



City of Rock Falls Finance / Insurance Committee Meeting Minutes

Date: 7-28-2015 **Time Meeting Started:** 6:00pm **Time Meeting Ended** 6:23pm

Members		Also Attended	
Alderman Kuhlemier – Chairman	p	Mayor Wescott	p
Alderman Logan	p	Administrator Blackert	p
Alderman Watts	a	Clerk Arduini	p
		Alderman Kleckler	P
		Alderman Schuneman	p
Also Attended			

Topic	Discussion	Plan of Action
1.Call to Order @ 6:00 p.m. – Chairman Kuhlemier	Alderman Kuhlemier apologized for the change in meeting time	Meeting begins at 6:00pm
2.Public Comment	None	No Action
3.Approve Minutes – Finance Committee meeting June 23rd, 2015	The minutes were reviewed by the committee	Minutes approved
4.New Business a.Wellness Committee request for gift cards at Health Screening Even	Clerk Arduini spoke for the Wellness Committee’s request of giving \$25 gift cards to employees at the screening event. This promotion would be limited to employees this year, and he estimated around 50 employees would participate. The cost will be recovered by reimbursements from the city health insurance IPBC for participation in the wellness program.	Finance committee approved the purchase
b.Review of final financial documents from RFCVB	Clerk Arduini presented the committee with accounting of the final expenses of the RFCVB. This had been delivered to the clerk’s office with the final check.	No action
c.7th Avenue Road Construction Project – FY 2015 Surfacing instead of FY 2016	<p>City Administrator Robbin Blackert reported that she had met with Alderman Reitzel, Brian Frickenstein, and the Mayor recently to discuss 7th Avenue. 7th Ave. was originally budgeted to be done over 3 construction seasons. Bids went out in February, and the base was to sit over the winter, with a surface applied next year. Willett Hofmann is comfortable with the current compaction of the road, and with the additional sales tax revenue from the ½ cent tax, the city could have the surface applied this year. Martin and Co. who won the bid has been contacted, and they will be able to complete the job this year. With all of the street obligations being met, and 7th Avenue finished, the City would have around \$100,000 in ½ cent funds.</p> <p>Alderman Kuhlemier stated that he had been in favor of letting the base set over the winter, but if WHA can write a letter assuring the city that the compaction is sufficient to finish the project, he would agree.</p> <p>Mayor Wescott added that it would cost the City more due to an extra 441 cu. ft of rock being added to allow for travel this winter, there will also be more labor in adjusting the manholes and blading the surface next year. With this done, Public Works can begin working on other projects in October. Mayor Wescott also mentioned that more gravel will be added to driveway approaches to help residents use the front of their homes.</p>	The committee recommend to council that the work be finished this year, with a letter from the city engineer.
5.Municipal Investment Report	The committee reviewed the interest earned on the report	Report accepted.
6.Committee Member Items	Clerk Arduini presented the Committee with a MICA year end work comp/liability report.	No action
7.Adjournment	With nothing else for the good of the committee the meeting was adjourned at 6:23pm	Meeting ends at 6:23pm

Committee Chairman