CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES March 16, 2023

[a digital recording of this meeting also serves as the official record]

- CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person: Thomas Remote: Kuhl. Absent: Weihert Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Nelson; City Clerk Ritter; DPW Yerges, Police Chief Sorenson, Parks Coordinator Haberkorn, R. Griffin, S. Cummings, A. Kuhl, Fire Chief Benisch, Asst. Fire Chief C. Butzine, 1st Lt J. Butzine, A. Biermeier, E. Butztine and Utilities Superintendent Sorenson.
- 2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes February 16, 2023. [Thomas/Kuhl] VOICE VOTE: Motion carried. March 9th open and closed tabled.
- 3. PUBLIC COMMENT: none
- 4. OLD BUSINESS none
- 5. NEW BUSINESS
 - a. January 2023 Financial Statements: Clerk/Treasurer's Reports [see on municipal website] Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - b. February 2023 Financial Statements: Payroll \$75,525.44 , General Disbursements \$1,649,556.16 and : Clerk/Treasurer's Reports [see on municipal website] Motion [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - c. Resolution 2023-11 Park Commission accepting Grant from The Greater Watertown Community Health Foundation for TRP Play Structure Motion to recommend to Council [Kuhl/Thomas] VOICE VOTE: Motion carried
 - d. Library Parking Lot Bid Discussion Motion City to contribute \$75,000 remainder of \$160,085 bid paid by library. Motion [Thomas/Kuhl] VOICE VOTE: Motion carried.
 - e. Fire Dept Air Compressor No action taken
 - f. Fire Dept Quote for Tender 95 No action taken
 - g. City Hall and Police Station Duct Cleaning Quotes. Motion to approve Ducts on Call for \$13,560.to be paid from Building Maintenance for City Hall and Police and Contingency if needed. [Kuhl/Thomas] Motion carried.
 - h. Façade Grant approval procedures. Motion to send to CDA to determine approval process for paying. [Kuhl/Thomas] VOICE VOTE: Motion carried.
 - Luminous Rose Façade-Interior Grant Application. Motion to recommend to Council for approval. [Kuhl/Thomas]
 VOICE VOTE: Motion carried
 - j. Garbage Rate Increase Discussion. Updated information regarding W&L billing increase. Motion to recommend to Council \$1 increase in garbage charge to residents on 7/1/2023. [[Kuhl/Thomas] Motion carried.
 - k. Bid for processing Credit/Debit Cards at City Hall for Dog license and Hall rentals. Also, at the Police Station for citations. Motion to recommend Edge one to Council. [Kuhl/Thomas] VOICE VOTE: Motion carried.
- 6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
- 7. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:54pm

Jeanne Ritter Clerk/Deputy Treasurer