

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
September 13, 2018

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Quimby and Griffin. Absent: none. Also attending: Alderperson Tim Thomas; Police Chief Denis Sorenson; Public Works Director Chad Yerges; Library Director Kelli Mountford; Library Board Member Art Biermeier; Clerk/Treasurer Office Staff Raynelle Butzine; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: MOTION: Moved by Quimby, seconded by Springer to table meeting minute approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. 2019 BUDGET CONSIDERATION
 - a. Library. Mountford confirmed a 2% wage increase was submitted. Springer said Library staff had received wage increases authorized by the Library Board when nobody else received wage increases. Mountford said sidewalk improvements were needed to comply with American's with Disability Act requirements. A full report was forthcoming. In reply to a Griffin question, Mountford said the staffing would remain at 2018 levels. A request for \$60,000 in revenue to fund a \$120,000 library parking lot redesign and resurface was discussed. Yerges said slurry seal was not an option in a parking lot. Water sheeting onto the lot from the school district was noted. Springer said the bid process could be coordinated with the Edison Street project. He asked what happened to the municipal building parking lot repair project. Yerges said he had not resubmitted the request. Springer said the priorities should be the roads. Springer said the \$60,000 should be put on hold. He said he had no problem with the Library budget other than the parking lot.
 - b. Police Department. Sorenson submittal contained an additional officer, so that staffing could be at 2016 levels. Sorenson said expense for cleaning expense should be shown as \$8,100 and not \$1,600 as submitted. He said the roof is patched twice a year; the rubber membrane seal fails over time. In reply to a Springer question, he said the Meg Unit had made ten arrests and the service was being used. The request for a squad car was noted. Springer said the Mayor had talked about eliminating the position. Thomas said he would like to argue against the Mayor's position reduction. He described the shift structure. Sorenson said he was covering officer hours on a regular basis. In response to Quimby's question: do we need more people? Sorenson said it would be beneficial. Thomas made the case for eight officers saying it would: enable officers to do investigations in the evenings when people are home; provide greater coverage when a drunk driver was apprehended; make it easier to schedule training and cover vacation time. He said absent an eighth officer reports just get filed.
 - c. Review Of All Departments And All Fund. Quimby asked for a status update on General Fund balance. Springer asked for total costs for ambulance services.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Scheduling A Next Meeting For 2019 Budget Consideration. The next budget meeting was scheduled for September 27th at 5:00 pm.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:33 p.m.

Attest:



Mo Hansen
Clerk/Treasurer