

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**November 16, 2017**

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:45 p.m. Members present: Springer, Quimby & Griffin. Absent: none. Also attending: Alder Stinnett; Police Chief Sorenson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: Previously unapproved meeting minutes. MOTION: Moved by Griffin, seconded by Quimby to table meeting minute approvals. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
  - a. Payroll For October 2017 - \$66,387.43. 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 – October 2017 - \$1,832,096.75. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: None. Motion carried.
  - c. Treasurer's Report & Budget Reports For October 2017. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: None. Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
  - a. Action Items From Audit. Noted.
  - b. Renewal Of Property & Liability Insurance. Noted.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:50 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer