

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

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 6:00 p.m. Members present: Springer, Quimby and Griffin. Absent: none. Also attending: Mayor Thompson; Police Chief Sorenson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: Previously unapproved meeting minutes. MOTION: Moved by Quimby, seconded by Springer to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements, February 2018 - \$636,727.03. MOTION: Moved by Quimby, seconded by Springer to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
 - b. Payroll, February 2018 - \$62,573.80. MOTION: Moved by Quimby, seconded by Springer to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Noes: none. Motion carried.
 - c. Treasurer's Report & Budget Reports For February 2018. MOTION: Moved by Quimby, seconded by Springer to recommend Council report approval. VOICE VOTE: Motion carried.
 - d. Considering An Increase In Parking Violation Fines. MOTION: Moved by Quimby, seconded by Griffin to recommend to Council raising the fine from \$10 to \$20; and to create a fine for illegally parking in a handicapped spot. VOICE VOTE: Motion carried.
 - e. Considering The Closure Of Tax Incremental District No. 1. DISCUSSION: Hansen said Dawn Gunderson was not in attendance. He summarized the process adding no action would be taken prior to an April 15, 2018 deadline. He said Gunderson could be invited to the next month. MOTION: Moved by Springer, seconded by Griffin to table the matter until April. VOICE VOTE: Motion carried.
 - f. Considering The Purchase Of A Skid Steer Cage Plow. DISCUSSION: Mayor Thompson said the item should be submitted and considered as part the next budget. No action taken.
 - g. Resolution #2018-11 Approving Fiscal Year 2017 Assignments, Or Carryovers, To 2018. MOTION: Moved by Quimby, seconded by Griffin to recommend resolution approval to Council. VOICE VOTE: Motion carried.
 - h. Reaffirming The October 25, 2002 Definition Of Allowable Employee Uniform Allowance Purchases. DISCUSSION: Hansen asked for clarification on whether or not to reimburse employees for certain purchases. The Committee learned DPW was now purchasing uniform cleaning services. Springer said reimbursements should be provided for workplace specific clothing. No action taken.
 - i. Resolution #2018-12 Authorizing A Local Government Investment Pool (LGIP) Account With the Wisconsin Department Of Administration. MOTION: Moved by Quimby, seconded by Griffin to recommend resolution approval to the City Council.
 - j. Considering Hiring A Police Officer. DISCUSSION: Springer asked that the matter be taken up at the next meeting. By consensus the matter was tabled.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:55 p.m.

Attest:



Mo Hansen
Clerk/Treasurer