

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

May 16, 2024

[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 6:00 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Treasurer Nelson; Chief W. Benisch; Police Chief D. Sorenson; DPW Supervisor C. Yerges, and D. Ferris from Ehlers.
- 2) APPROVAL OF MEETING MINUTES: April 18, 2024. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) Presentation
 - a) Ehler – Discussion regarding Financial Plan Management Services. Motion to approve full plan \$15,000 [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 5) NEW BUSINESS
 - a) April 2024 Financial Statements: Payroll \$86,079.71, General Disbursements \$431,537.02 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to approve [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - b) Police Department Furnace quote from Jensen Motion to approve \$22,980. [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - c) Waterloo Water & Light TIF dollars from TID #5. Motion to Table [Thomas/Weihert] VOICE VOTE Motion carried.
 - d) Hiring Process – Define process Handbook – ordinance.
 - e) Speed Board Display for Police Motion to approve. [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 6) ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:55 pm.

Jeanne Ritter
Clerk/Deputy Treasurer