

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**June 20, 2019**

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present: Thomas, Griffin & Kuhl. Absent: none. Also attending: Mayor Quimby; Police Chief Denis Sorenson; Utility Superintendent Barr Sorenson; Library Director Kelli Mountford; Public Works Director Chad Yerges and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: May 16, 2019 Meeting Minutes. MOTION: Moved Griffin, seconded by Kuhl to approve with one correction, noted. VOICE VOTE. Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
  - a. May Monthly Financial Statements
    - i. General Disbursements - \$841,780.15. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
    - ii. Payroll - \$69,513.64. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
    - iii. Treasurer's Report & Budget Reports. Moved by Griffin, seconded by Kuhl to recommend acceptance. VOICE VOTE: Motion carried.
  - b. Impact Fee Review And Recommendations Report. DISCUSSION: Hansen reviewed the written report. MOTION: Moved by Griffin seconded by Kuhl to table consideration of report recommendations to allow for further review. VOICE VOTE: Motion carried.
  - c. Tax Incremental Finance Districts 1-4, Review.
  - d. 2020-2025 Budget Deliberations
    - i. Comparing & Contrasting 2019 & 2020. Hansen review the report. Quimby said the report did not contain a five year time horizon. No action taken.
    - ii. Budget Deliberation Calendar. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Worker Compensation Review, (see Committee calendar for additional). Noted.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Kuhl to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:50 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer