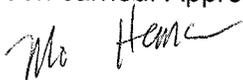


**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES  
DECEMBER 17, 2015**

1. CALL TO ORDER AND ROLL CALL. Chair Springer called the meeting to order at 6:05 p.m. Committee members present: Springer and Griffin with Quimby arriving at 6:10 p.m. Absent: none. Others attending: Mayor Thompson, Police Chief Sorenson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: MOTION: Moved by Springer, seconded by Griffin to table meeting minutes approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS.
  - a. Gary Yerges, Public Works Director, Request For An Additional Full-Time Position – Tabled From A Prior Meeting. DISCUSSION: Hansen said Jefferson County Parks Director Joe Nehmer was interested in partnering with the City to provide low-cost lawn maintenance services for the City. He said Nehmer hires a large number of three-month and five-month seasonal employees; has efficient equipment and may be able to provide a competitive quote for services. Springer said Tom Holzhueter had expressed interest in future seasonal work on the athletic fields. Springer said no decision should be made until complete information is available. Mayor Thompson questioned Brian Schleif's light duty work. No action taken.
5. NEW BUSINESS
  - a. Payroll For November 2015 - \$64,244.94. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of general disbursements for the period listed and as presented. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
  - b. General Disbursements – November 20, 2015 Through December 17, 2015. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of general disbursements for the period listed and as presented. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
  - c. Treasurer's Report & Budget Reports For October & November 2015 MOTION: Moved by Quimby, seconded by Griffin to table report approval. VOICE VOTE: Motion carried.
  - d. Resolution 2015-37 2016 Nutrition Site Contract. DISCUSSION: Hansen said the contract amount was the same as the prior year and that the full cost was paid by the County. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of the resolution. VOICE VOTE: Motion carried.
  - e. Resolution 2015-36 2016 Insurance Provider Changes Based Upon Clerk/Treasurer's Recommendations. DISCUSSION: Hansen reviewed all handouts and noted a revised comparison chart after EMC sent new figures. The Committee reviewed a John Gibson email and other information including the Clerk/Treasurer's memo on the topic. MOTION: Moved by Quimby, seconded by Griffin to recommend to Council adoption of the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## TIF review; ## List of service providers to review (focus on trash collection); ## Assessment review.
7. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:40 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer