



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 2-24-2016

Time Meeting Started: 5:30pm

Time Meeting Ended 6:23pm

Members		Also Attended	
Alderman Watts – Chairman	p	Mayor Wescott	
Alderman Reitzel	p	Administrator Blackert	p
Alderman Snow		Clerk Arduini	p
		Alderman Schuneman	
		Alderman Kleckler	p
		Alderman Kuhlemier	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to Order. – Chairman Watts	Meeting was called to order at 5:30pm	Meeting begins at 5:30
2.Audience Requests	None	
3.Approve Minutes: Ordinance /License /Personnel /Safety Meeting January 28th, 2016	Minutes were reviewed by the committee	Minutes approved
4.Old Business: a.Review of 2016-2250 Towing Rotation Ordinance	Clerk Arduini explained that this ordinance would require an application accompanied by a \$75.00 fee to be submitted in order to be on the Rock Falls Police tow rotation list. The ordinance also spells out the insurance requirements per the new state statute. The ordinance further forms an agreement with the tow company for a fee not to exceed \$50.00 for tows involving city vehicles.	Committee recommends Ordinance 2016-2250 be sent to Council for first reading
b.Approval of City Code proof from Municode and proceed to publish.	Alderman Klecker remarked that the changes in the code referring to state statute instead of spelling them out in our book may be more confusing to find answers.	Committee recommends send the proofs to Municode as read.
5.New Business: a.Set up dates for interviews for Superintendent of Utility Office.	Administer Blackert informed the committee that there have been a number of good applicants turn in their resumes for the position. She invites the members to review the resumes, and narrow down the selections to have two interview nights.	Interviews will be held on March 16 th and 17 th at 5:00pm.
b.Proposed health insurance increase. Recommendation for no changes to the coverage.	Clerk Arduini informed the committee that with no changes to our employee health insurance, the cost will go up 6% for next year.	No action
c.Update for proposed pre-employment agreement for firefighters.	Adm. Blackert explained that the Fire Department will be setting up a repayment plan for new hires similar to the way the Police Department does currently.	No action
6.Workers Compensation/Liability Reports	Clerk Arduini reported no new claims	No action
7.Department Safety Meeting Minutes Review	The committee reviewed the safety minutes from the various departments. Alderman Klecker would like to see more detail in the reports.	No action
8.Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 6:23pm	Meeting ends 6:23pm

Committee Chairman