

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
October 11, 2012

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Quimby and Cotting. Absent – none. Others present: Mayor Thompson, Library Director Wiltzius, Public Works Director Gary Yerges, Nancy Neupert, Karen Turley, and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** # Maureen Giese advocated for municipal funding for the Historical Society.
3. **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 Cotting, seconded by Springer to insert DPW presented budget changes and Clerk/Treasurer recommendations into the recommended budget along with a revised WFD submittal along with granting a 2% wage increase for full-time non-represented employees. The motion additionally directs the Clerk/Treasurer to shift dollars into the General Fund from Fund 200 (CATV Board) in an amount not to exceed \$50,000 to balance the General Fund. Additionally adopting all other Funds as recommended by Clerk/Treasurer with the Capital Fund purchases limited to Police Department squad dollars and the park development project. **Roll call vote:** Ayes: Springer, Quimby and Cotting. Noes: none. Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
5. **ADJOURN. Motion:** Moved by Cotting, seconded by Quimby to adjourn **Voice Vote:** Motion passed. Time: 7:30 p.m.

Attest:

Morton Hansen
Clerk/Treasurer