

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**September 3, 2015**

1. Call to Order and Roll Call. Chair Springer called the meeting to order at 5:00 p.m. Committee members present: Quimby, Springer and Griffin. Absent: none. Others attending: Assistant Chief Benisch, Police Chief Sorenson and Clerk/Treasurer Hansen.
2. Meeting Minutes Approval: July 16, 2015 and August 20, 2015. MOTION: Moved by Griffin, seconded by Quimby to approve the July 16, 2015 and August 20, 2015 meeting minutes. VOICE VOTE: Motion carried.
3. Public Comment. None.
4. Unfinished Business
  - a. 2016 Budget Consideration (meeting materials available online and prior to meeting) Clerk/Treasurer Hansen passed out a handout explaining some of the priorities raised at the last meeting. The committee continued discussion of the 2016 budget. No action taken.
5. New Business
  - a. Adding An Employee Dental Insurance Benefit / Submittal of a Letter of Intent Necessary for Future Consideration. DISCUSSION: No interest was presented to add dental benefits. MOTION: Moved by Griffin, seconded by Quimby to formally note non-interest in dental benefits. VOICE VOTE: Motion carried.
6. Future Agenda Items and Announcements
  - a. Maunsha Business Center, 117 East Madison Street and Community Development Fund 600. Noted.
  - b. Committee Annual Calendar. Noted.
  - c. Future Meetings. Noted.
7. Adjournment. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:50 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer