

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
January 3, 2013

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:30 p.m. Members present: Springer and Quimby. Absent – Cotting. Others present: Mayor Thompson, and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. Motion:** Moved by Springer, seconded by Quimby to table the approval of meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **NEW BUSINESS**
 - a. **Resolution #2012-49 Authorizing The Purchase Of Land At 203 East Madison Street. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - b. **Resolution #2012-54 An Agreement Between The City of Waterloo And D & D Cleaning, LLC For Cleaning Of The Municipal Building, The Library And The Maunesha Business Center. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - c. **Resolution #2012-56 Naming Union Bank Of Blair As An Official Depository. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - d. **Resolution #2012-59 Entering Into An Updated Contract With Ehlers Investment Partners, Formerly BBE Community Investment Partners. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - e. **Resolution #2012-60 Revising The City Of Waterloo Fee Schedule. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - f. **Payroll For November, 2012 - \$92,246.50. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of payroll in the stated amount. **Voice vote:** Motion carried.
 - g. **Pay Vouchers – November 16, 2012 through December 20, 2012. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of pay vouchers as presented. **Voice vote:** Motion carried.
 - h. **Pay Vouchers – December 21, 2012 through December 31, 2012. Motion:** Moved by Quimby, seconded by Springer to recommend Council approval of pay vouchers as presented. **Voice vote:** Motion carried.
 - i. **Treasurer’s Report & Budget Reports For October & November 2012. Motion:** Moved by Quimby, seconded by Springer to table a recommendation on the reports. **Voice vote:** Motion carried.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
6. **ADJOURN. Motion:** Moved by Quimby, seconded by Springer to adjourn. **Voice Vote:** Motion passed. Time: 6:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer