

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**October 11, 2018**

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called the meeting to order at 5:30 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; Jon Boedefeld; 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. DISCUSSION: Mountford made the case for not cutting municipal revenue from the Library. MOTION: Moved by Quimby, seconded by Springer to forward the budget as presented in its October 11 form for Council approval. 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: 6:00 p.m.

Attest:

Morton J. Hansen  
Clerk/Treasurer