



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 07/25/2019 Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 7:01

Members		Also Attended	
Chairman Sobottka	P	Alderman Kleckler	
Alderwoman Palmer	P	Mayor Wescott	
Alderman Snow	P	Administrator Blackert	
Alderman Wangelin	P		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to Order by Chairman Sobottka 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 and a motion was made by Alderman Snow to approve the minutes as presented for June 20, 2019, second by Alderman Wangelin, motion carried.</li> </ul>	June 20, 2019 minutes approved
Old Business	<ul style="list-style-type: none"> <li>Administrator Blackert asked for permission to advertise for the position of Accounting Clerk in the Business Office. A motion was made by Alderman Snow to go ahead and start advertising and accepting application for the position of Accounting Clerk, second by Alderwoman Palmer, motion carried.</li> </ul>	Advertise for position of Accounting Clerk
New Business	<ul style="list-style-type: none"> <li>A. Administrator Blackert updated the committee on the Utility Committee's current succession planning and advised that OLPS committee will have an established blueprint to follow to start succession planning for other department heads within the City.</li> <li>B. Article V. Alcoholic Liquor -               <ul style="list-style-type: none"> <li>i. Mayor Wescott presented to committee the different types of liquor licenses and the number of available Class A Tavern licenses. Committee had a lengthy discussion on the history of reasoning behind limiting these licenses. Chairman Sobottka moved to request the City Attorney to revise the ordinance so that there is no limit on the number of Class A Tavern Liquor Licenses. Second by Alderman Wangelin, motion carried. Note: Alderman Snow recused himself from voting.</li> <li>ii. Mayor Wescott reviewed the special use permit license language with the committee and then allowed Alderman Kleckler who had requested the agenda item to address the committee. Alderman Kleckler expressed his concerns with the current language. Alderman Kleckler advised the committee that he does not believe the current language supports the current process. Alderman Kleckler requested that the City Attorney draft new language specifically for the RB&amp;W Park which will support the current process.</li> </ul> </li> </ul>	A. No Action  B. i. Request City Attorney Amend Ordinance.  ii. City Attorney to draft language in regards to RB&W Park

	<ul style="list-style-type: none"> <li>• iii. Already discussed</li> <li>• iv. Caterer license will be brought back next month</li> <li>• C. Video Gaming Terminals - reviewed proposed ordinance increasing the number of terminals from 5 to 6 and adding large truck stop language. Motion to approve and recommend to City Council made by Alderman Wangelin, second by Alderwomen Palmer, motion carried</li> </ul>	<p>iv. place on August agenda</p> <p>C. Place ordinance on Council Agenda for adoption.</p>
Safety Minutes	<ul style="list-style-type: none"> <li>• Committee reviewed minutes</li> </ul>	
Committee Member Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>• Alderman Wangelin moved to go into Executive Session for the purpose of Section 2 (c) (2) Collective Bargaining and Section 2 (c) (1) Personnel, second by Alderman Snow. Committee entered Executive Session at 6:31 p.m. Committee came out of Executive Session at 6:56 p.m. and a Motion was made by Chairman Sobottka to recommend to Council to hire the candidate discussed for the position of Business Office Department Head at the salary of \$72,500.</li> </ul>	Place on next City Council Agenda for Executive Session for Section 2(c) (1).
Adjournment	<ul style="list-style-type: none"> <li>• Motion was made by Alderman Snow to adjourn, second by Alderman Wangelin, motion carried. Meeting adjourned at 6:35 p.m.</li> </ul>	

Violet L Sobottka Chairperson