



City of Rock Falls Finance/Insurance/Investment Committee

Date: February 22, 2010

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 8:08 p.m.

Members		Also Attended	
Ald. Kuhlemier, Chairman	P	Richard Downey, City Administrator	P
Ald. Schuneman	P	City Clerk, William Wescott	P
		J.W. Larson, Fire Chief	P
Also Attended			
Ted Padilla, Acting Street Supt.	P		

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Kuhlemier called the meeting to order 	In session: 6:30 pm
2. Approve Minutes of January 26, 2010	<ul style="list-style-type: none"> Following a review of the January 26th minutes, the minutes were approved 	Minutes approved
3. New Business a) Review Business License fees	<ul style="list-style-type: none"> City Clerk Wescott brought forth information following a comparison review of the business license in the Rock Falls Municipal Code in relationship to same license fees of Sterling and Dixon. Following a review of the current fee structure, the following fees were recommended to be increased and sent to the Council for approval via Ordinance change, with an effective date of May 1, 2010. Auctioneers: Section 8-197, flat fee only \$75.00, Coin-Operated Amusement Devices: Section 8-938, increase the coin-operated amusement device operator's license fee from \$500.00 to \$750.00; Food and Beverage Peddler Section 8-847, increase fee to \$75.00/yearly; Garbage Haulers; Section 8-582, increase yearly fee to \$125.00, Secondhand Stores; Section 8-219, increase fee to \$75.00 yearly, Tobacco Dealers; Section 8-246, increase annual fee to \$100.00, Tree Cutters; Section 8-503, increase yearly license fee to \$100.00. 	Draft Ordinance with new fees for approval by Council
3. b) Health Insurance-Plan Change	<ul style="list-style-type: none"> City Clerk Wescott informed the Council that an elected official has inquired into the possibility of her getting on the City's Health insurance, single coverage and paying her own premiums. Currently the eligibility in the plan limits participants to those who work 30 hours or more or week. Currently the City Clerk, due to his full time status and the Mayor are the only elected officials on the plan. Mr. Wescott was asked to check with the Health Carrier and see what would need to be done to facilitate a change. 	Clerk Wescott, will submit a report on his findings at the next meeting.
3. c) Review General Fund Budgets	<ul style="list-style-type: none"> Mr. Downey took the members of the Committee through a preliminary review of the General Fund Budget. Looking at the respective Department budgets in regards to possible reductions in line items that may need to be made as the process is carried out. 	No action
5. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Kuhlemier called for adjournment 	Adjourn 8:08 p.m.

Ald. Glen Kuhlemier, Chairman _____