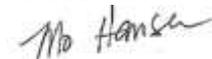


**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES  
SEPTEMBER 17, 2015**

1. Call to Order and Roll Call. Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Quimby, Springer and Griffin. Absent: none. Others attending: Mayor Thompson and Clerk/Treasurer Hansen.
2. Meeting Minutes Approval: September 3, 2015. MOTION: Moved by Quimby, seconded by Springer to table of the September 3, 2015 meeting minutes. VOICE VOTE: Motion carried.
3. Public Comment. None.
4. Unfinished Business
  - a. 2016 Budget Consideration. MOTION: Moved by Quimby, seconded by Griffin to table the 2016 Budget Consideration until October 1, 2015 at 5:00 p.m. VOICE VOTE: Motion carried.  
After the motion there was discussion about the employee health insurance programs.  
No action taken.
5. New Business
  - a. Payroll for August, 2015 - \$59,619.80. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of payroll for August 2015 in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
  - b. General Disbursements – August 21, 2015 through September 17, 2015. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of general disbursements for August 21, 2015 through September 17, 2015 as presented. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
  - c. Treasurer's Report & Budget Reports for August 2015, MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of the Treasurer's Report & Budget Reports for August 2015 as presented. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
6. Future Agenda Items and Announcements
  - a. Committee Annual Calendar. Noted.
  - b. Future Meetings. Noted.
7. Adjournment. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:45 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer