

Village of Rapids City
Committee of the Whole Meeting to discuss:

- Cannabis Ordinance Passage
- Employee Medical Insurance
- Snow Plow

November 19th, 2019

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Pledge of Allegiance

Roll Call: Feims, Clark, Fowler, Rankin, Robertson, Mire, Schnieder, Mire

Absent: None.

Others Present: Clerk Missy Housenga, Attorney John Holmes, John Long, Sarah Ford, Public Works Director Bump

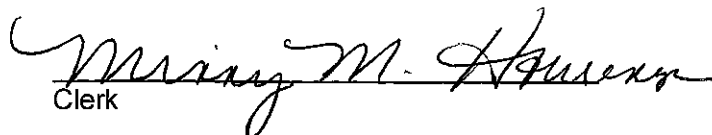
President Mire called this Committee of the Whole first addressing the purchase of a new snow plow. Public Director Bump provided a copy of a quote to purchase a 9'2" V-Plow DXT Boss Plow from Quad City Spring in the amount of \$7,836.00 installed or \$6,916.00 for just the plow. Bump has stated he will install the plow. Robertson motioned to purchase the Boss Plow in the amount of \$6,916.00. Rankin seconded. All members voted yes. Motion carries.

Mire then carried on the meeting by addressing medical insurance for employees Bump, Misfeldt and Housenga. Quotes were received from Lohmann Companies and Royal Alliance. After discussion of the different plans presented, Feims motioned to approve United Health Care plan BRMR w/307A at a cost of \$2,548.00 monthly, quote provided by Lohmann Companies. Rankin seconded. All members voted yes. Motion carries.

A proposed draft of the Adult-Use Cannabis Control Ordinance was presented to all Board Members. Mire led all Board Members through the presented draft page by page omitting lines and changing verbiage. Changes were made via President, Board Members and Village Attorney recommendations. All requirements of Illinois Public Act 101-0027 were included in the Village ordinance. Local requirements were noted in the ordinance including general provisions, zoning, cannabis retailer's licensing procedures, revocation and suspension, operation, minors, vicarious liability and penalty. Only one retail cannabis license will be issued within the Village. After review and revising the presented draft Robertson motioned to approve the Adult-Use Cannabis Control Ordinance to be adopted into the Village Code of Ordinances, Title II, Chapter 11. Rankin seconded. Feims and Clark voted no; Robertson, Rankin, Fowler, Schneider voted yes; motion carries 4 to 2.

Mire then read through the a presented copy of Title I, Chapter 5 Municipal Taxes proposing to insert and adopt Article 5 Municipal Cannabis Retailers' Occupation Tax. Schneider motioned to approve the insertion of Article 5. Rankin seconded. All members voted yes. Motion carries.

Having no further business to conduct at this time, Feims motioned to adjourn this November 19th, 2019 Committee of the Whole Meeting, Schneider seconded. President Mire adjourned by consensus of the Board at 8:14pm.


Clerk

Village of Rapids City
Committee of the Whole Meeting to discuss:

- Cannabis Ordinance Passage
- Employee Medical Insurance
- Snow Plow

November 19th, 2019

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Pledge of Allegiance

Roll Call: Feims, Clark, Fowler, Rankin, Robertson, Mire, Schnieder, Mire

Absent: None.

Others Present: Clerk Missy Housenga, Attorney John Holmes, John Long, Sarah Ford, Public Works Director Bump

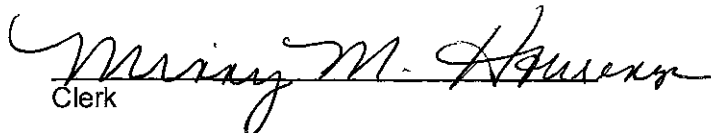
President Mire called this Committee of the Whole first addressing the purchase of a new snow plow. Public Director Bump provided a copy of a quote to purchase a 9'2" V-Plow DXT Boss Plow from Quad City Spring in the amount of \$7,836.00 installed or \$6,916.00 for just the plow. Bump has stated he will install the plow. Robertson motioned to purchase the Boss Plow in the amount of \$6,916.00. Rankin seconded. All members voted yes. Motion carries.

Mire then carried on the meeting by addressing medical insurance for employees Bump, Misfeldt and Housenga. Quotes were received from Lohmann Companies and Royal Alliance. After discussion of the different plans presented, Feims motioned to approve United Health Care plan BRMR w/307A at a cost of \$2,548.00 monthly, quote provided by Lohmann Companies. Rankin seconded. All members voted yes. Motion carries.

A proposed draft of the Adult-Use Cannabis Control Ordinance was presented to all Board Members. Mire led all Board Members through the presented draft page by page omitting lines and changing verbiage. Changes were made via President, Board Members and Village Attorney recommendations. All requirements of Illinois Public Act 101-0027 were included in the Village ordinance. Local requirements were noted in the ordinance including general provisions, zoning, cannabis retailer's licensing procedures, revocation and suspension, operation, minors, vicarious liability and penalty. Only one retail cannabis license will be issued within the Village. After review and revising the presented draft Robertson motioned to approve the Adult-Use Cannabis Control Ordinance to be adopted into the Village Code of Ordinances, Title II, Chapter 11. Rankin seconded. Feims and Clark voted no; Robertson, Rankin, Fowler, Schneider voted yes; motion carries 4 to 2.

Mire then read through the a presented copy of Title I, Chapter 5 Municipal Taxes proposing to insert and adopt Article 5 Municipal Cannabis Retailers' Occupation Tax. Schneider motioned to approve the insertion of Article 5. Rankin seconded. All members voted yes. Motion carries.

Having no further business to conduct at this time, Feims motioned to adjourn this November 19th, 2019 Committee of the Whole Meeting, Schneider seconded. President Mire adjourned by consensus of the Board at 8:14pm.


Clerk