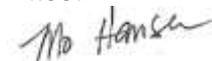


**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
OCTOBER 15, 2015**

1. Call to Order and Roll Call. Chair Springer called the meeting to order at 5:00 p.m. Committee members present: Springer, Quimby and Griffin. Absent: none. Others attending: Mayor Thompson, Public Works Director Gary Yerges.
2. Meeting Minutes Approval: September 3, 2015, September 17, 2015, October 1, 2015 and October 6, 2015. MOTION: Moved by Quimby, seconded by Griffin to table of the September 3, 2015, September 17, 2015, October 1, 2015 and October 6, 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 move items 5a-c before item 4. VOICE VOTE: Motion carried.
DISCUSSION: An additional position for the Public Works Department was discussed. Griffin asked if a college kid could be hired part-time. Griffin said the warming house sale should make available cash. Mayor Thompson called for leaving the parks appropriation as is. He also cautioned that the Police Patrol had a 0% increase while increase were given to non-represented employees.
 - b. MOTION: Moved by Quimby, seconded by Griffin to approve the 2016 Budget as presented (mustard colored column). ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
5. New Business
 - a. Payroll for September, 2015 - \$63,956.19. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of payroll for September 2015 in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
 - b. General Disbursements – September 18, 2015 through October 15, 2015. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of general disbursements for September 18, 2015 through October 15, 2015 as presented. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
 - c. Treasurer's Report & Budget Reports for September 2015, MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of the Treasurer's Report & Budget Reports for September 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. The tentative date for the Budget Public Hearing will be November 19, 2015. Clerk/Treasurer Hansen mentioned that it would be beneficial to visit TIF and expenditures for impact fees at future meetings.
7. Adjournment. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 5:45 p.m.

Attest:



Mo Hansen
Clerk/Treasurer