



## City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

Date: 11-17-2016

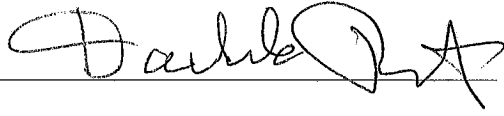
Time Meeting Started: 5:30pm

Time Meeting Ended: 6:14PM

Members		Also Attended	
Alderman Reitzel – Chairman	p	Mayor Wescott	p
Alderman Snow	p	Administrator Blackert	p
Alderman Schuneman	p	Clerk Arduini	p
		Alderman Kuhlemier	
		Police Chief Nelson	
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
1. Call to Order. – Chairman	Meeting was called to order at 5:30pm	Meeting begins @ 5:30pm
2. Audience Requests	None	
3. Approve Minutes: Ordinance /License /Personnel /Safety Meeting September 29th, 2016	The minutes were reviewed by the committee	Minutes approved
4. Old Business: a. Review of City Clerk Ordinance	The Committee reviewed Ordinance 2016-2292 amending the municipal code for the City Clerk	Recommend to Council for 1 <sup>st</sup> reading
b. Review of City Collector Ordinance and contract	The Committee reviewed Ordinance 2016-2293 amending the municipal code to add a City Collector and reviewed the Collector Contract.	Recommend to Council for 1 <sup>st</sup> reading with attorney approval of contract.
5. New Business: a. Discussion of burning ban / recreational fires	<p>Mayor Wescott informed the committee that the last time the burning ban issue was raised, a number of surveys were photocopied and mailed back. It was also noted that many people that favored burning would have liked to have the rules enforced that were on the books about burning. This is one of the most common issues brought up to the Mayor by residents.</p> <p>The current ordinance does not address recreational fires. The City does not have enough resources to monitor for compliance all over town, and it is difficult to figure out where the smoke comes from. Alderman Snow states that people abuse the current ordinance. It leads to health issues, and wet leaves are left to smolder.</p> <p>Alderman Reitzel had reports of people burning leaves in the street. He mentioned that recreational fires are allowed in Sterling, but if a neighbor complains, it needs to be put out.</p> <p>Alderman Schuneman asked that more time be taken to consider this issue. It is hypocritical that the City burns prairies in town, and would not let residents do the same.</p> <p>There was much discussion on the contract with the waste hauler.</p>	The discussion was tabled until the next meeting.
b. Review of travel expenses resolution, schedule, and statement	The committee reviewed the resolution, and would like to set the regular rates at breakfast \$10.00, lunch \$15.00, and dinner \$25.00. The rate for areas greater than 45 miles away will be set at breakfast \$20.00, lunch \$25.00, and dinner \$60.00	The resolution can be sent to council for approval with the recommended changes.
6. Workers Compensation/Liability Reports	The report was reviewed by the committee	Report accepted

7. Department Safety Meeting Minutes Review	The minutes were reviewed by the committee	Minutes accepted
8. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 6:14pm	Meeting ends at 6:14pm



Committee Chairman