

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

January 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 6:00 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Treasurer Nelson; Police Chief Sorenson; Parks Coordinator Haberkorn, WLOO and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: December 21, 2023 Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
 - a) Parks Purchase of Radio Equipment for Vehicle – No action taken.
- 5) NEW BUSINESS
 - a) December 2023 Financial Statements: Payroll \$ 107,936.04, General Disbursements \$ 324,096.60 and Clerk/Treasurer's Reports[\[see on municipal website\]](#) Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - b) Funding for Parks Vehicle will need to be a budget amendment to move from City Hall to Parks. No action.
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:35pm

Jeanne Ritter
Clerk/Deputy Treasurer