



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 06/20/19 Time Meeting Started: 5:30 p.m. Time Meeting Ended: 6:48 p.m.

Members		Also Attended	
Chairman Sobottka	P	Mayor Wescott	P
Alderman Snow	P	Administrator Blackert	P
Alderman Wangelin	P	Alderman Schuneman	P
		Alderman Kuhlemier	P
		Deputy Clerk Conklin	P
		Megan Horsman	P
		Matt Cole, Attorney WMP&J	P
		Chief Tammy Nelson	P
		Commander David Pilgrim	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Chairman Sobottka called meeting to order at 5:30 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	
Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes from May 23, 2019 meeting. Alderman Snow moved to approve, 2<sup>nd</sup> by Alderman Wangelin, motion carried</li> </ul>	May 23, 2019 minutes approved
Old Business	<ul style="list-style-type: none"> <li>Committee reviewed job descriptions for Business Office Department Head and for new Accounting Clerk position. Brief discussion of reformation of Clerk's office and Clerk's position. Alderman Wangelin moved to approve both job descriptions as presented and recommend approval to City Council, 2<sup>nd</sup> by Alderman Snow, motion carried.</li> </ul>	Send Job Description for Business Office Dept Head and Accounting Clerk to City Council for approval at July 2, 2019 mtg
New Business	<ul style="list-style-type: none"> <li>A. Committee reviewed the job description for Tourism Assistant. Brief discussion regarding history and need of position. Alderman Wangelin moved to approve the job description as presented and recommend approval to City Council, 2<sup>nd</sup> by Alderman Snow, motion carried.</li> <li>B. Committee reviewed Ordinance Amending Chapter 22, Article V- Increasing the Minimum Age for the Sale and Purchase of Tobacco Products. Discussion regarding new legislation removing ability to ticket persons under 21 for possession of tobacco. Discussion regarding possibility of raising fine for selling to persons under 21 from \$50.00 to \$100.00. Alderman Snow moved to approve and recommend to City Council Ordinance Amending Chapter 22, Article V - Increasing the Minimum Age for the Sale &amp; Purchase of Tobacco Products, Electronic Cigarettes and Alternative Nicotine Products from 18 to 21 with the proposed changes, 2<sup>nd</sup> by Alderman Wangelin, motion carried.</li> </ul>	<p>A. Send Job Description for Tourism Asst. to City Council for approval at July 2, 2019 mtg.</p> <p>B. Send to City Council for approval at July 2, 2019 mtg.</p>

	<ul style="list-style-type: none"> <li>• C &amp; D. Attorney Cole presented issues regarding the legalization of recreational marijuana on Exhibit A attached. Discussion regarding the need to send to Planning &amp; Zoning for amendment to the Zoning Ordinance. Time, Place &amp; Manner will be decided after the amendment to the Zoning Ordinance is adopted. Lengthy discussion by Committee members and others including Chief Nelson &amp; Commander Davis regarding possible ramifications of new legislation. Alderman Snow moved to send proposed draft zoning ordinances to Planning &amp; Zoning in July, 2<sup>nd</sup> by Wangelin, motion carried.</li> <li>• E. Administrator Blackert presented updates to the City Safety program</li> </ul>	<p>C &amp; D. Send to Planning &amp; Zoning for July meeting</p> <p>E. No Action</p>
Dept Safety Minutes	<ul style="list-style-type: none"> <li>• Committee reviewed safety minutes.</li> </ul>	
Committee Member Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Alderman Sobottka moved to adjourn, 2<sup>nd</sup> by Alderman Wangelin, motion carried.</li> </ul>	<p>Meeting adjourned at 6:48 p.m.</p>

Violet Sobottka 7-16-2019

Chairman