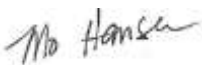


**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**August 19, 2021**

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:30 p.m. Members present: Thomas, & Kuhl. Absent: Rhynes. Other attending: Larry Holzhuetter; another unidentified individual; Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Chief Sorenson; Utility Superintendent Sorenson; Library Director Mountford; Library Assistant Library Director Brueckner; Public Works Assistant Director Hauptli; Parks Coordinator Gabe Haberkorn; Fire Chief Benisch; Maureen Giese and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: July 15, 2021. MOTION: [Kuhl/Thomas] To approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
  - a. Recommending Municipal Allocations Of American Rescue Act Of 2021 Funds, \$330,000. [Kuhl/Thomas] To recommend Council approval to fund 2021 radio purchases applying ARPA funds for Fire & Police department radios. VOICE VOTE: Motion carried.
  - b. Review And Consideration Of March 2021 Oak Hill Cemetery Funding Request. DISCUSSION: Larry Holzhuetter updated the committee. MOTION: [Kuhl/Thomas] To table requesting more information. VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. Considering Municipal Residential Construction Fee Waivers Relating To Resolutions #2020-49 (Treyburn Farms Fees); #2019-30 (Condominiums); #2019-23 (Impact Fees); #2018-45 (Impact Fees and Building Fees). MOTION: [Kuhl/Thomas] To refer initiating impact fees to the Community Development Authority. VOICE VOTE: Motion carried.
  - b. Resolution 2021-34 Establishing A 2022 Municipal Vehicle Registration Fee Status Per Adopted Ordinance #2019-08. MOTION: [Kuhl/Thomas] To recommend Council approval of 2022 fees being the same as 2021. VOICE VOTE: Motion carried.
  - c. 2022 Budget Deliberations - Review And Action
    - i. Budget Status, Summary Review
    - ii. Continuation Of Capital Planning, Multiple Funds
    - iii. Police Department Operational Budget, Fund 100
      1. MOTION: [Kuhl/Thomas] To increase court fee expenses to \$15,000. VOICE VOTE: Motion carried.
      2. MOTION: [Kuhl/Thomas] To amend 100-52-5210-220 to \$2,500. VOICE VOTE: Motion carried.
      3. MOTION: [Kuhl/Thomas] To amend 100-52-5210-221 to \$5,550. VOICE VOTE: Motion carried.
      4. MOTION: [Kuhl/Thomas] To amend 100-52-5210-223 to \$2,500. VOICE VOTE: Motion carried.
      5. Thomas asked the Police Chief to get an estimated for radio maintenance.
    - iv. Library, Fund 812
      1. Thomas asked the Director to come back with a proposal showing a lower figure for City revenue contribution.
  - d. July Financial Statements ( [Reports Available Online](#) ). No action taken.
    - i. Disbursements, \$1,150,952.70; Payroll, \$111,081.87 & Clerk/Treasurer's Reports
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar. Noted.
7. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:45 pm



Mo Hansen  
Clerk/Treasurer