

Finance Committee Meeting

March 4, 2019, 6:30 PM

Waterloo City Hall Front Conference Room

Meeting called to order by Committee Chairman Clyde Heller with the following in attendance, Alderman Russ Row, James Trantham, Stan Darter, Kyle Buettner, Russ Thomas, James Hopkins, Mayor Tom Smith, Public Works Director Tim Birk, Budget Officer Shawn Kennedy and City Attorney Dan Hayes.

Minutes of previous Finance Committee Minutes, 11-5-18 were approved at the Jan 2019 Utility Meeting.

Agenda Item 1, Petitions by Citizens on non-agenda items. None

Agenda Item 2, Upcoming Budget. Shawn Kennedy presented information concerning Monroe County Dispatching charges, comparisons with other communities served by Monroe County Dispatching, previous payments and current increased fees requested. Discussion prevailed concerning tax revenues received to support 911 operations and the total number of police calls served through Monroe County Dispatch. The committee disagrees with the 36.4% increase requested by Monroe County. The committee requests the Mayor to discuss with Commissioners for a more reasonable rate.

Mayor Smith provided details on Custodial Service and the request for increase. Custodial Service fee has not increased for a number of years. Agreement of committee is to increase annual payment to \$22,000 with contract being reviewed/renewed on year to year basis and increase based on CPI. Unanimously approved for action.

Mayor Smith has been offered a proposal by State Bank of Waterloo to lease the lot at the corner of Fourth and Main for amount of taxes, \$1600. This lot will serve the community as additional parking. Proposal will be to oil/chip and provide parking spaces. Requirement is to provide a sign identifying the lot as provided by State Bank of Waterloo and City of Waterloo. Motion by Row and Darter, approved 5-0.

Meeting adjourned at 7:20 pm. Minutes submitted by Clyde Heller.