

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
May 21, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:00 p.m. Members in person: Haseleu and Kuhl. Absent: Weihert Others attending in person: Alder Thomas; Alder J.Zimmermann; Alder DJ Dorn; Mayor Quimby; Alder Cummings; Chief of Police Warner; Asst. Fire Chief Whitebird; Treasurer Nelson; and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: April 16, 2026 Motion [Kuhl/Haseleu] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
4. OLD BUSINESS
5. NEW BUSINESS
 - a. April 2026 Financial Statements: Payroll \$46,212.79, General Disbursements \$193,922.06, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Haseleu] VOICE VOTE: Motion carried.
 - b. 333 Portland Rd -Offer to Purchase
 - c. Developers Agreement 333 Portland Rd -Yohn. Motion[Kuhl/Haseleu] VOICE VOTE: Motion carried.
 - d. Resolution 2026-24 New Credit Card Payment Software. Motion[Kuhl/Haseleu] VOICE VOTE: Motion carried.
 - e. Mobile Home Application & Affidavit Deferred
 - f. Discussion on Mobile Home Ordinance Deferred
 - g. Resolution 2026-23 Approving Epoxy Floor Quote for Police Department. Motion [Haseleu/Kuhl] VOICE VOTE: Motion carried.
 - h. Discussion on §53-11 Fund Balance Policies and §53-12 Debt Policies. Discussion only.
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS .
8. ADJOURNMENT. MOTION [Kuhl/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximately 6:55pm.

Jeanne Ritter
Clerk/Deputy Treasurer