

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
May 15, 2014 6:30 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 6:30 p.m. Members present: Springer, Quimby and Griffin. Absent – none. Others present: Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes at which time they are ready. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **NEW BUSINESS**
 - a. **Tax Incremental Finance Review.** Clerk/Treasurer Hansen presented a review of the Tax Incremental Finance program. The TIF Review is on file in audio form at the City Clerk/Treasurer's office.
 - b. **Payroll For April - \$54,061.32.** **Motion:** Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. **Roll call vote:** Ayes: Quimby, Griffin and Springer. Noes: none. **Motion carried.**
 - c. **Pay Vouchers – April 18, 2014 Through May 15, 2014.** **Motion:** Moved by Quimby, seconded by Springer to approve pay vouchers as presented. **Roll call vote:** Ayes: Quimby, Griffin and Springer. Noes: none. **Motion carried.**
 - d. **Treasurer's Report & Budget Reports For April 2014.** **Motion:** Moved by Quimby, seconded by Springer to approve the Treasurer's Reports and Budget Reports as presented. **Roll call vote:** Ayes: Quimby, Griffin and Springer. Noes: none. **Motion carried.**
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
 - a. **Finance, Insurance & Personnel Organizational Calendar.** Informational.
 - b. **Request For Proposal – Building Inspection Services.** Informational.
6. **ADJOURNMENT.** **Motion:** Moved by Quimby, seconded by Griffin to adjourn. **Voice Vote:** Motion passed.
Time: 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer