

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
February 1, 2018

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:45 p.m. Members present: Springer & Quimby. Absent: Griffin. Also attending: Mayor Thompson, a scattering of other switching between meetings and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: Previously unapproved meeting minutes. MOTION: Moved by Quimby, seconded by Springer to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements – December 2017 - \$250,159.90. MOTION: Moved by Quimby, seconded by Springer to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby and Springer. Noes: none, with Griffin absent. MOTION CARRIED.
 - b. Payroll For December 2017 - \$82,580.61. MOTION: Moved by Quimby, seconded by Springer to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby and Springer. Noes: none, with Griffin absent. MOTION CARRIED.
 - c. Treasurer's Report & Budget Reports For December 2017. MOTION: Moved by Quimby, seconded by Springer to recommend Council report approval. ROLL CALL VOTE: Ayes: Quimby and Springer. Noes: none, with Griffin absent. MOTION CARRIED.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENT. None.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:50 p.m.

Attest:



Mo Hansen
Clerk/Treasurer