

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES**  
**WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER**  
**October 17, 2013**

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Cotting and Quimby. Absent – none. Others present: Police Chief Thomas, 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 Quimby, seconded by Cotting to table approval of meeting minutes as none were presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.

**Motion From The Floor:** Motion: Moved by Cotting, seconded by Quimby to amend the agenda to take up items 5a – c be taken up before 4a. **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.

4. **UNFINISHED BUSINESS.** None.
  - a. **Consideration Of All Matters Relating To 2014 Budget.** **Note:** An audio CD is submitted with the written minutes to serve as the documentation of the discussion portion of this meeting.
5. **NEW BUSINESS**
  - b. **Payroll For July, 2013 - \$59,882.55.** **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.
  - c. **Pay Vouchers – September 20, 2013 through October 17, 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.
  - d. **Treasurer's Report & Budget Reports For September 2013.** **Motion:** Moved by Quimby, seconded by Cotting to approve the report as presented. **Voice vote:** Motion carried.
  - e. **Resolution #2013-47 Amending the 20013 Budget.** **Motion:** Moved by Springer, seconded by Cotting to table the resolution at this time. **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.

6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
7. **ADJOURN.** **Motion:** Moved by Quimby, seconded by Cotting to adjourn. **Voice Vote:** Motion passed. Time: 5:58 p.m.

Attest:

Mo Hansen, Clerk/Treasurer