

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

October 17, 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 5:30 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; Chief Benisch; Treasurer L Nelson and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: September 30,2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
- 5) NEW BUSINESS

Motion to move into closed session [Weihert/Kuhl] ROLL CALL Y-3 N-0 Motion carried.

a) Personnel Discussion

Motion to move into open session [Kuhl/Weihert] ROLL CALL Y-3 N-0 Motion carried.

b) September 2024 Financial Statements: Payroll \$95,810.84, General Disbursements \$454,350.85 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Weihert] VOICE VOTE: Motion carried

c) 2025 Budget Discussion. Motion to approve Fire Department Budget including 1 new EMT. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:51 pm.

Jeanne Ritter
Clerk/Deputy Treasurer