

## Minutes of Joint Finance and Safety/Health Committee Meeting

Waterloo City Hall, 2<sup>nd</sup> Floor

September 7, 2021

Meeting called to order at 6:00 pm by Safety/Health Chairman Kyle Buettner with the following in attendance; Mayor Tom Smith, Aldermen Clyde Heller, Russ Row, James Hopkins, Stan Darter, James Trantham, Matt Buettner, Steve Notheisen, Director of Public Works Tim Birk, Budget Officer Shawn Kennedy, and Human Resources Manager Jessica Rucks.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2: American Restoration Act. Shawn Kennedy presented information and reminded the committee members that this information had been introduced at a prior Utility Meeting. The correct title is American Rescue Plan. Shawn explained that IML has provided a sample ordinance for municipalities to identify how funds will be used. Shawn also listed categories for which this fund may be used. The amount expected is \$1.4 Million. After discussion of options, Alderman Heller suggested that the ordinance be drafted with the new water tower being the targeted investment. Shawn will use the IML sample ordinance and present it at the next Utility Meeting.

Agenda Item 3: Review of Covid-19 Policies. Jessica Rucks presented the Summary of City's Covid-19 Policy, comparison table of neighboring municipalities on the subject and City of Waterloo Emergency Paid Sick Leave and FMLA Policy. After review and discussion, motion made by James Trantham, second by Russ Row to delete Expanded FMLA and continue FFCRA to expire on 1 June 2022. Jessica will present this revised Policy for review at the next Utility Meeting. The City is in compliance with Signage requiring Mask Wearing in confined buildings when social distancing is not available.

Agenda Item 4: Comments. Steve Notheisen suggested a Finance Committee meeting be scheduled to outline future use of funds within each account. Finance chair will schedule.

Motion made by Russ Row, second by Stan Darter to adjourn meeting. Meeting adjourned at 6:45.

Minutes submitted by Clyde Heller