

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

November 17, 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 6:02 p.m. Members in person or remote: Thomas and Kuhl. Absent: Weihert Other attending in person or remote: Mayor Quimby; Police Chief Sorenson; Deputy Clerk/Treasurer Nelson; City Clerk Ritter; Library Director Mountford; Fire Chief Benisch and Will Cioli.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting October 27, 2022 MOTION: [Kuhl/Thomas] to approve all meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT none
4. OLD BUSINESS Motion [Kuhl/Thomas] to move 4a. and 4b. to bottom of agenda.
 - a. Waterloo Fire/EMS Grant Discussion. Information only
 - b. City of Waterloo Fire Dept. Agreements with surrounding Towns. Make changes to current document and add charge to Exhibit B 2023-\$18.00 2024 \$22.00 and 2025 \$26.00 for EMS outside current service area. Maps received from Chief. Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - c. Rotating Old Squad Car in City Vehicle. Information only. Current auction rate expected would be approximately \$10,000. City would need to put in new seat and remove decals.
5. NEW BUSINESS
 - a. October 2022 Financial Statements: General Disbursements \$304,089.48; Payroll \$76,365.65 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - b. Resolution 2022-35 Adopting and Annual Budget and Appropriating the Necessary Funds for the Operation of the City of Waterloo for the Year 2023. Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - c. Resolution 2022-38 Watertown Humane Society Agreement for 2023. Motion [Thomas/Kuhl] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:45 pm

Jeanne Ritter
Clerk/Deputy Treasurer