

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
July 18, 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; Library Board President Art Biermeier; Library Board Member Abby Vosters; Alder Eric Rhynes; and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: June 20, 2019 Meeting Minutes. MOTION: Moved Griffin, seconded by Kuhl to approve with one correction, noted. VOICE VOTE. Motion carried
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. Impact Fee Review And Recommendations Report. MOTION: Moved by Kuhl, seconded by Thomas to recommend to Council the waiving of all Impact Fees for two years effective August 2, 2019. VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Emergency Funding Request – Replacement Of Air Conditioning Units At Karl Junginger Memorial Library, \$11,575. DISCUSSION: The committee reviewed Fund 812 Fund Balances. Thomas said the library fund balance was greater than the General Fund contingency amounts. Kuhl and Griffin noted roof leaks and other items in other areas of municipal government. Mountford made the case for funding the request and described the nature of the A/C equipment failure. MOTION Moved by Griffin, seconded by Kuhl to recommend denial of the request to Council. VOICE VOTE: Motion carried.
 - b. Wage Increase For Part-Time Police Officers - \$14.54 To \$19.00 Per Hour (referred from Public Safety & Health Comm.). DISCUSSION: Thomas said officers must be certified; the budget line item would not be affected; and the increase would assist in producing part-time applicants. MOTION Moved by Kuhl, seconded by Griffin to recommend to Council the wage increase as stated. VOICE VOTE: Motion carried.
 - c. June Monthly Financial Statements
 - i. General Disbursements - \$597,130.38. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
 - ii. Payroll - \$77,473.16. MOTION: Moved by Kuhl, seconded by Griffin to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. VOICE VOTE: Motion carried.
 - d. Tax Incremental Finance Districts 1-4, Return On Investment By Project Report. MOTION: Moved by Kuhl, seconded by Griffin to table report consideration until a future meeting. VOICE VOTE: Motion carried.
 - e. 2020-2025 Budget Deliberations. DISCUSSION: Hansen reviewed the submitted forecast document. No action taken.
 - i. 2019 - 2024 Budget Forecast
 - ii. Budget Deliberation Calendar
 - f. Worker Compensation Review. DISCUSSION: Kuhl said the mod rating was good and encouraged all to encourage safety. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## By consensus a 5:00 pm start time was set for 8/15/2019. ## Thomas asked for documents earlier than the day of meetings.
7. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Kuhl to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:55 p.m.

Attest:



Mo Hansen
Clerk/Treasurer