



**THE FINANCE COMMITTEE OF WATERLOO, IOWA
FINANCE MEETING TO BE HELD AT
Harold E. Getty Council Chambers
Monday, August 18, 2025
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 August 4, 2025, as proposed or amended.

TRAVEL REQUESTS

1. **Kelley Felchle, City Clerk**
Class/Meeting: Iowa League of Cities
Destination: Des Moines, IA
Dates: September 17-19, 2025
Amount not to exceed: \$870.00
2. **Matt Boquist, Street Department Director and Daniel Greer, Interim Street Department Director**
Class/Meeting: APWA - Iowa Fall Conference
Destination: Des Moines, IA
Dates: October 1-3, 2025
Amount not to exceed: \$1,336.00
3. **Mayor Quentin Hart**
Class/Meeting: Iowa League of Cities
Destination: Des Moines, IA
Dates: September 17-19, 2025
Amount not to exceed: \$850.00
4. **(5) Fire Personnel**
Class/Meeting: Seagrave Apparatus Plant Tour
Destination: Clintonville, WI
Dates: August 18-20, 2025
Amount not to exceed: \$1,210.00

5. **(5) Fire Personnel**
Class/Meeting: Rosenbauer Apparatus Plant Tour
Destination: Wyoming, MN
Dates: August 28, 2025
Amount not to exceed: \$310.00
6. **Chief Rob Duncan**
Class/Meeting: FBI Omaha Meeting/Training
Destination: Omaha, NE
Dates: August 18-19, 2025
Amount not to exceed: \$325.00
7. **Anel Nadarevic, Taylor McNamara & Nathan Elliott**
Class/Meeting: ILEA Basic Academy
Destination: Johnston, IA
Dates: September 2- December 19, 2025
Amount not to exceed: \$25,190.00
8. **Reid Motsinger, GIS Specialist**
Meeting: Essentials of ArcGIS Pro: Two-Day Course
Destination: Ames, IA
Dates: August 19-20, 2025
Amount not to exceed: \$961.00
9. **Wayne Castle, PLS, PE, Assistant City Engineer**
Meeting: APWA Iowa Chapter Fall Conference
Destination: Des Moines, IA
Dates: October 2-3, 2025
Amount not to exceed: \$520.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

10. **Airport (Vault Mini Splits)**
Amount: \$10,865.00
Expenditure: Replace 2 mini split HVAC units in the lighting vault.
11. **Building Maintenance (Door Replacement)**
Amount: \$18,128.00
Expenditure: Remove and replace door and frame at UNI-CUE.
12. **Community Planning and Development (Review Appraisals)**
Amount: \$8,400.00
Expenditure: Review appraisals for La Porte Road Phase II Reconstruction Project.
13. **Community Planning and Development (Demolition)**
Amount: \$139,800.00
Expenditure: Emergency Demolition Contract with DW Zinser Company for demolition of the building located at 325 W Park Ave.
14. **Engineering (Wetland Credits)**
Amount: \$160,797.00

Expenditure: Purchase of 5.46 acres of emergent wetland credits to compensate for the loss of wetlands in the 2400 block of MLK Jr. Drive.

15. Fire (Reporting Software)

Amount: \$16,528.05

Expenditure: Annual ESO Solutions database and records management subscription.

16. Fire (Turnout Gear)

Amount: \$15,994.45 + \$59.45 S/H

Expenditure: (5) sets of Globe turnout gear for new recruits.

17. Leisure Services (Playing Field Repairs - Riverfront Stadium)

Amount: \$3,325.00

Expenditure: Repairs to the playing field surfaces at Riverfront Stadium to bring the field and playing conditions up to league standards.

18. Leisure Services (Ice System Power Upgrade)

Amount: \$2,745.00

Expenditure: 60 Amp - 3 Pole 460 Volt Disconnect & Starter for Young Arena ice system glycol pump.

19. Leisure Services (Interpretive Signs)

Amount: \$8,820.00 + \$180.00 S/H

Expenditure: (7) interpretive signs as part of Greenbelt Lake Improvements & REAP grant.

20. Leisure Services (Air Compressor)

Amount: \$3,800.00

Expenditure: (1) CAS-B53V84-E 80-gallon air compressor to replace the unrepairable air compressor in the forestry building.

21. Mayor's Office (INRCOG Dues)

Amount: \$36,349.56

Expenditure: Annual INRCOG membership dues.

22. Police (Cameras)

Amount: \$7,650.00

Expenditure: (3) Canon VB-H47b Surveillance Cameras for major case investigation.

23. Police (VCAT Ballistic Plate Carriers)

Amount: \$5,552.00

Expenditure: (8) ARC Carrier V2 Ballistic Plate Carriers for tactical operations.

24. Police (Ballistic Plates)

Amount: \$3,296.33

Expenditure: (16) RMA Level IIIa SRT 1003 Ballistic Armor Plates for Tactical Operations.

25. Police (Ballistic Door Panels)

Amount: \$12,480.00 + \$276.40 S/H

Expenditure: (8) sets of ballistic door panels for eight marked patrol units.

26. Sewer (US Geo Agreement)

Amount: \$11,140.00

Expenditure: Annual agreement with US Dept of Interior US Geological Survey for operation and maintenance of streamgaging station on Cedar River.

27. Sewer (Grit Pump Parts)

Amount: \$5,101.74 + \$250.00 S/H

Expenditure: Replacement parts for a broken grit pump; providing a spare.

28. Sewer (Pump Motor Repair)

Amount: \$5,940.00

Expenditure: Repair on electric motor at WCF & N Storm Lift Station; providing a spare motor.

29. Sewer (Flygt)

Amount: \$19,440.00 + \$190.00 S/H

Expenditure: Flygt Ring to settle turbulence in mixing tank and increase longevity of mixer blades.

30. Sewer (Motor/Gearbox)

Amount: \$2,561.30 + \$205.00 Freight

Expenditure: New motor and gearbox parts for repair; providing a spare.

31. Sewer (Grating)

Amount: \$71,850.00 + \$5,331.00 freight

Expenditure: Replace walkway grating around Easton Aeration Basin.

32. Street Department (Chips, Emulsion and Spray Patching)

Amount: \$260,000.00

Expenditure: Blanket pre-authorization for concrete and asphalt repairs.

33. Traffic Operations (Traffic Data Collection System)

Amount: \$8,800.00 + \$179.00 S/H

Expenditure: Portable traffic data collection system device.

34. Traffic Operations (Pole Installation)

Amount: \$7,000.00

Expenditure: Installation of (2) wooden poles for fiber backbone to cross the levee as it cannot be bored under the levee.

35. Young Arena (Emergency Lighting Upgrades)

Amount: \$7,824.61 + \$1,000.00 S/H

Expenditure: (47) retrofit lighting kits and (21) battery back up kits for Young Arena's emergency lighting system.

BILLS PAYMENT

36. August 11, 2025

37. August 18, 2025.

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk