

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
January 16, 2014 6:00 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 6:30 p.m. Members present: Springer and Cotting. Absent – Quimby. Others present: Lt. Sorenson, Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Springer to table approval of meeting minutes as none were presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATION TO THE COMMITTEE.** None.
5. **UNFINISHED BUSINESS.** None.
6. **NEW BUSINESS**
 - a. **Payroll For December - \$74,162.80.** **Motion:** Moved by Cotting, seconded by Springer to approve payroll in the stated amount. **Roll call vote:** Ayes: Springer and Cotting. Noes: none with Quimby Absent. Motion carried.
 - b. **Pay Vouchers – December 20, 2013 Through December 31, 2013.** **Motion:** Moved by Cotting, seconded by Springer to approve pay vouchers as presented. **Roll call vote:** Ayes: Springer and Cotting. Noes: none with Quimby absent. Motion carried.
 - c. **Pay Vouchers – January 1, 2014 Through January 16, 2014.** **Motion:** Moved by Cotting, seconded by Springer to approve pay vouchers as presented. **Roll call vote:** Ayes: Springer and Cotting. Noes: none with Quimby absent. Motion carried.
 - d. **Treasurer's Report & Budget Reports For December 2013.** **Motion:** Moved by Cotting, seconded by Springer to approve the reports as presented. **Roll call vote:** Ayes: Springer and Cotting. Noes: none with Quimby absent. Motion carried.
 - e. **Economic Development Director.** **Discussion:** Cotting reviewed the history of hiring and working with Vierbicher & Associates. A review of past expenditures took place. No action taken.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
8. **ADJOURNMENT.** **Motion:** Moved by Cotting, seconded by Springer to adjourn. **Voice Vote:** Motion passed. Time: 6:25 p.m.

Attest:

Mo Hansen, Clerk/Treasurer