

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
May 17, 2018

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:00 p.m. Members present: Springer, Quimby & Griffin. Absent: None. Also attending: Mayor Thompson; Alderperson Tim Thomas; Police Chief Denis Sorenson; Parks Director Gabe Haberkorn; Matthew Ruechel and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. : MOTION: Moved by Quimby, seconded by Griffin to approve the April 19; March 15; February 15; February 1; December 1, 2017; November 16, 2017; October 19, 2017; October 12, 2017; September 21, 2017; August 24, 2017; August 17, 2017; and July 20, 2017 meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements, April 2018 - \$202,397.86. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. MOTION CARRIED.
 - b. Payroll, April 2018 - \$64,896.79. MOTION: Moved by Quimby, seconded by Griffin to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. MOTION CARRIED.
 - c. Treasurer's Report & Budget Reports For April 2018. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. MOTION CARRIED.
 - d. Amending The Fee Waterloo Fee Schedule – Park Rental Amounts As Recommended By The Parks Commission. MOTION: Moved by Quimby, seconded by Griffin to agree with the Parks Commission recommendation. VOICE VOTE: MOTION CARRIED.
 - e. Parks Commission Referral Of Existing Parks Fund Deficit. DISCUSSION: Gabe Haberkorn suggested allowing time to pass to see if upward trending revenue could cover the shortfall. Mayor Thompson asked questions about capital items such as sanitary sewer lines needing to be replaced. Thompson suggested that such an expense would be a Waterloo Utility expense and not a Park expense. By consensus the body took no action heeding the Director's suggestion. Springer suggested a remedy be worked into the 2019 budget.
 - f. Aflac Presentation – Employee Benefit Products. DISCUSSION: Matt Ruechel and an associate spoke in favor of offering municipal employees benefits from their company. The assumption was that any offering would be at no cost to the City. ACTION: Alder Springer asked Hansen to set up a meeting opportunity for municipal employees.
 - g. Revising The City Of Waterloo Fee Schedule, Assessing A \$15 Charge For Finger Printing Services To Be Charged At The Discretion Of The Police Chief Or His Designee. MOTION: Moved by Quimby, seconded by Griffin to recommend updating the fee schedule to assess a \$15 charge for finger printing services at the Police Chief's discretion. VOICE VOTE: MOTION CARRIED.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
 - a. 2018 Formal Budget Amendment To Include:
 - i. Capital Fund Fix Due To No Wheel Tax Revenue
 - ii. Library Parking Lot
 - iii. 333 Portland Road
 - iv. Fix Debt Service Deficit (Fund 300)
 - v. Fix Over Projected Fee In Lieu Of Tax Amount
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:41 p.m.

Attest:



Mo Hansen
Clerk/Treasurer