

City of Rock Falls Ordinance-License-Personnel-Safety Meeting Minutes

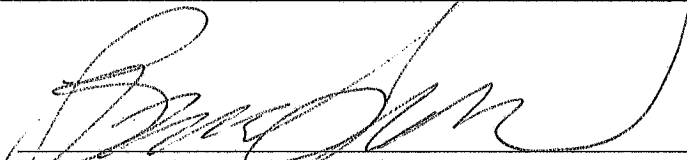
Date: February 7, 2019

Time Meeting Started: 5:15 p.m.

Time Meeting Ended: 5:40 p.m.

Members		Also Attended	
Brian Snow- Acting Chairman	P	Mayor Wescott	P
Violet Sobottka	P	Adm. Blackert	P
William Wangelin	P	Ald. Kleckler	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	Meeting was called to order, quorum present	Meeting begins at 5:15 p.m.
2. Audience Request	None	None
3. Approve Minutes OPLS: 10-25-2018/11-27-2018/12-11-2018/12-20-2018	Motion: Snow Second: Sobottka; Minutes approved as presented	Minutes approved
4. Old Business: a. Hobby Bee Keeping	<ul style="list-style-type: none"> The members reviewed the listing of items that had evolved from review and discussion of other municipality's ordinance in regards to Hobby Bee Keeping. The committee wants to eliminate the requirement for signage on the privacy fence that is to be around the hive area, under the garden component, the garden can be (vegetable, herb, flower), a letter shall be drafted, that must be distributed to residents adjacent to the property where the hives are to be located. 	Forward the information to the City Attorney for the purposes of drafting an ordinance to be sent back to OPLS for consideration.
5. New Business a. Ordinance 2019-2412	<ul style="list-style-type: none"> Committee accepted the final draft of Ordinance 2019-2412 Meter pits and water pipe regulations. Mayor Wescott spoke to the intent of ordinance. Motion: Snow; Second: Sobottka. Committee approves 	Send Ordinance to Council for First Reading
5b. Job Description	<ul style="list-style-type: none"> Adm. Blackert shared the revisions to the Job Description for the Water Department Full Time Distribution Laborer. Following discussion; Motion: Snow; Second: to approve the changes. Committee approves. 	Send Job Description to Council for approval.
6. Workers Compensation/Liability Reports	<ul style="list-style-type: none"> Mayor Wescott presented the Monthly report for review. 	Committee accepted as presented
7. Department Safety Meeting Minutes	<ul style="list-style-type: none"> Following review of the Safety Minutes, the minutes were approved as presented. 	Committee accepts minutes as presented
8. Executive Session 9. Action form Executive	<ul style="list-style-type: none"> None 	None
10. Committee Member items	<ul style="list-style-type: none"> None 	None
11. Adjournment	<ul style="list-style-type: none"> With no other business to come before the Committee, Chairman Snow called for adjournment. 	Adjourned at 5:40 p.m.



 Acting Committee Chairman, Alderman Brian Snow