

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
August 20, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:01p.m. Members in person: Weihert, Haseleu and Kuhl. Absent: none. Others attending in person: DPW Director Yerges, Chief Warner, Chief Butzine, Utility Supervisor Sorensen, Tim Thomas, & Jenny Zimmerman.
2. APPROVAL OF MEETING MINUTES: MOTION: Motion by Weihert to approve the meeting minutes from the Regular Scheduled Finance Meeting on July 16, 2026, and the Special Finance Budget Meetings on August 5, 2026, August 12, 2026, August 17, 2026, and August 18, 2026, seconded by Haseleu. VOICE VOTE: Motion Carried 3-0.
3. CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit): None
4. NEW BUSINESS
 - a. June 2026 Financial Statements: Payroll \$_____, General Disbursements \$_____, and Clerk/Treasurer's Reports [see on Municipal website]: Kuhl explained with the recent resignations at City Hall that these items were not done in a timely manner for the meeting. Discussion. MOTION: Motion by Weihert to defer to the following meeting, seconded by Haseleu. VOICE VOTE: Motion Carried 3-0.
 - b. General Budget Discussion: Kuhl discussed CIP updates including Road Projects from 2030 and beyond, Library updates, & Fire Department updates. Chief Warner submitted a spreadsheet that showed the Police Department overtime and comp time. Kuhl made a Point of Order about the Communications Director Job Description in the packet and that it would have to be discussed at the next Finance Meeting. Discussion. MOTION: Motion by Weihert to approve the CIP to send to Ehlers to work on a funding work up, seconded by Haseleu. VOICE VOTE: Motion Carried 3-0.
5. ROLLING TASK LIST
 - a. Kuhl spoke briefly with the board on upcoming meetings and employee insurance. Meetings were set for the following dates: September 9, 2026, at 6 pm, September 14, 2026, at 5:30 pm, and the regular scheduled Finance Meeting on September 17, 2026, at 5:30 pm. Discussion. NO MOTION.
6. ADJOURNMENT: Discussion. MOTION: Motion by Weihert to adjourn, seconded by Haseleu. VOICE VOTE: Motion Carried 3-0. Approximate time 6:46 pm.

Denise Knutson
Interim City Clerk