

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

April 20, 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 6:03 p.m. Members in person: Thomas Remote: Kuhl, Thomas and Weihert. Absent: none Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Nelson; City Clerk Ritter; DPW Yerges, Police Chief Sorenson, Fire Chief Benisch, 1st Lt J. Butzine, and Utilities Superintendent Sorenson.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: March 16, 2023, March 21, 2023 and April 13, 2023. [Kuhl/Weihert] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT: none
4. OLD BUSINESS - none
5. NEW BUSINESS
 - a. March 2023 Financial Statements: Payroll \$78,518.07 , General Disbursements \$346,717.18 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. 2022 Audit Presentation – Baker Tilley Motion to move to end [Kuhl/Thomas] VOICE VOTE: Motion carried. This ended up only being presented at Council.
 - c. Resolution 2023-16 Awarding a Contract for Waterloo Road. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d. Shredding Bids for City Hall and Police Department. Motion [Kuhl/Weihert] Recommend to Council to go with Pelletteri
 - e. Town of Waterloo EMS Contract Motion [Kuhl/Weihert] Accepting more coverage for the Town of Waterloo. VOICE VOTE: Motion carried.
 - f. Review Ordinance §85-4 Probationary Period. Motion [Thomas/Kuhl] to update ordinance to 12 months. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:48pm

Jeanne Ritter
Clerk/Deputy Treasurer