

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

December 19, 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; Chief Benisch; DPW Asst. Director Hauptli; Librarian Mountford; Alder Cummings; 1 Lt Fire Butzine; Treasurer L Nelson; Clerk Ritter and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: November 21, 2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
- 5) NEW BUSINESS
 - a) November 2024 Financial Statements: Payroll \$88,532.78, General Disbursements \$350,071.34 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Kuhl/Weihert] ROLL CALL Y-3 N-0 Motion carried.
 - b) Ambulance Repair Quote Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - c) Review and Council Recommendation 2025 Insurance Renewal League of Municipalities Mutual Insurance Company, Invited Paul Lessila with R&R Insurance. Total Premium \$165,327, increase to 1 million, Crime Coverage \$1000 Deduct with League. [Thomas /Kuhl] VOICE VOTE: Motion carried.
 - d) Resolution 2024-47 AFG Grant- Fire Dept [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - e) Discussion regarding Delinquent Utility Bills §340-26 and §340-27
 - f) Employee Evaluation Form informational only
 - g) Fire Dept Policy and Procedures
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:56 pm.

Jeanne Ritter
Clerk/Deputy Treasurer