



AGENDA CITY FINANCE COMMITTEE

DATE: MONDAY, APRIL 9, 2012
TIME: 5:30 P. M.
PLACE: CITY HALL
THIRD FLOOR CONF. ROOM

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes
 - March 26, 2012
4. Finance Director's Update

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

MATTERS HELD

5. **COMMUNICATION** Regarding Water Utility Assessments in excess of \$50,000 & assessments outside the City.

MATTERS REFERRED

6. **RES 181-11-12**
DOC 5.6
(4/04/2012) Resolution confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the water lateral replacement in North 13th Street from Michigan Avenue to south of Huron Avenue and north of Huron Avenue to Superior Avenue.
7. **RES 182-11-12**
DOC 5.7
(4/04/2012) Resolution to authorize a transfer of appropriations in the 2012 Budget for the purpose of establishing appropriation for 2012 Mead Public Library Budget Modifications for the merit plan.
8. **GEN ORD 85-11-12**
DOC 9.9
(4/04/12) Ordinance repealing and recreating Section 29-105 of the 1975 Municipal Code relating to car allowances for City Officers and Employees so as to change the allowable reimbursement rate on a per mile basis.
9. **SET DATE OF NEXT MEETING:** _____
10. **ADJOURN SINE AND DIE**