



City of Rock Falls

Finance Committee Meeting Minutes

Date: 3/29/2022 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 2:30 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Administrator Blackert	
Alderman Wangelin	P	Mayor Kleckler	
Alderman Doane	P	Alderman Dowd	
Alderwoman Devers	P	All Department Heads - Intermittently	
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	Meeting was called to order at 8:15 a.m. by Chairwoman McKanna	
Public Comment	None	
	A motion was made by Chairman McKanna to approve the minutes of the February 22, 2022 meeting, second by Alderman Wangelin, motion carried.	
New Business	A. Committee reviewed and discussed proposal from Ward, Murray, Pace & Johnson, P.C. to increase hourly rate from \$195 to \$210. A motion was made by Alderman Wangelin to approve the proposed increase to \$210 and forward to City Council for approval, second by Chairwoman McKanna, Roll Call Vote - 4 ayes motion carried. B. Committee reviewed the proposed FY 23 budget for Electric, Water, Wastewater, Garbage, Utility Office, Tourism, Broadband and contributions by Proprietary funds to the general fund. Committee also reviewed Police, Police Miscellaneous, Police & Fire Commission, Fire, Street including MFT and Non-Home Rule Sales Tax, Public Property, Building, Code Enforcement, Demolition, Industrial Development Commission, Planning & Zoning, Business Office, Administration, City Administrator, IT, General Fund health Insurance, General Fund IMR/SS/Medicare and Revenue Budgets. A motion was made by Chairwoman McKanna to approve the proposed FY 23 budget and forward to City Council for approval, second by Alderman Wangelin, Roll Call Vote - 4 ayes, motion carried.	Send to Council for Approval B. Send to Council for Approval
Committee Member Items	None	
Adjournment	A motion was made by Chairman McKanna to adjourn the meeting at 2:30 p.m., second by Alderman Wangelin, motion carried.	

Chairwoman McKanna