THE FINANCE COMMITTEE OF WATERLOO, IOWA
FINANCE MEETING TO BE HELD AT
Harold E. Getty Council Chambers
Monday, December 2, 2024
5:10 PM

Members
Chairperson Ray Feuss
Vice Chairperson Rob Nichols
John Chiles

Roll Call.

Approval of Agenda as proposed or amended.

Approval of Minutes of the November 18, 2024, Finance Committee meeting as proposed or amended.

TRAVEL REQUESTS

1. **Officer Tucker**
   Class/Meeting: NASRO-Basic School Resource Officer School
   Destination: Altoona, IA
   Dates: June 9-13, 2025
   Amount not to exceed: $872.00

2. **Animal Control Officers Guthart and Packard**
   Class/Meeting: NACA ACO-Level 1 Course
   Destination: Online
   Dates: December 3, 2024 - December 2, 2025
   Amount not to exceed: $800.00

3. **Animal Control Officer Doland**
   Class/Meeting: NACA ACO-Level 3 Course
   Destination: Online
   Dates: December 3, 2024 - December 2, 2025
   Amount not to exceed: $400.00

PRE-AUTHORIZATION TO EXPEND OVER $2,500.00

4. **Airport (Upgrades for Parking Lot LPR system)**
   Amount: $4,891.00
   Expenditure: Upgrades and equipment longevity protection (weatherization) for License

Plate Reader system.

5. **Building Maintenance: WCC Boiler Pump Replacement**
   Amount: $4,491.45 + $500.00 S/H
   Expenditure: Replacement of the Waterloo Convention Center Boiler Pump Replacement.

6. **Central Garage (New Behnke 24' Tilt Trailer)**
   Amount: $23,000.00 + $500.00 S/H
   Expenditure: New transport trailer to haul Waste Management Service's E60 mini excavator.

7. **Culture and Arts (Online Registration Software Renewal)**
   Amount: $3,595.00
   Expenditure: Annual software renewal fee for existing service license, software used to manage memberships and online registration for Center for the Arts and Phelps Youth Pavilion.

8. **Leisure Services (Equipment Parts)**
   Amount: NTE $30,000.00
   Expenditure: Equipment parts to replace worn out or broken parts on golf course turf equipment.

9. **Leisure Services (Repairs on Truck #309)**
   Amount: $3,795.00
   Expenditure: Repairs to the fiberglass hood and grill on truck #309.

10. **Sewer (GraniteNet)**
    Amount: $9,740.00
    Expenditure: Software and services renewal program used in TV Vans.

11. **Sewer (TV Camera)**
    Amount: $4,418.95 + $144.21 S/H
    Expenditure: Repair TV Camera Body.

12. **Traffic (Trailer)**
    Amount: $2,851.95
    Expenditure: 2025 Aluma Ltd Trailer to haul paint machines for Traffic.

13. **Traffic (2025 Ford Transit 350 Van)**
    Amount: $54,137.30
    Expenditure: Replacing 2005 Colorado with 2025 Ford Transit 350 Van.

14. **Traffic (2024 Colorado 4WD Crew Cab)**
    Amount: $34,687.00
    Expenditure: 2024 Colorado 4WD Crew Cab replacing 2011 Colorado.

15. **Traffic Operations (Reflectorizing Spheres)**
    Amount: $17,359.68
    Expenditure: Reflectorizing spheres for next painting season.

BILLS PAYMENT

16. November 25, 2024.

17. December 2, 2024.

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk