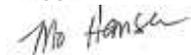


CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
October 9, 2018

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Quimby & Griffin. Absent: None. Also attending: Police Chief Denis Sorenson; Library Director Kelli Mountford; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Craig Strobel; Fire Chief Vern Butzine; Raynelle Butzine; Wes Benisch; Marlys Schmidt; Tim Thomas; Jeff Robbins; Art Biermeier; Paula Jacobs; Kristen Klein; Mary Schaefer; two unidentified individuals Chris Hauptli; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: past unapproved meeting minutes. MOTION: Moved by Springer, seconded by Quimby to table the agenda item. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. 2019 BUDGET CONSIDERATION
 - a. Review And Action On All Departments And All Funds. MOTION: Moved by Quimby, seconded by Springer to include a \$15 wheel tax requiring an annual renewal resolution. ROLL CALL VOTE: Ayes: Quimby and Springer. Noes: Griffin. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the WFD budget as revised and presented. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes none. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the Police Department budget in the form of the "10/08" draft. ROLL CALL VOTE: Ayes: Quimby and Griffin. Noes Springer. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the DPW budget in the form of the "10/08" draft. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes none. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the Remainder of the General Fund and the Parks Department in the form of the "10/08" draft. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes none. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the Capital budget in the form of the "10/08" draft. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes none. Motion carried. MOTION: Moved by Quimby, seconded by Griffin to recommend adoption of the Library budget in the form of the "10/08" draft. ROLL CALL VOTE: Ayes: Quimby, Griffin and Springer. Noes none. Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:10 p.m.

Attest:



Morton J. Hansen
Clerk/Treasurer