

NOTES FROM A FINANCE COMMITTEE MEETING HELD WEDNESDAY, APRIL 18, 2012 – 5:45 P.M. – ROCKVILLE CITY HALL

The meeting was called to order by Acting Chair Randy Volkmuth. Roll Call was taken and the following members were found to be present: Acting Chair Volkmuth, Mayor Hagen & Duane Willenbring. Absent: Sue Palmer.

Also present: Administrator/Clerk Rena Weber.

BANK AND INVESTMENT RECONCILIATION – A review of the March bank reconciliation and investment balance was done.

Motion by Member Volkmuth, second by Member Willenbring, to recommend approval of the reports as presented. Motion carried unanimously.

GREEN VIEW MAINTENANCE CONTRACT – Rena Weber presented copies of the proposed Green View Maintenance contract citing the 21 hours per week – June 1 through August 30th - \$12.00/hour with a budget of \$3100. This was suggested by the Park & Recreation Board last fall.

Member Volkmuth questioned the need for the additional help. This came about as a result of a Park Board member feeling the need to cut grass at Lion's Park when the Maintenance staff was busy air patching roads last summer.

Motion by Member Volkmuth, second by Mayor Hagen, to deny approval of the contract, but to come back to it again later, if needed.

AYES: Hagen & Volkmuth

NAYS: Willenbring

Motion passed on a 2 – 1 vote.

ADJOURNMENT: *Motion by Mayor Hagen, second by Member Volkmuth, to adjourn at 5:55 p.m. Motion carried.*

Submitted by:
Rena Weber
Administrator/Clerk