

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
August 23, 2012

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 6:00 p.m. Members present: Springer, Cotting and Quimby. Absent – none. Others present: Police Chief Thomas, Library Director Wiltzius and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES: JUNE 21, 2012. Motion:** Moved by Cotting, seconded by Springer to table the approval of meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **2013 Budget. Note: An audio CD is submitted with the written minutes to serve as the documentation of the discussion portion of this meeting.**
 - **Motion:** Moved by Quimby, seconded by Cotting dispose of the Youth Center Building to get it off the books. **Roll call vote:** Ayes: Springer, Quimby and Cotting. Noes: none. Motion carried.
 - **Motion:** Moved by Springer, seconded by Cotting to hold or freeze wages & expense for Youth Center programming with discussions on the position to be take place at a future Parks Commission meeting. **Roll call vote:** Ayes: Springer, Quimby and Cotting. Noes: none. Motion carried.
 - **Motion:** Moved by Quimby, seconded by Springer to reduce to zero 2013 funding for City Band, Historical Society and Swimming lessons. **Roll call vote:** Ayes: Springer and Quimby. Noes: Cotting. Motion carried.
 - **Motion:** Moved by Cotting, seconded by Springer to accept the department head proposed expenses for the Library, Police Administration and Police Patrol withholding a decision on wages. **Roll call vote:** Ayes: Springer, Quimby and Cotting. Noes: none. Motion carried.
5. **NEW BUSINESS**
 - a. **Food Pantry Door Request. Motion:** Moved by Cotting, seconded by Quimby to approve the expenditures as part of the Fund 600 expenditures. **Roll call vote:** Ayes: Springer, Quimby and Cotting. Noes: none. Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
7. **ADJOURN. Motion:** Moved by Cotting, seconded by Quimby to adjourn **Voice Vote:** Motion passed. Time: 8:10 p.m.

Attest:

Morton Hansen
Clerk/Treasurer