

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
September 20, 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 Denis Sorenson; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: August 2nd; August 16th; August 30th and September 13th. MOTION: Moved by Quimby, seconded by Griffin to approve the four meeting minutes listed with a correction substituting Springer for Griffin in the August 30th adjournment motion. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. General Disbursements, August 2018 - \$270,210.02. MOTION: Moved by Quimby, seconded by Griffin to recommend Council disbursement approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Motion carried.
 - b. Payroll, August 2018 - \$101,194.18. MOTION: Moved by Quimby, seconded by Griffin to recommend Council payroll approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Motion carried.
 - c. Treasurer's Report & Budget Reports For August 2018. MOTION: Moved by Quimby, seconded by Griffin to recommend Council report approval. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Motion carried.
 - d. American Legion & VFW Of Waterloo Donation Request, Waterloo Veterans Memorial At Oak Hill Cemetery. MOTION: Moved by Quimby, seconded by Griffin to recommend to Council an expenditure of \$200 for a donation to Waterloo Veterans Memorial for an engraved brick in support of the Oak Hill Cemetery Veterans Memorial. ROLL CALL VOTE: Ayes: Quimby, Springer and Griffin. Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Tracking Insurance Claims. Noted.
 - b. Committee Calendar. Noted.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:38 p.m.

Attest:



Mo Hansen
Clerk/Treasurer