

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

Date: 07/25/2024

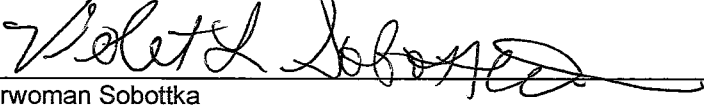
Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:36 p.m.

Members		Also Attended	
Chairwoman Sobottka	P	Mayor Kleckler	P
Alderwoman McKanna	P	Administrator Blackert	P
Alderman Snow	P		
Alderman Dornes	A		
Alderwoman Arduini	P		
Also Attended			
Dave Miller, Street Superintendent			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>• Meeting was called to order by Chairwoman Sobottka 5:30 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>• Approval of Minutes of the June 27, 2024, Ordinance/License/Personnel/Safety Committee Meeting. A motion was made by Alderwoman McKanna and second by Alderman Snow to approve the minutes from the June 27, 2024, Ordinance/License/Personnel/Safety Committee Meeting. <b>Vote via voice, all approved</b></li> </ul>	Approved minutes
New Business	<ul style="list-style-type: none"> <li>• Discussion on guidelines for curb cuts, driveway slabs and parking on driveways for campers, etc.               <ul style="list-style-type: none"> <li>○ Robbin and Dave spoke about the curb cuts that were wanted on Ave A (during the rebuild) where there are no driveways. Discussion by all members present that there needs to be a standard. A motion was made by Alderman Snow to have a max width of 22 feet for a property with a garage and a max width of 12 feet for a property with no garage and to have the concrete poured to property line and send to City Attorney and second by Alderwoman McKanna. <b>Vote 3 aye, 1 no (Sobottka), motion carried.</b></li> </ul> </li> <li>• City Administrator Blackert brought to committee               <ul style="list-style-type: none"> <li>○ Someone is growing corn in their front yard and there have been many complaints. Looking to find an ordinance</li> <li>○ Clearing of Downtown Sidewalks during the winter – Ordinance to be drafted</li> <li>○ Purchasing ability for the City Administrator in Ordinance and contract is set at \$10,000.00 would like for it to be raised to \$20,000.00 and be reviewed every two years.</li> </ul> </li> </ul>	<p style="text-align: center;">Send to City Attorney to write Ordinance</p> <p style="text-align: center;">No Action currently.</p> <p style="text-align: center;">Drafting ordinance and revision</p>
Department Safety	<ul style="list-style-type: none"> <li>• Department Safety Meeting Review A motion was made by Alderman Snow and second by Alderwoman Arduini to approve the Department Safety Meeting. <b>Vote via voice, all approved</b></li> </ul>	Motion carried
Executive Session	<ul style="list-style-type: none"> <li>• Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance A motion was made by Alderwoman Arduini to move to Executive Session and second by Alderman Snow. <b>Vote 4 aye, motion carried (6:02 p.m.)</b></li> </ul>	Motion carried
Action taken from Executive Session	<ul style="list-style-type: none"> <li>• Returned to regular meeting <b>6:32 p.m.</b></li> <li>• A motion was made by Alderwoman McKanna to approve the Street Department hire and send to City Council and second by Alderman Snow <b>Vote 4 aye, motion carried</b></li> <li>• A motion was made by Alderwoman Sobottka to approve the contract for Lawrence (Larry) Hanrahan for the Electric Director position and send to City Council and second by Alderwoman McKanna.</li> </ul>	<p style="text-align: center;">Send to City Council</p> <p style="text-align: center;">Send to City Council</p>

	<p><b>Vote 4 aye, motion carried</b></p> <ul style="list-style-type: none"> <li>A motion was made by Alderwoman McKanna to approve a revised contract for Matt Trotter, Sewer Department and bring back to Ordinance / License / Personnel / Safety Committee only if Matt did not agree to contract otherwise send to city council and second by Alderwoman Sobottka.</li> </ul> <p><b>Vote 4 aye, motion carried</b></p>	Send to City Council if approved by Matt Trotter
Committee Member Items	<ul style="list-style-type: none"> <li>None</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>A motion was made by Alderwoman McKanna to adjourn meeting and was second by Alderwoman Arduini</li> </ul> <p><b>Vote via voice, all approved (6:36 pm)</b></p>	Adjournment 6:36 pm


  
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 Chairwoman Sobottka