

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES

May 19, 2022

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:01 pm. Members in person or remote: Thomas, Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Police Chief Sorenson; Deputy Clerk/Treasurer Tschanz; Public Works Director Yerges; Utility Superintendent Sorenson; City Clerk Ritter; Fire Chief Benisch, Chad Butzine, Jason Butzine and Ryan Weber.
2. APPROVAL OF MEETING MINUTES: Motion to approve April 21, 2022 & Closed Session April 7, 2022 MOTION: [Kuhl/Thomas] to approve all meeting minutes as listed. VOICE VOTE: Motion carried. Weihert abstain.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. April 2022 Financial Statements: General Disbursements \$590,049.03; Payroll \$74,259.92 & Clerk Treasurer's Report [\[see on municipal website\]](#) MOTION: [Kuhl/Weihert] to recommend to Council to approve. VOICE VOTE: Motion carried
 - b. Update on Municipal Code 57 Fire Department. Discussion with Fire Dept Representatives on wording in code. Removing Fire Company and making it Waterloo Fire/Rescue Department. Reference to firemen should be changed to firefighter. "He" reference should be changed to "the chief". Verifying if the Members Account is still open. Items should pass through the City. Supporters will reach out for a meeting with Mayor and others. Add to June 16, 2022 agenda for Finance.
 - c. Updating Ordinance 2007-22
 - d. Resolution 2022-15 Temporarily exempting Jeanne Ritter from 80 hour max cap for comp time. MOTION:[Weihert/Kuhl] VOICE VOTE: Motion carried.
 - e. Police Department purchase of 2023 vehicle. Also, discussion on what will be happening with the Police vehicle being retired. Approval for Police to go out for bids for 2023 vehicle. Finance team ok with purchasing the retired car from the Police for City use. MOTION: [Kuhl/Weihert] VOICE VOTE: Motion carried.
5. UNFINISHED BUSINESS
 - a. Riverside Dr/Minnehaha Lane overlay bids. Bid opening will be Friday May 27, 2022 at 11pm in the Council Chambers.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:56 pm

Jeanne Ritter
Clerk/Deputy Treasurer