

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
November 18, 2021

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present: Thomas, Rhynes & Kuhl. Absent: none. Other attending: Deputy Clerk/Treasurer Tschanz; Library Director Mountford; Public Works Director Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: September 16, 2021, And Finance Committee Activities List Covering Unapproved Budget Meetings Held On: October 4th & October 19th Along With October 21st Meeting. MOTION: [Kuhl/Rhynes] to approve all meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. October 2021 Financial Statements: General Disbursements \$340,443.32; Payroll \$ 69,358.89 & Clerk/Treasurer's Reports. MOTION: [Kuhl/Rhynes] to approve the statements as presented. VOICE VOTE: Motion carried.
 - b. Review Of Calendar Year Liability Insurance Loss-Runs And Renewals. Note: The committee reviewed the reports acknowledging that renewal information was not yet available. No action taken.
 - c. Plumbing Issues in Firemen's Park Lower Pavilion. MOTION: [Kuhl/Rhynes] to table until December requesting the Parks Director to generate additional quotes. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar.
 - i. Alder Thomas called for Department Head interviews in January. A process consensus was 20 minutes each on the regular meeting night, alphabetically to include: Police Chief, Public Works Director, Fire Chief, Clerk/Treasurer and Parks Director.
6. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:12 pm



Mo Hansen
Clerk/Treasurer