

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

Open Session
October 12, 2017

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 5:30 p.m. Members present: Springer, Quimby & Griffin. Absent: none. Also attending: Randie Lange, Chad Yerges, Jeff Robbins, Vern Butzine, Marlys Schmidt, Raynelle Butzine, Kelli Mountford, Amanda Brueckner and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: July 20, 2017; August 17, 2017 Regular/Budget Meeting; August 24, 2017 and September 7, 2017 Budget Meetings; and August 30, 2017 Police Union Grievance Meeting. MOTION: Moved by Quimby, seconded by Griffin to table approvals. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. Collective Bargaining Items Per State Statute 19.85(1)(e). MOTION: Moved by Quimby, seconded by Griffin to meet in closed session. VOICE VOTE: Motion carried. The body met in closed session to prepare for future contract negotiations. Upon conclusion of the closed session the committee reconvened in open session.
 - b. 2018 Budget Deliberations - All Departments and Funds. NOTE: Documents presented are available for viewing at www.waterloowi.us. DISCUSSION: The committee reviewed detail and summary documents submitted by the Police Chief and Clerk/Treasurer. Hansen presented balanced debt service and capital budgets based upon department submittals. He said the capital budget balanced after cutting \$20,000 from the Mill/Cleveland Street project. Springer said \$30,000 for a squad car, recently pulled by Police Chief should not be removed. Springer said expenses for Mill & Cleveland Street reconstruction should be pulled from the capital budget and borrowing should take place to cover the expense. Hansen described a proposal to initiate a wheel tax at \$30 per vehicle. He said dollars would be dedicated to road repairs each year. Kelli Mountford said she did not ask for more City dollars to fund library parking lot repairs. She said she should have. Vern Butzine provided details for concrete slab work at the Fire Station. Springer said both the library parking lot and fire department capital items should be rolled into the Mill & Cleveland project as was done with sidewalks and Porter Street. MOTION: Moved by Quimby, seconded by Griffin to finalize the Committee's budget recommendation by recommending a wheel tax at \$30 per vehicle and items 3 – 6 from Hansen's October 4th policy recommendation. Hansen asked for clarification of the motion indicating that the Committee previously reviewed Library and Fire Department. Implied in the motion is that the WFD budget is recommended without the request for an extra staff person and other funds are recommended as submitted. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENT. None.
6. ADJOURNMENT. The Committee concluded its 2018 budget deliberations. MOTION: Moved by Griffin, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:25 p.m.

Attest:



Mo Hansen
Clerk/Treasurer