



**THE FINANCE COMMITTEE OF WATERLOO, IOWA
REGULAR SESSION TO BE HELD AT
Harold E. Getty Council Chambers
Monday, February 6, 2023
5:10 PM**

Members

Chairperson Ray Feuss
Vice Chairperson Jonathan Grieder
Rob Nichols

Roll Call

Approval of Agenda

Approval of Minutes of January 30, 2023, as proposed.

TRAVEL REQUESTS

1. **Julie Dawson, Director, Beverly Cosby, Housing Coordinator and Senada Muhic, Housing Coordinator**
Class/Meeting: Iowa NAHRO Conference
Destination: West Des Moines, IA
Dates: 3/27-29/23
Amount not to exceed: \$ 2,715.00
2. **Captain Aaron P. McClelland**
Class/Meeting: Northwestern Executive Management School
Destination: Johnston, IA
Dates: 4/3/23 to 6/5/23
Amount not to exceed: \$4,410.00
3. **Lieutenants Michael Girsch, Rich Gehrke, Gus Farmer and Steve Bose**
Class/Meeting: Northwestern Supervision of Police Personnel
Destination: Online
Dates: 3/6/23 to 4/30/23
Amount not to exceed: \$4,400.00
4. **Detective Kyle Jurgensen**
Class/Meeting: American Association of Police Polygraphist Seminar
Destination: Kansas City, MO
Dates: 5/21-26/23
Amount not to exceed: \$1,570.00

5. **Wayne Castle, PLS, PE, Associate Engineer**
Meeting: 86th Annual SLSI Land Surveyors Conference
Destination: Ames, IA
Dates: 3/2-3/23
Amount not to exceed: \$495.00
6. **Detective Joe Saunders**
Class/Meeting: International Outlaw Motorcycle Gang Investigators Association Conference
Destination: San Antonio, TX
Dates: 4/15-21/23
Amount not to exceed: \$900.00
7. **Sergeants Zubak, Frein, and Wertz**
Class/Meeting: FBI-LEEDA "First Amendment"
Destination: Online
Dates: 1/23/23 to 2/17/23
Amount not to exceed: \$1,050.00
8. **Sergeants Erie, Gann, Monroe, J. Ehlers, Savage, Weber, Woodward, Koontz**
Class/Meeting: FBI-LEEDA First Amendment
Destination: Online
Dates: 3/27/23 to 4/21/23
Amount not to exceed: \$2,800.00
9. **Sergeants J. Ehlers, Frein, Savage, Weber, Wertz, Woodward and Koontz**
Class/Meeting: FBI-LEEDA "Advanced Supervisory Liability"
Destination: Online
Dates: 3/13/23 to 4/7/23
Amount not to exceed: \$2,450.00
10. **Sergeant Koontz**
Class/Meeting: FBI-LEEDA "Basic Supervisory Liability"
Destination: Online
Dates: 2/6/23 to 3/3/23
Amount not to exceed: \$350.00
11. **Brittney Hoyer - CMOM Coordinator, Jesse Gherty - Collections System/Project Director, Ryan Anderson and Cody Paine - Sewer Maintenance**
Class/Meeting: Annual IAWEA Collection Systems Conference
Destination: Ames, IA
Dates: 03/09/23-03/10/23
Amount not to exceed: \$1,429.00
12. **Alan Fecht - ICT Tech, Forrest Graves - Sewer Maintenance Forement, Justin Gaede and Joe Schaefer - Sewer Maintenance**
Annual IAWEA Collection Systems Conference
Destination: Ames, IA
Dates: 03/09/23-03/10/23
Amount not to exceed: \$1,034.00

13. Kyle Kayser, John Holler, and Cody DeMaro - Sewer Maintenance

Class/Meeting: Annual IAWEA Collection Systems Conference

Destination: Ames, IA

Dates: 03/09/23-03/10/23

Amount not to exceed: \$228.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

14. Airport (E36 Deicer)

Amount: \$14,787.00 + \$1,400.00 S/H

Expenditure: (6) totes of E36 liquid deicer.

15. Community Development (Scanner/Copier/Fax)

Amount: \$7,000.00

Expenditure: (1) Ricoh IMC4500 Copier/Scanner/Fax.

16. Fire (Motor Vehicle)

Amount: \$43,000.00

Expenditure: 2021 Ford F150 4x4 truck.

17. Leisure Services (ADA Drinking Fountain)

Amount: \$3,910.00 + \$500 S/H

Expenditure: ADA drinking fountain with attached bottle filler for Edison Park.

18. Leisure Services (Tree planting along University Ave.)

Amount: \$9,272.00

Expenditure: (19) trees to be supplied and planted along University Avenue.

19. Police (Leads Online Annual Renewal)

Amount: \$11,430.00

Expenditure: Leads online software annual renewal.

20. Sanitation (Yard Waste / Recycle Calendars)

Amount: \$3,061.21 + \$3,980.00 S/H

Expenditure: Print and mail yard waste / recycle calendars to city residents.

21. Sewer (Volucalc Hybrid Kit)

Amount: \$3,638.00 + \$150.00 S/H

Expenditure: ICT needs new Volucalc Hybrid Kit.

22. Sewer (Flow Meter)

Amount: \$6,330.00 + \$214.00 S/H

Expenditure: ICT needs new DuraTracker AV Flow Meter.

23. Sewer (Rotary Actuator)

Amount: \$8,557.50 + \$400.00 S/H

Expenditure: New inlet/rotary actuator is needed for Blower #2.

24. Sewer (Blowers Tear Down)

Amount: \$5,335.20

Expenditure: Tear down of Easton Blower 2 and Satellite Blower #1.

25. Sewer (Snowplow)

Amount: \$7,544.30 + \$300.00 S/H

Expenditure: Remove Meyers Plow Mount & Wiring & Bryant Installation - 8.6 Pro Plus Hal Western Snowplow.

26. Sewer (Heaters)

Amount: \$80,200.00

Expenditure: (4) new heaters for the Waste Management building.

27. Traffic (Scissor Lift)

Amount: \$40,000.00 + \$500.00 S/H

Expenditure: Used 2012 Genie 4x4 GS3369RT Scissor Lift for building repairs and maintenance.

BUDGET LINE ITEMS TO BE AMENDED

28. Approve the budget amendment for CARES funding in the amount of \$22,210.00 as programs and use of funding has changed, as submitted by Community Development.

29. Approve the budget amendment to carry forward grant cash in the amount of \$18,000.00 to fund supervisory trainings, as submitted by the Police Department.

BILLS PAYMENT

30. February 6, 2023.

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk