

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**September 3, 2019**

1. CALL TO ORDER AND ROLL CALL. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:30 p.m. Members present: Thomas, Kuhl & Griffin. Absent: none. Also attending: Amber Gerber; Mayor Quimby; Public Works Director Chad Yerges; Parks Coordinator Gabe Haberkorn; Library Director Kelli Mountford and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: MOTION: Moved by Kuhl, seconded by Griffin to approve the August 15<sup>th</sup> meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
4. 2020 BUDGET DELIBERATIONS
  - a. Public Works. DISCUSSION; Yerges said a number of vehicles need tires; salt is \$75/ton and the new skid steer needs tires. He said six vehicles all need tires at once. The Mayor said she had met with Chad and lowered the tire figure to \$13,000. A stump grinder was requested at \$7,000. Yerges said a rental would be \$1,800 for four weeks and he had a long list of trees. The capital submittal was reviewed. MOTION: Moved by Kuhl, seconded by Griffin to move the tires request from the General Fund to the Capital Fund in the amount of \$13,700. Celebration and Christmas décor were discussed VOICE VOTE: Motion carried.
  - b. Parks. DISCUSSION: Haberkorn said deferred maintenance was a concern. Thomas asked about rental expectations. Haberkorn projected the deficit at \$143,000. MOTION: Moved by Thomas, seconded by Griffin to set the levy amount at \$86,504 with additional dollars to address deficit matters and authorizing expenditures as presented. VOICE VOTE: Motion carried.
  - c. All other funds. No action.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
6. ADJOURNMENT. By consensus the body adjourned at 7:45 pm.

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer