

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

September 29, 2022

[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 6:01 p.m. Members in person or remote: Thomas, Kuhl and Weihert. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Fire Chief Benisch; Clerk Ritter, Jason Butzine, Chad Butzine and Dave Ferris.
2. APPROVAL OF MEETING MINUTES: none
3. PUBLIC COMMENT- Windows needed in City Hall. Increase in 2023 for Attorney fees by 8.5%.
4. OLD BUSINESS
 - a. Waterloo Fire Department – Bids for Ambulance Purchase. Motion to accept ARV's bid for \$344,024.61 [Weihert/Kuhl] VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Ehlers – Levy limit and expenditure Restraint Discussion. Dave Ferris discussed and took questions.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
 - b. 2023 Budget Calendar (attached)
7. ADJOURNMENT. MOTION: [Thomas/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:02 pm

Jeanne Ritter
Clerk/Deputy Treasurer