



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 8-25-2016

Time Meeting Started: 5:38pm

Time Meeting Ended: 6:18pm

Members		Also Attended	
Alderman Reitzel – Chairman	p	Mayor Wescott	p
Alderman Snow	p	Administrator Blackert	
Alderman Ebenezer		Clerk Arduini	p
		Alderman Schuneman	p
		Alderman Kuhlemier	
		Police Chief Nelson	
		Ed Cox	p

Topic	Discussion	Plan of Action
1.Call to Order. – Chairman	Meeting was called to order at 5:38pm	Meeting begins at 5:38pm
2.Audience Requests	None	
3.Approve Minutes: Ordinance /License /Personnel /Safety Meeting June 23rd, 2016	The minutes were reviewed by the committee	Minutes approved
4.New Business: a.Collector job description discussion	The committee reviewed draft documents concerning a position of City Collector. The position would be in the City Clerk's office, and would be a contracted employee. The idea is modeled after other local towns which have a clerk/ collector position. The draft contract should be amended to remove a \$100 local travel allowance. The job description for Elected Clerk, City Collector, and Collector contract will be revised and reviewed at the next meeting.	Tabled
b.Ordinance 2016-2280 Revised Zoning Map	The committee reviewed the zoning map. Alderman Klecker noted that the property annexed on Dixon Avenue (Selmi) had not been updated. This will be added to the map and returned for approval.	No action
c.Ordinance 2016-2281 Insurance requirements for registered contractors	The committee reviewed the ordinance suggested by the Building Code Committee.	Ordinance will be sent to City Council for first reading.
d.Ordinance 2016-2282 City Clerk Salary	The committee reviewed the ordinance.	Ordinance will be sent to City Council for first reading.
e.Ordinance 2016-2283 Septage receiving	The committee reviewed the ordinance.	Ordinance will be sent to City Council for first reading.
f.Date of the next meeting (IML)	The committee will meet next on 9-29-2016	Meeting date will be changed to 9-29-2016
g.Slow children playing sign requests (Grace Ave / 7th Street and Avenue C / 5th St.)	The committee needs more information about these intersections.	Referred to Public Works
5.Workers Compensation/Liability Reports	The committee reviewed the report	Report accepted
6.Department Safety Meeting Minutes Review	The committee reviewed the minutes from the departments.	Minutes accepted.
7.Adjournment	With nothing else for the good of the Committee the meeting was adjourned at 6:18pm.	Meeting ends at 6:18pm

Committee Chairman