

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
Special Meeting July 7, 2022

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:31pm. Members in person or remote: Thomas and C.Kuhl. Absent: Weihert. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Public Works Director Yerges; and Clerk Ritter.
2. APPROVAL OF MEETING MINUTES
 - a. June 16, 2022 Motion [C. Kuhl/Thomas] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT none
4. NEW BUSINESS
 - a. 2011 Ford F550 Truck – At first this was thought to be a larger issue but after taking it to Ford dealer will only need some bearing repair for \$1995. This will be fixed by Wednesday and come out of the maintenance and repair.
 - b. Skag Cheetah mower – engine issues from accident damage. Will receive insurance payment of a little less than \$4700. Engines have been back ordered since last October. After much discussion Committee asked Yerges to get more quotes on new equipment but will approve new purchase not to exceed \$19,000. Motion [Thomas/Kuhl] VOICE VOTE: Motion carried.
5. Future Agenda items
6. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 5:59 pm

Jeanne Ritter
Clerk/Deputy Treasurer