

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES**  
**WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER**  
**June 20, 2013**

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 6:30 p.m. Members present: Springer, Cotting and Quimby. Absent – none. Others present: Police Chief Thomas, Library Director Cecilia Wiltzius, Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Cotting to table approval of meeting minutes as none were presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
  - a. **Waterloo Water & Light – Sanitary Sewer Funding And City Capital Projects Fund.** Clerk/Treasurer Hansen reported that things were proceeding as outlined.
5. **NEW BUSINESS**
  - a. **Payroll For May, 2013 - \$86,025.08.** **Motion:** Moved by Cotting, seconded by Quimby to recommend Council approval of payroll in the stated amount. **Roll call vote:** Ayes: Springer, Cotting and Quimby. Noes: none. Motion carried.
  - b. **Pay Vouchers – May 17, 2013 through June 20, 2013.** **Motion:** Moved by Quimby, seconded by Cotting to recommend Council approval of the pay vouchers in the stated amount. **Roll call vote:** Ayes: Springer, Cotting and Quimby. Noes: none. Motion carried.
  - c. **Treasurer’s Report & Budget Reports For May 2013.** **Motion:** Moved by Quimby, seconded by Cotting to approve the reports as presented. **Voice vote:** Motion carried.
  - d. **Tax Incremental Finance – Reporting.**
  - e. **Tax Incremental Finance – 2013 Acitivity.** Clerk/Treasurer Hansen presented a handout explaining the Tax Incremental Financing.
  - f. **Capital Planning.** Clerk/Treasurer Hansen presented a handout explaining the Tax Incremental Financing.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
7. **ADJOURN.** **Motion:** Moved by Cotting, seconded by Quimby to adjourn. **Voice Vote:** Motion passed. Time: p.m.

Attest:

Mo Hansen, Clerk/Treasurer