

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
November 15, 2018

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:30 p.m. Members present: Springer, Quimby & Griffin. Absent: None. Also attending: Angie Stinnett; Public Works Director Chad Yerges; Asst. Public Works Director Jeff Robbins; Chris Hauptli; Police Chief Denis Sorenson; Library Director Kelli Mountford; Clerk/Treasurer Hansen and Deputy Clerk/Treasurer Kawula.
2. MEETING MINUTES APPROVAL: MOTION: Moved by Quimby, seconded by Griffin to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements, October 2018 - \$1,014,742.51. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Springer, Quimby and Griffin. Noes: none. MOTION CARRIED.
 - b. Payroll, October 2018 - \$66,764.86. MOTION: Moved by Quimby, seconded by Griffin to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Springer, Quimby and Griffin. Noes: none. MOTION CARRIED.
 - c. Treasurer's Report & Budget Reports For October 2018. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. VOICE VOTE: Motion Carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
 - a. Committee Calendar
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:40 p.m.

Attest:

Morton J. Hansen
Clerk/Treasurer