

May 19, 2025

FINANCE COMMITTEE

5:10 p.m.

Harold E. Getty Council Chambers

Roll Call.

Members present: Chairperson Ray Feuss, Vice Chairperson Rob Nichols and John Chiles.

Approval of Agenda as proposed or amended.

Nichols/Chiles

that the agenda as proposed be approved. Voice vote-Ayes: Three. Motion carried.

Approval of Minutes of the May 5, 2025 Finance Committee meeting as proposed or amended.

Nichols/Chiles

that the minutes of the May 5, 2025, Finance Committee meeting as proposed be approved.
Voice vote-Ayes: Three. Motion carried.

TRAVEL REQUESTS

Chiles/Nichols

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

Steven Kjergaard, Director of Aviation

Class/Meeting: Great Lakes Chapter AAAE Conference

Destination: Moline, IL

Dates: July 24-27, 2025

Amount not to exceed: \$1,340.00

Officers B. Walter, A. Ehlers, A. Schneider, C. Hershey and H. Saul

Class/Meeting: GTSB Conference

Destination: Ankeny, IA

Dates: June 11-13, 2025

Amount not to exceed: \$1,225.00

Quentin Hart - Mayor

Class/Meeting: US Conference of Mayors

Destination: Tampa, FL

Dates: June 18-22, 2025

Amount not to exceed: \$4,250.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

Nichols/Chiles

that the request for the following pre-authorizations to expend over \$2,500 be approved. Voice

vote-Ayes: Three. Motion carried.

Airport (AC Coil)

Amount: NTE \$15,000.00

Expenditure: Air handler cooling coil replacement with installation.

Central Garage (Turbo Actuator Parts-141604)

Amount: \$3,580.20 + \$75.00 S/H

Expenditure: Replace failed turbo actuator on 141604.

Central Garage (Chevy Silverado for Fire Dept)

Amount: \$44,408.00

Expenditure: 2025 Chevy Silverado 4WD for Fire Department.

Central Garage (Chevy Silverado for Waste Mgmt)

Amount: \$50,573.00

Expenditure: 2025 Chevrolet Silverado 1500 to replace a 2007 Ford F150 #140701 for Waste Management.

Central Garage (Loader for Sanitation)

Amount: \$15,000.00

Expenditure: Rent of a 624P Wheeled Loader for two months' rent to be used by the Sanitation Dept.

Code Enforcement (Property Clean-up)

Amount: \$8,200.00

Expenditure: Emergency Property Clean-up/Garage removal after house explosion at 1801 Sager Avenue.

Community Planning and Development (Appraisal Review)

Amount: \$3,000.00

Expenditure: Review appraisal services by Preferred Appraisal Services for parcels F and F2, west of the Waterloo Regional Airport for the FAA release.

Leisure Services (#306 Lift Repair)

Amount: NTE \$5,573.02 + \$474.08 S/H

Expenditure: Repair of Altec lift unit on aerial lift truck #306.

Leisure Services (Tow Behind Blower)

Amount: \$7,022.18

Expenditure: (1) Pro Force tow behind blower for use at Irv Warren Golf Course.

Leisure Services (Swing Set Replacement)

Amount: \$10,100.00 + \$1,050.00 S/H

Expenditure: Replace an aged and outdated swing set at Sullivan Park.

Leisure Services (Heat Pump and AC Unit)

Amount: \$4,960.22

Expenditure: Heat Pump, AC Unit, and related components for South Hills Golf Course banquet room.

Leisure Services (Edison Park)

Amount: \$3,599.00

Expenditure: New basketball standard and goal for Edison Park.

Police (Glock Replacement Weapons)

Amount: \$26,751.00

Expenditure: Rebranding and replacement of (50) Glock duty pistols, (8) pistols being paid for by the WPD Reserve Unit.

Police (Headsets)

Amount: \$7,800.00 + \$30.85 S/H

Expenditure: (30) SilynX U94 XL200 push-to-talk helmet headsets to replace 20-year-old headsets for Tactical and high-risk communication.

Police (Sniper Rifle Replacements)

Amount: \$4,721.61

Expenditure: (3) Sig Sauer STX Sniper Rifle replacements for 16-year-old sniper rifles.

Police (Docking Stations)

Amount: \$3,780.56

Expenditure: Docking station replacements for police vehicles.

Police (Vests)

Amount: \$24,025.00

Expenditure: (25) SLS Level II ballistic vests, carriers, and name plates to replace older

equipment for sworn officers while on duty in uniform.

Police (ShieldWare)

Amount: \$19,617.50

Expenditure: Yearly ShieldWare technology subscription.

Sewer (Cascade Pump)

Amount: \$160,457.14 + \$2,500.00 S/H

Expenditure: W. 6th Street Storm Station pump replacement

Sewer (KSB Pump)

Amount: \$210,545.00 + \$2,500.00 S/H

Expenditure: Pump for E. 6th Street Lift Station.

Sewer (Frame & Trolley)

Amount: \$7,720.00 + \$315.00 S/H

Expenditure: Porta-Gantry Rapide Frame and Trolley to lift and lower heavy objects.

Sewer (Blower)

Amount: \$19,358.00 + \$300.00 S/H

Expenditure: Replacement blower for Lagoon - FY26 budget.

Sewer (Manhole Castings)

Amount: \$42,183.95

Expenditure: Storm and sanitary manhole castings.

Street Dept (Plow Blade Cutting Edge)

Amount: \$2,448.31 + \$200 S/H

Expenditure: Cutting edge replacements for plow blades.

Traffic Department (Paint Removal for Shaulis Road Project)

Amount: \$7,973.15

Expenditure: Removing lane paint in certain sections to create No Passing Zones along Shaulis Road Project.

BILLS PAYMENT

May 12, 2025.

Feuss/Chiles

that the Bills Payment, as contained in the Accounts Payable Invoice Report dated May 12, 2025, in the amount of \$2,665,990.55, be approved. Voice vote-Ayes: Three. Motion carried.

May 19, 2025.

Feuss/Chiles

that the Bills Payment, as contained in the Accounts Payable Invoice Report dated May 19, 2025, in the amount of \$8,047,471.80, be approved. Voice vote-Ayes: Three. Motion carried.

ADJOURNMENT

Chiles/Nichols

that the meeting be adjourned at 5:19 p.m. Voice vote-Ayes: Three. Motion carried.

Kelley Felchle
City Clerk