

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
Special Meeting June 7, 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 6:00 pm. Members in person or remote: Thomas, Weihert and C.Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Public Works Director Yerges.
2. OLD BUSINESS
 - a. Reviewing Updated Quotes to replace 2010 International Truck. Originally approved in February, 2022 for \$155,000. 25% down payment is needed for Madison Truck and \$1000 for Truck Country. Move truck purchase forward from 2023 as dealership has truck spot available from someone who withdrew their request. Motion to purchase truck from Truck Country (\$163,285.00) and to role that into the borrowing for 2022. [Kuhl/Weihert] VOICE VOTE: Motion carried.
3. NEW BUSINESS
 - a. Discussion regarding replacing Scag Mower. Primarily mows the park. Sunday mower just stopped working. Called to get a quote. Unable to guarantee when we might be able to get a new one. Already replaced two heads on it. Waiting for a quote and will bring it to Committee when received. Looking to get it ordered. Informational at this time. More to come regarding this. This item is already in the 2023 budget plan.
4. Future Agenda items
 - a. DOT is looking to do a complete reconstruct E Madison St. this could change our current road project plan.
5. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:30 pm

Jeanne Ritter
Clerk/Deputy Treasurer