

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
August 15, 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, Gene Laschinger and Ben Heideman of Town & Country Engineering and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Quimby to table approval of meeting minutes as none were presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS**
 - a. **Payroll For July, 2013 - \$58,364.28.** **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 – July 19, 2013 through August 15, 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 July 2013.** **Motion:** Moved by Quimby, seconded by Cotting to table approval of the reports listed until such time as they are available. **Voice vote:** Motion carried.

Motion From The Floor: Motion: Moved by Cotting, seconded by Quimby to amend the agenda to take up items 5e after 5c. **Voice vote:** Motion carried. The Council took the item up at this time. **Note:** For purposes of the meeting minutes, the actions are documented in the sequences of the posted agenda.
 - d. **Sanitary Sewer Inflow & Infiltration Study.** Gene Laschinger and Ben Heideman, Town & Country Engineering presented handouts regarding the Sanitary Sewer Inflow & Infiltration Study.
 - e. **Recommending To Council A Library Board Recommendation To Permit Sick Leave To Be Used To Acquire Health Insurance For A Retiring Employee Having Served Less Than Fifteen Years – Cecilia Wiltzius.** Recommendation from the Library Board to permit sick leave to be use to acquire health insurance for a retiring employee having served less than 15 years. **Motion:** Moved by Cotting, seconded by Quimby approve the Library Board recommendation to permit sick leave to be used to acquire health insurance for retiring employee having served less than 15 years – Cecilia Wiltzius. **Roll call vote:** Ayes: Springer, Cotting and Quimby. Noes: none. Motion carried.
 - f. **Snap Fitness Corporate Plan.** A representative of Snap Fitness, Marshall presented a program to invite City of Waterloo employees to join the facility.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
7. **ADJOURN.** **Motion:** Moved by Cotting, seconded by Quimby to adjourn. **Voice Vote:** Motion passed. Time: 7:05 p.m.

Attest:

Mo Hansen, Clerk/Treasurer