

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

August 15, 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 6:02 p.m. Members in person: Thomas and Kuhl. Remote: none Absent: Weihert. Others attending in person or remote: Mayor Quimby; Police Chief D. Sorenson; DPW Supervisor C. Yerges; Fire Chief Benisch, M. Kitelinger, Zibell, Vosters, Bruckner, Mountford, Warner, Bollig, Petrie, Chia, Giroux, Butzine, Sharpe, Bisco, Hauptli, Treasurer L Nelson, R&R Insurance and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: August 15, 2024. Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) PRESENTSTION
 - a) R&R Insurance Presentation of Employee Health Insurance Option
- 5) OLD BUSINESS
 - a) Resolution 2024-26 Fire Dept Ceiling Fans Estimate Motion to Table [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - b) 2025 Budget Discussion next Budget meeting on August 19, 2024
- 6) 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 [C. Kuhl/Thomas] VOICE VOTE: Motion carried.
 - b) July 2024 Financial Statements: Payroll \$97,666.21 , General Disbursements \$ 107,097.76 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - c) Lead Pipes Discussion Motion To Table [Kuhl/Thomas] VOICE VOTE: Motion carried.
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 8) ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:50 pm.

Jeanne Ritter
Clerk/Deputy Treasurer