

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
July 20, 2017

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called to order at 6:00 p.m. Members present: Quimby, Springer & Griffin. Absent: None. Also attending: Angie Stinnett, Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: June 15, 2017. MOTION: Moved by Griffin, seconded by Quimby to approve the June 15, 2017 minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Payroll For June 2017 - \$81,344.15. MOTION: Moved by Quimby, seconded by Springer to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby, Springer & Griffin. Noes: none. Motion carried.
 - b. General Disbursements – June 2017, \$332,635.59. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Springer & Griffin. Noes: none. Motion carried.
 - c. Treasurer's Report & Budget Reports For May 2017. MOTION: Moved by Griffin, seconded by Springer to recommend Council report approval. ROLL CALL VOTE: Ayes: Quimby, Springer & Griffin. Noes: none. Motion carried.
 - d. Recommending Council Approval - A Revised Public Works Director Job Description (referred by Public Works & Property Comm.). MOTION: Moved by Quimby, seconded by Griffin to recommend Council approval. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2018 Budget Deliberation Meeting Schedule. Noted.
 - b. Action Items From 2016 Audit. Noted.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:14 p.m.

Attest:



Mo Hansen
Clerk/Treasurer