

# City of Rock Falls

## Ordinance/License/Personnel/Safety Committee Meeting Minutes

Date: 03/25/2021


Time Meeting Started: 5:30 p.m.

Time Meeting End: 6:18 p.m.

Members		Also Attended	
Chairman Sobottka	X	Mayor Wescott	X
Alderman Snow	X	Adm. Blackert	X
Alderman Wagelin	A	Bldg. Dept. Mark Searing	X
Alderman Palmer	X	Alderman Doane	X
Also Attended		Alderman Babel	

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Following roll call with a quorum present, Chairman Sobottka called the meeting to order at 5:30 p.m.</li> </ul>	In session 5:30 pm
2. Audience Request	<ul style="list-style-type: none"> <li>None</li> </ul>	N/A
3. Approve Minutes 02/25/2021 OPLS	<ul style="list-style-type: none"> <li>Following a review of the minutes, Motion: Snow, second: Palmer to approve minutes as presented. Vote unanimous</li> </ul>	Minutes approved
4. New Business a. Discussion on Class D Liquor License	<ul style="list-style-type: none"> <li>Mayor Wescott shared with the committee that he had received a request from Casey's General Stores legal team to give consideration to increasing sales of alcohol in their stores from beer and wine only to hard liquor. Following a discussion, the committee declined to send the matter forward for lack of a motion.</li> </ul>	No Action Taken
4b. Amend Section 20-48 Prairie Grass Plots; authorization; regulation thereof-exempt Coloma Park District on acreage requirements.	<ul style="list-style-type: none"> <li>Mr. Searing spoke to the request from CPD to allow them to establish prairie plots in their parks, at a reduced amount of coverage below the acreage requirements. Committee agreed on a motion: Snow, second: Palmer to sent this to the Attorney to make the necessary changes in the language and then onto the City Council. Vote Unanimous, carried</li> </ul>	Send to Attorney, then onto City Council for First Reading
4.c Ordinance Amending Chapter 20, Sec. 20-42 Relating to Recovery of Cost for Weed Removal	<ul style="list-style-type: none"> <li>Mr. Searing spoke to this matter, requesting committee send forth to the council and amendment to Ch. 20, Sec. 20-42 which would allow besides the penalty outlined in section 1-41, the city to collect the removal costs incurred by its pursuant to this section. Committee agreed Motion: Palmer, second: Snow to approve and send onto the council. Vote Unanimous, carried</li> </ul>	Send to Council for First reading
4.d Ordinance Amending Chapter 32, Section 32-348 (a) Purchase Power Adjustment Factor	<ul style="list-style-type: none"> <li>Adm. Blackert spoke to the yearly adjustment in the Purchase Power Adjustment Factor. The new PPA Factor being sought for the period of May 1, 2021 through April 30, 2022 is being requested to be set at \$0.00682. Motion: Palmer. Second: Snow, to approve and send to the Council for action. Vote unanimous, carried</li> </ul>	Send to Council for First Reading

5. Department Safety Meeting Minutes Review	<ul style="list-style-type: none"> <li>Following a review of the safety minutes for the various departments, Motion: Snow, second: Palmer to approve as presented. Vote unanimous, carried</li> </ul>	Minutes approved
6. Committee Member items	<ul style="list-style-type: none"> <li>None</li> </ul>	N/A
7. Executive Session Personnel - Section 2(c)(1) Employee hiring, firing, compensation, discipline	<ul style="list-style-type: none"> <li>Motion: Palmer, second: Snow to enter into executive section for Personnel-Section 2(c)(1), and allow Ald. Doane. Roll Call, vote unanimous into executive session @ 6:00 p.m.</li> <li>Motion: Snow, second: Palmer to exit Executive Session. Vote unanimous out @ 6:14 p.m.</li> </ul>	Executive Session
8. Action Taken from Executive session	<ul style="list-style-type: none"> <li>Motion: Palmer, second: Snow to approve the Employee Agreements and Salary adjustments as presented and request they be sent to Council for action. Roll Call: Sobottka, Snow, Palmer voting yes. Motion carried</li> </ul>	Send to Council for Action
9. Adjournment	<ul style="list-style-type: none"> <li>With no other business to come before the committee, Chairman Sobottka called for a motion to adjourn. Motion: Palmer, second: Snow. Vote unanimous, carried</li> </ul>	Out @ 6:18 p.m.
	<ul style="list-style-type: none"> <li></li> </ul>	
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Alderwoman Violet Sobottka, Chairman