

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

**July 20, 2023**

[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 6:00 p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Clerk Ritter; Police Chief Sorenson; DPW R. Ronstad; Asst. Fire Chief C. Butzine; Fire Chief W. Benisch and J. Haseleu.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: June 15, 2023. [Kuhl/Weihert] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT: none
4. OLD BUSINESS
  - a. Fire Department-Payroll Processing – No action needed.
  - b. Discussion Regarding 2024 Budget Strategy. No action needed. Discussion only.
  - c. Waterloo Fire Department – Repairs to Water Truck Rails. Motion to approve with Maintenance Budget to be funding source. \$6,835.00 [Weihert/Kuhl] VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. June 2023 Financial Statements: Payroll \$ 135,699.28, General Disbursements \$ 227,252.54 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:41pm

Jeanne Ritter  
Clerk/Deputy Treasurer