

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

August 22, 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 6:02p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Treasurer Nelson; Wes Benisch Raynelle Butzine, Christine Butzine, Julie Kuhlow, Vern Butzine, Jason Butzine, Matt Petrie, Keenan Hering, Ben Weber, Kevin Seibert, Ryan Weber, Saul Estrada, Steve Kube, Tony Schadt, Scott Hassett, Larry Holzhueter, Jeremy Ellis, Chad Butzine, Colton Butzine, Kaitlin Butzine, Nancy Thompson, Linda Joyce, Garry Whitebird, Kurt Keach, Tina Lange

2. NEW BUSINESS
 - a. 2024 Budget Deliberations- Review and Action
 - i. Fire/EMS Department – see mi-view
 - Motion to have the Fire/EMS department to hire 1 additional full time EMS employee(2024) and write for a grant to help pay for 1 future EMS staff. [Thomas/Weihert] VOICE VOTE: Motion carried.
 - Motion to return officer wages to \$12,500. [Thomas/Kuhl] VOICE VOTE: Motion carried.
 - Motion to reduce computer line from \$1500 to \$500. [Thomas/Weihert] VOICE VOTE: Motion carried.
 - Motion to increase Full-time EMS wages to \$21.54 fulltime (4%) increase AEMT pay to \$10.00 and EMR and driver \$7.65. Per call pay increase from \$18 to \$20. [Thomas/Weihert] VOICE VOTE: Motion carried.
 - Motion to table training [Weihert/Thomas] VOICE VOTE: Motion carried.
 - Motion to budget \$110,000.00 for truck replacement [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - Motion to remove ceiling fans from 5 year capital [Kuhl/Weihert] VOICE VOTE: Motion carried.

3. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:50pm

Jeanne Ritter
Clerk/Deputy Treasurer