

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
July 21, 2016

1. CALL TO ORDER AND ROLL CALL. The meeting was called to order at 6:30 p.m. Members present: Quimby & Griffin. Absent: Springer. Also attending: Mel Tucker, Library Director Kelli Mountford, Mayor Thompson and Graff, Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JUNE 16, 2016. MOTION: Moved by Griffin, seconded by Quimby to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried with Springer absent.
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Rental Rates for Tucker's Driving Academy, 117 E. Madison Street. DISCUSSION: Mel Tucker said he uses the facility one week a month at most; that the air conditioning is left on when the City Band uses the room; that most of the energy use is consumed by the food pantry. He said he made a partial payment and suggested a monthly rate change from \$500 to \$125. Griffin inquired about internet use, suggesting it could be removed. He said the hot water heater could be another item that would be turned on/off when needed. He also noted the cost of cleaning and internet. MOTION: Moved by Quimby seconded by Griffin to recommend to Council changing the rent from \$500 per month to \$125 per month. VOICE VOTE: Motion carried with Springer absent. FURTH
 - b. Payroll For June 2016 - \$70,740.68. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of payroll as listed and presented. VOICE VOTE: Motion carried with Springer absent.
 - c. General Disbursements – June 17, 2016 Through July 21, 2016. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of general disbursements as listed and presented. VOICE VOTE: Motion carried with Springer absent.
 - d. Treasurer's Report & Budget Reports For May and June 2016. MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval of all reports as listed and presented. VOICE VOTE: Motion carried with Springer absent.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2017 Budget Deliberations. Noted.
 - b. Donation From The Estate Of Dorothy Ballentine. Noted.
 - c. Quimby and Griffin requested a review of 117 E. Madison Street operating costs for next meeting.
6. 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