

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

June 15, 2023

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

1. CALL TO ORDER AND ROLL CALL. Kuhl called the meeting to order at 6:00 p.m. Members in person: Kuhl and Weihert. Remote: none. Absent: Thomas Other attending in person or remote: Mayor Quimby 6:07pm; City Clerk Ritter; Police Chief Sorenson; DPW Assistant Director C. Hauptli; 1st Lt J. Butzine, and E. Butzine 6:15pm.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: May 18, 2023. [Weihert/Kuhl] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT: none
4. OLD BUSINESS
 - a. Fire Department-Payroll Processing – No action taken
 - b. Signs from Signmaster. Tabled until budget process begins to see where we are at. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - c. Discussion Regarding 2024 Budget Strategy. Weihert would like wheel tax removed for City.
5. NEW BUSINESS
 - a. May 2023 Financial Statements: Payroll \$ 81,610.00 , General Disbursements \$ 252,600.32 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. Waterloo Fire Department – Repairs to Water Truck Rails. Tabled [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - c. Lighting at Madison St and Monroe St. Preliminary Continuous Lighting Application with DOT and Estimates to Purchase and Install Lighting. Approve alternative 2. Paid from undesignated funds. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - d. Televising the Storm Sewer in Waterloo. Take from budgeted amount and remainder from contingency. \$5,372.50 [Weihert/Kuhl] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:47pm

Jeanne Ritter
Clerk/Deputy Treasurer