

February 20, 2023

Roll Call

Members present: Mr. Feuss, Mr. Grieder and Mr. Nichols.

Approval of Agenda

Jonathan Grieder/Rob Nichols

that the Agenda as proposed, be approved. Voice vote-Ayes: Three. Motion Carried.

Minutes of February 6, 2023, as proposed or amended.

None/None

that "Minutes of February 6, 2023, as proposed, be approved. Voice vote-Ayes: Three. Motion carried .

TRAVEL REQUESTS

Rob Nichols/Jonathan Grieder

that the following travel requests, be approved. Voice vote-Ayes: Three. Motion Carried.

Matt Chesmore, Angie Fordyce, Rudy Jones, Community Development

Class/Meeting: 2023 Program Manager School-Lead grant

Destination: Seattle, Washington

Dates: April 16-20, 2023

Amount not to exceed: \$11,020.00

Stephanie Shavers, Neighborhood Services Coordinator

Class/Meeting: Neighborhoods USA 48th Annual Conference

Destination: El Paso, Texas

Dates: May 23-28, 2023

Amount not to exceed: \$2,364.00

Chris Youngblut, Technology Services Director

Class/Meeting: Community Broadband Conference, Expo, and Spring Forum

Destination: Johnston, Iowa

Dates: April 4-6, 2023

Amount not to Exceed: \$450.00

Officer Amira Ehlers

Class/Meeting: Street Cop Training " The Gun Game"

Destination: Sioux City, Iowa

Dates: April 3, 2023

Amount not to exceed: \$300.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

Jonathan Grieder/Rob Nichols

that the pre-authorization to expend \$2,500.00, be approved. Voice vote-Ayes: Three. Motion Carried.

Airport (Deicer Heater Chamber - Amended)

Amount: \$5,125.50 + \$565.68 S/H

Expenditure: Heater chamber with coil and insulation for deicer truck.

Building Maintenance (Sprinkler Head Replacement)

Amount: \$5,200.00

Expenditure: Replacement of sprinkler heads at Waterloo Convention Center by Blackhawk Automatic Sprinklers, Inc.

Leisure Services (Trees)

Amount: \$24,840.00 plus shipping

Expenditure: Purchase trees to be sold in Plant Waterloo Residential Tree program funded by Young Family Foundation.

Sewer (Grinder)

Amount: \$3,642.00 + \$150.00 S/H

Expenditure: Grinder Pump is needed for the Satellite side of Waste Management.

Sewer (Mixer)

Amount: \$52,972.00 + \$500.00 S/H

Expenditure: Flygt mixer is backup for the TAS mixers as well as the centrate tank mixers.

Sewer (Transmission)

Amount: \$2,500.00

Expenditure: Parts and labor to rebuild transmission

Streets (Barricades, channelizers, and traffic drums)

Amount: \$6549.00 + \$874.00 S/H

Expenditure: Purchase of barricades, barrel rings, traffic drums, channelizers and channelizer bases for traffic safety during street repairs.

BUDGET LINE ITEMS TO BE AMENDED

Ray Feuss/Jonathan Grieder

that the budget line items to be amended, be approved. Voice vote-Ayes: Three. Motion Carried.

Amend budget lines for the 37GFT.TREE project to carry forward the balance of \$3,153.58 at end of FY2022, to budget for the \$20,000.00 donation received, and to budget for the sale of trees in the amount of \$4,840.00 for the project for a grand total of \$27,993.58, as submitted by Leisure Services.

BILLS PAYMENT

February 13, 2023 \$2,760,040.59

February 20, 2023 \$1,587,250.66

February 13, 2023

that Bills Payment, as contained in Accounts Payable Invoice Report, dated February 13, 2023, in the amount of \$2,760,040.59 be received, placed on file and approved and forwarded to the full council for approval. Boce vote - Ayes: Three. Motion carried.

February 20, 2023

that Bills Payment, as contained in Accounts Payable Invoice Report, dated February 20, 2023, in the amount of \$1,587,250.66 be received, placed on file and approved and forwarded to the full council for approval. Boce vote - Ayes: Three. Motion carried.

ADJOURNMENT

Jonathan Grieder/Ray Feuss

that the meeting be adjourned at 5:15 p.m. Voice vote-Ayes: Three. Motion Carried.