

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
March 21, 2019

1. CALL TO ORDER AND ROLL CALL. Mayor Thompson called the meeting to order at 6:30 p.m. Members present: Quimby & Griffin. Absent: Springer. Also attending: Mayor Thompson; Police Chief Denis Sorenson; Library Director Kelli Mountford and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: February 21, 2019 Meeting Minutes. MOTION: Moved by Griffin, seconded by Quimby approve the following meeting minutes: 2/21/2019 with a correction of Griffin making the motion to adjourn. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements, February 2019 - \$1,048,119.50. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby & Griffin. Noes: none with Springer absent. Motion carried.
 - b. Payroll, February 2019 - \$64,961.41. MOTION: Moved by Quimby, seconded by Griffin to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby & Griffin. Noes: none with Springer absent. Motion carried.
 - c. Treasurer's Report & Budget Reports For February 2019. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. VOICE VOTE: Motion carried.
 - d. Paul Lessila Follow-up Communication On Property Insurance Deductibles For Similarly Sized Communities. DISCUSSION: The Mayor proposed no change, saying the higher deductible was meant to keep premium rates lower and historically few property insurance claims have occurred. Quimby asked that the matter be taken up as part of the 2020 budget deliberations. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Hansen said the auditors would be presenting in April.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:39 p.m.

Attest:



Mo Hansen
Clerk/Treasurer