



**THE FINANCE COMMITTEE OF WATERLOO, IOWA
FINANCE MEETING TO BE HELD AT
Harold E. Getty Council Chambers
Monday, December 1, 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 November 17, 2025, Finance Committee meeting as proposed or amended.

TRAVEL REQUESTS

1. **Sgt. Sadd and Officers Harrington, Blackburn, Costarella, Payne, Williams, Costello and Dieser**
Class/Meeting: NAFTO FTO School Basic
Destination: Cedar Falls, IA
Dates: December 8-10, 2025
Amount not to exceed: \$3,000.00
2. **Sergeants Chopard and Hoelscher**
Class/Meeting: NTOA Supervising Patrol Critical Incidents
Destination: Waukee, IA
Dates: December 10-11, 2025
Amount not to exceed: \$1,208.00
3. **Traffic Operations: Safiah Elahi, Tina Schellhorn, Craig Hintzman, and Scott Buchan**
Class/Meeting: Mobotrex Users Group/Controller Training
Destination: Davenport, IA
Dates: December 10-11, 2025
Amount not to exceed: \$800.00
4. **Bridgett Wood, Director of Finance**
Class/Meeting: Best Practices in Debt Issuance and Management
Destination: Webinar
Dates: December 9-11, 2025
Amount not to exceed: \$475.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

5. **Building Department (Waterloo Convention Center Door Replacement)**
Amount: \$16,292.00
Expenditure: Replacement of damaged door at the Convention Center.
6. **Central Garage (Drive Motor for Sweeper #191518)**
Amount: \$5,393.37 + \$500.00 S/H
Expenditure: Replacement of drive motor/o-ring on sweeper #191518.
7. **Fire (Ambulance)**
Amount: \$301,401.00
Expenditure: 2025 Ford F-550 Life Line Ambulance.
8. **Fire (Outdoor Security Cameras AMENDED)**
Amount: \$69,220.23
Expenditure: To purchase and install AXIS security cameras outside all fire stations, amended to add labor to install.
9. **Leisure Services (Banquet Tables and Party Tables)**
Amount: \$3,291.12
Expenditure: (7) 8-foot tables and (8) 6-foot tables for the SportsPlex.
10. **Leisure Services (Banquet Stacking Chairs)**
Amount: \$3,180.00 + 150.00 S/H
Expenditure: (50) Banquet stacking chairs for the SportsPlex.
11. **MIS Department (HPE Networking Switches)**
Amount: \$16,835.04 + \$5.00 S/H
Expenditure: (3) 48-port HPE Network Switches, (1) 24-port HPE Network Switch and (4) power supplies.
12. **Police (Adobe Pro Renewal)**
Amount: \$3,216.97
Expenditure: Annual Adobe Pro CDW-G software renewal.
13. **Police (Laserfiche Annual Renewal OPG-3)**
Amount: \$9,684.55
Expenditure: Laserfiche software renewal.
14. **Police (Insight VMWare Renewal)**
Amount: \$14,363.20
Expenditure: Insight VMWare annual software renewal.
15. **Street Department (Brine Tank)**
Amount: \$52,952.44 + \$500.00 S/H
Expenditure: Fabrication of four brine tank structures to replace rusted structures.
16. **MIS Department (Axis Cameras)**
Amount: \$38,425.12
Expenditure: Replacement Axis cameras for the SportsPlex.

BUDGET LINE ITEMS TO BE AMENDED

17. Approve the budget amendment to increase Advertising Expense Line and increase Miscellaneous Revenue Line in the amount of \$25,000.00, for the awarded Hotel Motel Tax Grant, as submitted by the Cultural & Arts Department.
18. Approve the project budget for the FY 2026 Federal Violence Against Women grant, in the amount of \$36,113.00, to be used for the Domestic Abuse Response Officer, as submitted by the Police Department.
19. Approve the project budget for the Highway Safety Fund Grant funded with federal funds awarded through the Governor's Traffic Safety Bureau, in the amount of \$101,000.00, as submitted by the Police Department.

BILLS PAYMENT

20. November 24, 2025.

21. December 1, 2025.

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk