

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**May 16, 2019**

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present: Thomas, Griffin & Kuhl (appointed, but not yet confirmed). Absent: none. Also attending: Mayor Quimby; Police Chief Denis Sorenson; School District Superintendent Brian Henning; Alder Jason Schoenwetter and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: March 21, 2019 Meeting Minutes. MOTION: Moved by Griffin, seconded by Thomas to approve the minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
  - a. General Disbursements, April 2019 - \$225,088.08. MOTION: Moved by Thomas, seconded by Griffin to recommend approval. ROLL CALL VOTE: Ayes: Thomas & Griffin. Noes: none with Kuhl appointed by not confirmed. Motion carried.
  - b. Payroll, April 2019 - \$67,901.80. MOTION: Moved by Thomas, seconded by Griffin to recommend approval. ROLL CALL VOTE: Ayes: Thomas & Griffin. Noes: none with Kuhl appointed by not confirmed. Motion carried.
  - c. Treasurer's Report & Budget Reports For April 2019. Moved by Thomas, seconded by Griffin to recommend acceptance. VOICE VOTE: Motion carried.
  - d. School District Expansion And Renovation Project, District Municipal Fee Waiver Request. DISCUSSION: Henning advocated for waiving fees. Thomas said he had reviewed the audit and had questions about impact fees. MOTION: Moved by Thomas, seconded by Griffin to recommend the waiving of impact fees for the school district project. VOICE VOTE: Motion carried.
  - e. Authorizing A \$523,000 Bank Note To Fund 2019 Street Improvements. DISCUSSION: Hansen reviewed bank submittals. Quimby said the City could pre-pay if it chose to do so. MOTION: Moved by Thomas, seconded by Griffin to recommend authorizing a bank note as stated and presented. VOICE VOTE: Motion carried.
  - f. 2018 Audit Review. DISCUSSION: The Committee review the items outlined including impact fees. Hansen said he would produce a report on impact fees. No action taken.
  - g. Adoption Of An Annual Committee Calendar. DISCUSSION: Police contract was mentioned as part of the calendar. Adopted by consensus as a document to be updated and edited from time-to-time.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Thomas to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:35 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer