



City of Rock Falls Special Finance-Inv. Committee Meeting

Date: 08 14 12 **Time Meeting Started:** 6:00 p.m. **Time Meeting Ended:** 6:35 p.m.

Members		Also Attended	
Ald. Kuhlemier, Chairman	P	Adm. Blackert	P
Ald. Thurm	A	Chief Kuelper	P
Ald. Schuneman	P		
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:00 p.m.	<ul style="list-style-type: none"> Roll Call, quorum present 	In session; 6:00 pm
2. Business a) Purchase of K-9 Unit-Police Dept.	<ul style="list-style-type: none"> Chief Kuelper presented to the Finance Committee a request for the purchase of a new K-9 Unit. The vehicle is a 2012 Ford 150 crew cab/6.5 ft. bed. The vehicle is available on the state bid listing from Morrow Brothers Ford, Greenfield, Illinois for a price of \$27, 434.00. Additional upgrades for lights and a cooling system package for the dog compartment the total cost of the vehicle will be \$35,390.00. Adm. Blackert reported that financing for the vehicle would come from a \$30,000 carry over, in addition to \$3,000 from the DEA account and \$3,000.00 donated from the public thru a fund raiser held to assist with the purchase. The current K-9 unit will be turned over to the Building Inspector to replace his current vehicle. Following a short discussion, committee recommends the purchase to Council for approval. 	Committee recommends the vehicle purchase to the Council.
b)2012 Min/Max Additional Billing approval IMLRMA	<ul style="list-style-type: none"> City Clerk Wescott sent information to the committee for consideration. The City has received the billing for excess cost relating to the Min/Max participation in regards to claims under the IMLRMA 2010 contract year. The payment due for 2010 overage is \$101,662.42. This payment will close out the 2010 year and close out any additional future payments that were held over. Following discussion, committee recommends to send to Council for approval. 	Committee recommends to send to Council for approval.
3. Adjournment	<ul style="list-style-type: none"> With no other business to come before the Committee, Chairman Kuhlemier calls for adjournment. Committee concurs. 	Adjourned 6:35 p.m.

Ald. Glen Kuhlemier, Committee Chairman