

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

January 5, 2023

[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 6:16p.m. Members in person or remote: Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Nelson; Clerk Ritter; Utility Superintendent Sorenson; Fire Chief Benish; Police Chief Sorenson.
2. PUBLIC COMMENT- none
3. NEW BUSINESS
 - a. Fire Department – Air Compressor. Discussion regarding repairing or purchasing a new compressor. Current Compressor is 21 years old. Recommend to Council to repair current one with Air One. Not to exceed \$5000. And to be paid out of Fund Balance. Air One would take over maintenance of Air Compressor. [Weihert/C. Kuh] VOICE VOTE: Motion carried.
4. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
5. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:22 pm

Jeanne Ritter
Clerk/Deputy Treasurer