 1 st paragraph in regards to city policies, last bullet point added in regards to availability. Discussion on salary and budget for new position. Information presented by Administrator on forthcoming changes to confidentiality policies and posting of vacancy in utility office per IBEW requirement.	Recommendation: Create budget, change minim. Education requirement, include addl. duties bullet. Refer to next Ord. meeting with changes.
Gaming Ordinance	Presented by Mayor with limited discussion. Mayor request the members read over the lengthy statutes in regards to new law for poker runs and raffle licenses.	Recommendation: Referred to next Ord. meeting
Handicap parking request	Chief Kuelper presented a request from the Self Help Home at 308 East 2 nd St. for two handicap parking stalls to be created on Ada street next to the loading area for their clients. Due to the increase of residential parking it is becoming limited and several of their clients are physically and mentally challenged.	Recommendation: Forward to council for 1 st reading.
W/C report and Liability report	Fire Dept. Fireman previous neck injury Street Dept. Previous Knee injury still hurting Sewer Dept. Slipped on Ice Back injury Police Dept. Officer previous leg injury	Still in Rehab Case still open Case still open Seeking 2 nd opinion
Dept. Safety reports	All departments submitted reports and were reviewed by members	No action required
Committee Member Items	None from members	None

Michael A. Kuelper

Chief Michael Kuelper