

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
October 22, 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, Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **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.**
 - **Motion:** Moved by Cotting, seconded by Quimby to approve actions outlined in the project fund balance. **Roll call vote:** Ayes: Springer, Cotting and Quimby. Noes: none with Springer absent. Motion carried.
 - **Motion:** Moved by Quimby, seconded by Cotting to approve remaining funds as submitted. **Roll call vote:** Ayes: Springer, Cotting and Quimby. Noes: none. Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
5. **ADJOURN. Motion:** Moved by Cotting, seconded by Quimby to adjourn. Noes – none. **Voice Vote:** Motion passed. Time: 5:42 p.m.

Attest:

Mo Hansen, Clerk/Treasurer