

Finance, Insurance, and Personnel Meeting Minutes from June 18, 2015

1. Call to Order and Roll Call

Springer called the meeting to order at 6:30 p.m. Roll Call: Present – Quimby, Springer and Griffin. Others present: Maureen Giese and Lois A.M. Baird, Interim Clerk/Treasurer.

2. Approval of Meeting Minutes

May 21, 2015 and May 22, 2015

Springer stated the May 22, 2015 minutes needed to be corrected to change “to have Deputy Clerk/Treasurer Baird contact the next two candidates” to Springer.

Motion: Moved by Quimby, seconded by Griffin to approve the minutes of May 21st and May 22nd with a correction to the May 22nd minutes as stated. Voice Vote: Motion carried unanimously.

3. Public Comment.

Maureen Giese asked when the slurry seal would be done on McKay Way. Springer stated Giese should contact DPW Director Yerges.

4. Discussion/Action Items (including new and old unfinished business)

a. Payroll for May, 2015 - \$60,202.26 *

Motion: Moved by Quimby, seconded by Griffin to approve the payroll for May, 2015 in the amount of \$60,202.26 as presented. Roll Call Vote: Ayes: Quimby, Springer and Griffin. Noes – none. Motion carried.

b. General Disbursements - May 22, 2015 through June 18, 2015 *

Motion: Moved by Quimby, seconded by Griffin to approve the general disbursements in the amount of \$118,941.03 as presented. Roll Call Vote: Ayes: Quimby, Springer and Griffin. Noes – none. Motion carried.

c. Treasurer's Report & Budget Reports for May 2015 *

Motion: Moved by Quimby, seconded by Griffin to approve the Treasurer's Report and & Budget Report as presented. Roll Call Vote: Ayes: Quimby, Springer and Griffin. Noes – none. Motion carried.

d. Waterloo Antiques Mall, 255 Jefferson Street, Shared Cost of Way-Finding Signs (tabled)

Baird clarified the price quote from Econo Signs in the amount of \$756.54 that Sherry Rehm objected to pay for in a letter addressed to the Finance Committee at the last meeting. The price quote of \$756.54 was quoted for a larger sign, 36"X48". Public Works Director Yerges recommended the size of the sign to be 36"X24", to match the other way-finding signs. It was also clarified that the price quote did not include a setup fee, which Rehm objected to pay for. Baird stated Rehm has agreed to pay \$562.33 for three signs, 36"x24".

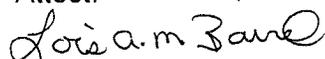
5. Future Agenda Items and Announcement

Maunsha Business Center – Fund Balance Deficit

6. Adjournment

Motion: Moved by Quimby, seconded by Griffin to adjourn. Voice Vote: Motion carried unanimously. Time was approximately 6:50 p.m.

Attest:



Lois A.M. Baird
Interim Clerk/Treasurer