

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
April 16, 2020

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present: Thomas, Kuhl & Griffin. Absent: none. Also participating remotely: Library Director Kelli Mountford; Mayor Quimby and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL – April 2, 2020. MOTION: Moved by Kuhl, seconded by Griffin to table approval of minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. none.
4. UNFINISHED BUSINESS. MOTION: Moved by Kuhl, seconded by Griffin to table all unfinished business. VOICE VOTE: Motion carried.
 - a. Purchasing And Procurement Policy Review – Draft Amendment To Resolution #2009-33 And Examples From Other Communities.
 - b. Tax Incremental Finance Districts 2, 3 & 4, Return On Investment Reports
5. NEW BUSINESS
 - a. Resolution #2020-12 Directing The Clerk/Treasurer In Coordination with Ehler’s & Associate To Conduct A Tax Incremental Finance District #3 Joint Review Board Meeting For The Purpose Of Enabling A Three-Year “Tech College Extension” And A Three-Year “Standard Extension” And Authorizing Tax Incremental District Expenditures To Engage Ehler’s & Associates For This Purpose. MOTION: Moved by Kuhl, seconded by Griffing to recommend Council adoption. VOICE VOTE: Motion carried.
 - b. Resolution #2020-13 Authorizing Borrowing To Fund Municipal Loans To Property Owners For Lead Service Line Replacements. DISCUSSION: Hansen said the loan was with Farmer’s & Merchant Bank and all loan provisions had yet to be reviewed by Ehler’s staff. MOTION: Moved by Kuhl, seconded by Thomas to recommend Council approval. VOICE VOTE: Motion carried with Griffin abstaining.
 - c. March Financial Statements. MOTION: Moved by Griffin, seconded by Kuhl to recommend Council approval of i, ii & iii. VOICE VOTE:
 - i. General Disbursements - \$250,422.05 *****
 - ii. Payroll – \$71,765.54 *****
 - iii. Treasurer’s Report & Budget Reports *****
 - d. Clerk/Treasurer Employment Review. MOTION: Moved by Kuhl, seconded by Griffin to convene in closed session. VOICE VOTE: Motion carried. [NOTE: The body convened in closed session per Wis Stat. 19.85(1)(c) “Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility”] Upon completion of the closed session the body will reconvened in open session.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. The time was approximately 6:55 pm.



Mo Hansen
Clerk/Treasurer