

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
June 18, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:01 p.m. Members in person: Haseleu, Weihert and Kuhl. Absent: none Others attending in person: Alder Thomas; Alder J.Zimmermann; Mayor Quimby; Police Chief Warner; Fire Chief Butzine; DPW Yerges; Utilities Sorenson; Asst. Fire Chief Whitebird; 1lt Butzine; A. Chia; Treasurer Nelson; Clerk Ritter; Casey from Ehlers and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: May 21, 2026 Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
4. OLD BUSINESS
 - a. Discussion on §53-11 Fund Balance Policies and §53-12 Debt Policies Casey from Ehlers Presentation
5. NEW BUSINESS
 - a. May 2026 Financial Statements: Payroll \$95,357.58, General Disbursements \$280,487.47, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Haseleu] VOICE VOTE: Motion carried.
 - b. Discussion on updating Ordinance 57 Fire Dept Organization and Regulations. Fire Dept to add to Fee schedule at July Meeting.
 - c. Resolution 2026-28 Purchase of Sand Pro 3040 for Park Motion[Weihert/Haseleu] VOICE VOTE: Motion carried. Council would like a better estimate on ceiling.
 - d. Resolution 2026-29 Updating Park Fees on Fee Schedule Motion[C.Kuhl/Weihert] VOICE VOTE: Motion carried.
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS .
8. ADJOURNMENT. MOTION [Haseleu/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximately 6:55pm.

Jeanne Ritter
Clerk/Deputy Treasurer