

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

August 30, 2018

***** corrected by Committee action 9/20/2018 *****

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 5:30 p.m. Members present: Springer & Quimby. Absent: Griffin. Also attending: Alderperson Tim Thomas; Police Chief Denis Sorenson; Public Works Director Chad Yerges; Assistant Public Works Director Jeff Robbins; Alderperson Cliff Osborn; Clerk/Treasurer Office Staff Raynelle Butzine; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: August 2, 2018 and August 16, 2018 Meeting Minutes. MOTION: Moved by Quimby, seconded by Springer to table meeting minute approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. 2019 BUDGET CONSIDERATION
 - a. Parks Department [Fund 225]. A memo from Gabe Haberkorn was reviewed. Hansen identified additional tax levy requested by the Parks Commission. The Shoe Factory balance sheet figure was identified as \$19,780.39. Yerges and Robbins advocated for replacing leaking sanitary sewer pipes in Firemen's Park. Hansen summed wages/benefits expense for the Parks Department at roughly \$89,000. He said donations are an important component of Parks Department revenue. Quimby asked from where is the money to come.
 - b. Summary Review Of All Funds As Submitted To Date. Springer asked that all items be left open for further discussion.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Scheduling A Next Meeting For 2019 Budget Consideration. The next meeting was scheduled for 9/13 at 5 pm.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Springer Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:10 p.m.

Attest:



Mo Hansen
Clerk/Treasurer