

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
SEPTEMBER 4, 2014 3:00 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 3:00 p.m. Members present: Springer, Quimby and Griffin. Absent – none. Others present: Police Chief Sorenson, Wes Benisch, Kurt Dornacker, Art Biermaier and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes until such time as they are ready. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **2015 Budget - Consideration Of A 2015 Budget Recommendations.** **Discussion:** Springer, Griffin and Quimby inquired about details of the Waterloo Fire Department submittal. Thompson suggested doing inspections in-house. Springer noted several line items which on a percentage basis were greater than the prior year. Hansen reviewed a handout about setting the taxing jurisdiction appropriation. **Motion:** Moved by Quimby, seconded by Springer to approve the tax appropriations distribution and directed the Fire Department to resubmit. **Voice vote:** Motion carried.
5. **NEW BUSINESS**
 - a. **Clerk/Treasurer Position.** **Discussion:** A draft job description was reviewed. By consensus an October 3, 2014 application submittal deadline was set.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** No action.
7. **ADJOURNMENT.** **Motion:** Moved by Quimby, seconded by Griffin to adjourn. **Voice Vote:** Motion passed.
Time: 4:20 p.m.

Attest:

Mo Hansen, Clerk/Treasurer