OCITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES September 18, 2025

- 1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:32p.m. Members in person: Weihert, J. Haseleu, and Kuhl. Absent: none. Others attending in person: Mayor Quimby; Police Chief D. Sorenson; Lt. Warner; Alderperson Thomas; DPW Director Yerges; Utilities Superintendent Sorenson; Librarian Mountford; Fire Chief Butzine; Library Brueckner; Treasurer Nelson; Clerk Ritter, A. Biermeier and WLOO Cable.
- 2. APPROVAL OF MEETING MINUTES: August 21, 2025. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
- 3. PUBLIC COMMENT (3 Minute Time Limit) none
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - a. August 2025 Financial Statements: Payroll \$101,681.87, General Disbursements \$168,827.61 and Clerk/Treasurer's Reports [see on municipal website] Motion[Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. Resolution 2025-36 requesting Exemption from County Library Tax. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - c. Contingency Fund Discussion-Informative
 - d. Replacement of Emergency Warning Siren Located Behind City Hall Motion [Haseleu/Kuhl] VOICE VOTE: Motion carried. Not to exceed \$22,000 from Contingency to get new and installed.
 - e. Resolution 2025-40 Declaring City of Waterloo's Official Intent to Reimburse. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.

6. 2026 BUDGET

- a. General Discussion
 - VOICE VOTE: Motion carried [Kuhl/Weihert] to go to higher deductible insurance. VOICE VOTE: Motion carried.
 - ii. Cable Budget Motion to Approve. [Weihert/Haseleu] VOICE VOTE: Motion carried
 - iii. CDA Budget Motion to Approve. [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - iv. Police Wage increase-4.5% increase for Admin Chief/Lt Motion [Haseleu/Weihert] VOICE VOTE: Motion carried.
 - v. Police Budget approved with noted line items already approved.[Kuhl/Weihert] VOICE VOTE: Motion carried.
 - vi. DPW Budget approved [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - vii. Mayor Budget approved [Kuhl/Weihert] VOICE VOTE: Motion carried.

7. ROLLING TASK LIST

- a. City Hall Budget
- b. Fire Department General Discussion of Budget 5:30pm September 22, 2025
- 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - 9. ADJOURNMENT. MOTION: [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:55 pm.

Jeanne Ritter Clerk/Deputy Treasurer