

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

June 20, 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; Police Chief D. Sorenson; DPW Supervisor C. Yerges; Utility Superintendent Sorenson and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: May 16, 2024, and June 6, 2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) NEW BUSINESS
 - a) May 2024 Financial Statements: Payroll \$131,682.81, General Disbursements \$218,608.95 and Clerk/Treasurer's Report [see on municipal website]. Motion to Recommend to Council [Kuhl/Weihert] VOICE VOTE: Motion Carried.
 - b) Waterloo Water & Light TIF dollars from TID#5
 - c) Purchasing Policy/Ordinance Rewrite Ordinance to present at next meeting July 18, 2024 to refer to Purchasing Policy [Kuhl/Weihert] VOICE VOTE: Motion carried.
Motion to move e) in front of d) [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d) Hiring Policy Discussion next meeting July 18, 2024
 - e) Concrete Repair Quote Basement and Garage Tabled [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 5) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 6) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm.

Jeanne Ritter
Clerk/Deputy Treasurer