

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
October 13, 2016

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called to order at 5:45 p.m. Members present: Springer, Quimby & Griffin. Absent: none. Also attending: Kurt Dornacker, Craig Strobel, Gary Yerges, Randie Lange, Tim Thomas, and Vern Butzine and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: October 6, 2016. MOTION: Moved by Quimby, seconded by Griffin to table approval of meeting minutes until such time as they are ready. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. 2017 Budget Deliberations
 - i. All Other Funds. DISCUSSION: Alderperson Tim Thomas raised a concern over municipal building maintenance saying the roof needed to be repaired and the phones replaced. Springer asked the Interim Police Chief to get solid roof repair estimates. Fire Chief Vern Butzine said funding an additional fulltime position for the Fire Department was his priority. He said concrete driveway repairs had been deferred. Public Works Director Gary Yerges said funding an additional position for the Public Works Department was his priority. Thomas and Lange noted the need for in-car cameras. Springer said to do it now using existing unassigned General Fund revenue. MOTION: Moved by Quimby, seconded by Griffin to use 2016 unassigned funds for roof repairs and Police Department in-car cameras. VOICE VOTE Motion carried.

The Committee reviewed the out-year request by the WFD for a new apparatus, the request for a new position and other 2017 requests. Hansen indicated how WFD fund balance could not support the 2018 purchase of a new apparatus. Springer indicated that new staff positions while worthy, were not achievable financially. Hansen read a list of 2017 budget modifications from the submitted. MOTION: Moved by Quimby, seconded by Griffin to direct the drafting of a budget as listed, absent new Fire Department or Public Works positions. VOICE VOTE Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. 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