

# City of Rock Falls

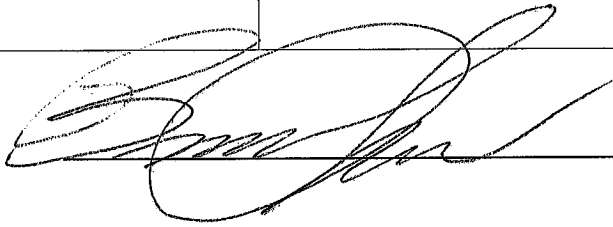
## OLPS Committee Meeting Minutes

Date 04/25/19    Time Meeting Started: 5:30 p.m.    Time Meeting Ended: 6:00 p.m.

Members		Also Attended	
Chairman Snow	P	Administrator Blacker†	P
Alderman Sobottka	P		
Alderman Wangelin	P		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Chairman Snow called meeting to order at 5:30 p.m.</li> </ul>	
Audience Request	<ul style="list-style-type: none"> <li>None</li> </ul>	
Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes from the March 28, 2019 OLPS meeting. Motion made by Alderman Wangelin and seconded by Alderman Sobottka. Motion carried.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>A. Item pulled and will be placed on next month's agenda</li> <li></li> </ul>	A. Place on Next Agenda
New Business	<ul style="list-style-type: none"> <li>A. Committee reviewed the Ordinance Amending Chapter 32, Articles 2 &amp; 3. Motion was made by Alderman Sobottka and seconded by Alderman Wangelin to approve changes as presented with an additional change to the effective date to July 1, 2019 and send to City Council. Motion carried.</li> <li>B. Committee reviewed the restructuring of the utility deposits to 4 tiers. Motion made by Alderman Wangelin and seconded by Alderman Sobottka to approve the new 4 tier deposit as presented.</li> <li>C. Administrator Blackert addressed the committee with the possibility of "grandfathering" in septic systems upon the transfer of the property within City Limits. Committee discussed issue at length and decided that the ordinance as written, needs to be followed and enforced.</li> <li>D. Pulled off agenda and will do in May</li> </ul>	A. Send to Council for Approval with additional amendment B. Send to Council for Approval.  C. Report Ordinance Committee's decision to Utility Committee D. Place on May agenda
Department Safety Meeting Minutes	<ul style="list-style-type: none"> <li>Reviewed minutes and noticed several departments minutes had were missing</li> </ul>	No action
Committee Member Items	<ul style="list-style-type: none"> <li>Administrator Blackert advised committee that the Apprentice Lineman School program was going to be changing from TVPPA to Albat and as such the job description would need to be amended and will be presented to City Council for approval.</li> </ul>	Place "Amendment to Apprentice Lineman Job Description" on May 7, 2019 Council agenda

Executive Session	<ul style="list-style-type: none"> <li>Motion was made by Alderman Sobottka to go into Executive Session for Personnel - Section 2 (c) (1) - Employee hiring, firing, compensation, discipline and performance. Motion was seconded by Alderman Wangelin. Motion carried. Committee went into Executive Session at 5:55 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>Committee came out of Executive Session at 5:59 p.m.</li> <li>Motion was made by Alderman Wangelin to authorize Superintendent Padilla to offer open water position to candidate. Motion was seconded by Alderman Sobottka. Motion carried</li> </ul>	Place Executive Session on May 7 Council meeting for Section 2 (c) (1)
Adjournment	<ul style="list-style-type: none"> <li>Alderman Wangelin moved to adjourn and second by Alderman Sobottka. Motion carried</li> </ul>	Adjourned at 6:00 p.m.




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