

**CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES**  
**WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER**  
**June 19, 2014 6:30 p.m.**

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Quimby called the meeting to order at 6:30 p.m. Members present: Quimby and Griffin. Absent – Springer. Others present: Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. Motion:** Moved by Quimby, seconded by Griffin to approve all minutes presented from January. **Voice vote:** Motion carried.
3. **NEW BUSINESS**
  - a. **Payroll for May - \$87,389.41. Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes at which time they are ready. **Voice vote:** Motion carried.
  - b. **Pay Vouchers – May 16, 2014 Through June 19, 2014. Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes at which time they are ready. **Voice vote:** Motion carried.
  - c. **Treasurer’s Report & Budget Reports For May 2014. Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes at which time they are ready. **Voice vote:** Motion carried.
  - d. **Revaluation Assessment Services, Clerk-Treasurer Recommendation.** Note. No action taken.
  - e. **Economic Development Consulting Services.** Note. No action taken.
  - f. **Experience Works Staffing Opportunity** Note. No action taken.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
  - a. **Finance, Insurance & Personnel Organizational Calendar.** Noted.
  - b. **Request For Proposal – Building Inspection Services.** Noted.
  - c. **Review of 2013 Audit Review.** Noted.
5. **ADJOURNMENT. Motion:** Moved by Quimby, seconded by Griffin to adjourn. **Voice Vote:** Motion passed.  
Time: 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer