

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

**July 18, 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 6:01 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; Fire Chief Benish, Waterloo Courier and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: June 20, 2024. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
  - a) Purchasing Policy/Ordinance #2024-10 an Ordinance Amending Section §53-8 Purchases, Grants and Donations. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 5) NEW BUSINESS
  - a) June 2024 Financial Statements: Payroll \$107,059.94, General Disbursements \$195,480.13 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to Table. [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
  - b) Resolution 2024-24 DPW purchase Berlon Grapple. Motion [Weihert/Kuhl] send to Council VOICE VOTE: Motion carried. Fund from remainder of Seal Coat and Crack Filling Budget Item
  - c) Resolution 2024-25 DPW purchase Virnig Auger Drive. Motion [ Kuhl/Weihert] to send to Council. VOICE VOTE: Motion carried. Fund from remainder of Seal Coat and Crack Filling Budget Item.
  - d) FD Bylaws Motion [Thomas/Weihert] Recommend to Council. [Thomas/Weihert] VOICE VOTE: Motion carried.
  - e) Resolution 2024-26 Fire Dept. Ceiling Fans Estimate Tabled
  - f) Resolution 2024-23 Fire Dept. Stryker EVAC Chair Tabled e & f [Kuhl/Thomas] Need Funding source. VOICE VOTE: Motion carried.
  - g) Resolution 2024-27 Fire Dept Spring Replacement. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried. Funding Source 2024 Budget item for Maintenance.
  - h) Fire Dept/Police Ride Along Policy. Fire Only ride along Policy and Waiver. Motion[Kuhl/Weihert] VOICE VOTE: Motion carried.
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Budget Parameters will be sent out shortly. All Dept. Heads to budget in by August 9, 2024. Upcoming Special Budget Meetings August 19 and 27 at 5:30.
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:53 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer