



City of Rock Falls Special Finance Committee Meeting Minutes

Date: March 16, 2009 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:40 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	P
Alderman Bob Thurm	P	City Administrator Richard Downey	P
Alderman Arduini	P		
P-Present A-Absent.			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Rock Falls Community Development Corporation	<ul style="list-style-type: none"> Review of contract dated March 12, 2009 from the RFCDC. Committee recommends that number 14 be removed but "Financial Respect" should be kept since both items are related to trust between parties. The contract period is from May 1, 2009 through April 30, 2011. 	Per committee recommendation, place on City Council Meeting Agenda
3. City Administrator 2010 Budget	<ul style="list-style-type: none"> Review of City Administrator's Budget for fiscal year 2010 	Accepted pending final review
4. GIS/IT 2010 Budget	<ul style="list-style-type: none"> Review of GIS/IT Fund Budget for fiscal year 2010. The procedure for funding this department has changed slightly from the 2009 budget year. 	Accepted pending final review
5. Utility Office 2010 Budget	<ul style="list-style-type: none"> Review of the Utility Office Budget for fiscal year 2010. 	Accepted pending final review
	Special Finance Meetings scheduled for March 18, 2009, March 23, 2009 and March 30, 2009 at 6:30 p.m. Next regular Finance Meeting scheduled for March 24, 2009 at 6:30 p.m.	
	<ul style="list-style-type: none"> Adjourn 7:40 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman