

MINUTES
Regular meeting of Rolling Fields City Commission
April 9, 2009

Those present – Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Cliff Kraweic, Sheila Oliver. Treasurer Joanna Nugent, Clerk Brenda Conway.

Police Report – Mayor Conway presented Police Report as submitted by Chief Spratt. Rolling Fields was quiet, although the IHPD is continuing to ticket traffic violations in Indian Hills.

Prior Meeting Minutes – Minutes of March meeting were amended to include Commissioner Wetterer and motion moved by Commissioner Moffet to approve as amended, seconded by Commissioner Kraweic. Approved.

Resolution to **DESIGNATE AGENT TO RECEIVE FEMA** reimbursement. Mayor Conway submitted resolution to designate Treasurer Nugent as agent. Approved unanimously.

Treasurer's report – All accounts are on budget except discrepancy in legal expense. Confusion regarding amount budgeted. Mayor Conway will determine published budget figure, report at next meeting and have differences reconciled.

New Budget Considerations –

- Sentiment expressed by Commissioner Wetterer to include RF Picnic in new budget. Mayor Conway will check with 2nd Pres regarding a possible Sunday afternoon time.
- Sentiment expressed by Commissioner Wetterer to increase tree program budget due to ice and wind storm damage. Support expressed by Commissioner Oliver.
- Website Promotion – Clerk Conway suggested distributing refrigerator magnets with webaddress. Cost will be explored.

New budget will be developed with these thoughts in consideration.

Rolling Fields Condo Sign - Mayor Conway reported that he has heard nothing regarding signage for Rolling Fields Condominiums..

Bauer's Update – Mayor Conway will call Preservation to check status and report at next meeting.

Meeting adjourned at 7:15.

Submitted by:
Brenda Conway
Clerk Pro-tem, City of Rolling Fields