

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
December 15, 2016

1. CALL TO ORDER AND ROLL CALL. The meeting was called to order at 6:30 p.m. Members present: Springer, Quimby & Griffin. Absent: none. Also attending: Tim Thomas, Mayor Thompson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: Previously Unapproved Minutes. MOTION: Moved by Griffin, seconded by Quimby to approve the November 17, the October 20 and September 15 meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Payroll For November 2016 - \$62,109.30. MOTION: Moved by Quimby seconded by Griffin to recommend Council payroll approval. Roll Call Vote: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
 - b. General Disbursements – November 18, 2016 Through December 15, 2016. MOTION: Moved by Quimby seconded by Griffin to recommend Council general disbursement approval. Roll Call Vote: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
 - c. Treasurer's Report & Budget Reports For November 2016. MOTION: Moved by Quimby seconded by Griffin to recommend Council report approval. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of Clerk/Treasurer's Office Cross-Training – May 2017
 - b. Quimby asked that Marshall be invited to contribute to support building operations for the Waterloo/Marshall Food Pantry.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:36 p.m.

Attest:



Mo Hansen
Clerk/Treasurer