

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**February 15, 2018**

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:30 p.m. Members present: Springer, Quimby and Griffin. Absent: none. Also attending: Police Chief Sorenson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: MOTION: Moved by Quimby, seconded by Griffin to approve the February 1, 2018 and the November 16, 2017 minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
  - a. General Disbursements, January 2018 - \$ 2,300,943.27. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
  - b. Payroll, January 2018 - \$ 70,900.23 MOTION: Moved by Quimby, seconded by Griffin to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
  - c. Treasurer's Report & Budget Reports For January 2018. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. VOICE VOTE: Motion carried.
  - d. Considering An Increase In Parking Violation Fines. MOTION: Moved by Quimby, seconded by Springer to recommend to Council raising the fine from \$10 to \$20; and to create a fine for illegally parking in a handicapped spot with the presentation of an ordinance draft at the next meeting. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
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