

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**October 1, 2019**

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:30 p.m. Members present: Thomas, Kuhl & Griffin. Absent: none. Also attending: Raynelle Butzine; Vern Butzine; Amber Gerber; Mayor Quimby; Utility Superintendent Barry Sorenson; Library Director Kelli Mountford; Youth Librarian Amanda Brueckner; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Police Chief Denis Sorenson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: Prior Meeting Minutes. MOTION: Moved by Kuhl, seconded by Griffin to table minutes approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. 2020 BUDGET DELIBERATION. DISCUSSION: Thomas noted that the Library had been covered at a previous meeting; DPW vehicle was included and funding for a vehicle for Police Department. The Mayor said \$90,000 was missing for the municipal roof. Denis Sorenson asked about the necessity to set aside dollars for radio purchases. The Mayor replied that those purchases would be for 2021.

Benisch talked about building security. Kuhl asked about securing the meds. Benisch said the cabinet was lockable. MOTION: Moved by Thomas, seconded by Griffin to change the WFD capital request from \$40,000 to \$3,000. VOICE VOTE: Motion carried. Fire Department items relating to the backdoor, flooring, professional dues and other items were discussed. Benisch said Charter TV was cancelled. Kuhl questioned the need for a laptop purchase. Benisch described how officers share computers. Kuhl asked questions of line items 341, 380 & 381. MOTION Moved by Kuhl, seconded by Griffin to (a) reduce 220-52-5220-111 from \$13,000 to \$12,500; (b) reduce 220-52-5220-222 to \$5,000 VOICE VOTE: Motion carried. Need to fund part-time staff was discussed. The purchase of formal departmental clothing was discussed. Kuhl suggested about \$350 per person. MOTION: Moved by Thomas, seconded by Kuhl to (a) change 220-52-5224-124 to \$1,500; (b) reduce 220-52-5224-124 from \$16,331 to \$8,000 VOICE VOTE: Motion carried. Thomas requested that report presentation for WFD vehicles maintenance be rolled together. MOTION: Moved by Kuhl, seconded by Thomas to modify proposed WFD line items as follows: 364 to \$1,000; 365 to \$2,000; 366 to \$750; 369 to \$4,500; 370 to \$2,000; 371 to \$500; 374 to \$3,000; 375 to \$500; 376 to \$1,000; 377 to \$500; 378 (drone) to \$500 for batteries. VOICE VOTE: Motion carried.

MOTION: Moved by Thomas, seconded by Kuhl to approve the CDA submittal was approved. Thomas commented that the parking lot at 203 East Madison Street should be thrown into borrowing.

5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
6. ADJOURNMENT. By consensus the body adjourned at 6:50 pm.



Mo Hansen  
Clerk/Treasurer