

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
August 24, 2017

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called to order at 4:00 p.m. Members present: Springer & Griffin. Absent: Quimby. Also attending: Kelli Mountford; Amanda; Brueckner; Chad Yerges; Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: August 17, 2017. MOTION: Moved by Griffin, seconded by Springer to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. General Fund (100) – Karl Junginger Memorial Library. DISCUSSION: Kelli Mountford presented Library budget details. She requested parking lot replacement funding. It was suggested to roll the bid for the library in with 2018 municipal capital projects. No action taken.
 - b. General Fund (100) – Department of Public Works. DISCUSSION: Chad Yerges requested a 5% raise for Jeff Robbins. Springer said there was a 64% increase in mower expense. Other items were reviewed. Chad said self-propelled blower was not a priority. Griffin asked if the bobcat would replace anything. It was noted that a tractor would be sold. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENT. Next meeting dial-in numbers and wages.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 5:15 p.m.

Attest:



Mo Hansen
Clerk/Treasurer