



**THE FINANCE COMMITTEE OF WATERLOO, IOWA
FINANCE MEETING TO BE HELD AT
Harold E. Getty Council Chambers
Tuesday, May 30, 2023
5:10 PM**

Members

Chairperson Ray Feuss
Vice Chairperson Jonathan Grieder
Rob Nichols

Roll Call

Approval of Agenda

Approval of Minutes of May 15, 2023, as proposed.

TRAVEL REQUESTS

1. **Officer(s) B. Walter, A. Ehlers and B. Tyler**
Class/Meeting: Governors Traffic Safety Bureau Conference
Destination: Des Moines, IA
Dates: 6/13-15/2023
Amount not to exceed: \$1,000.00 (Paid by GTSB Grant Funding)
2. **Officer(s) J. Brownell, A. Bovy and C. Weber**
Class/Meeting: FTO Solutions Basic Field Training Officer Certification
Destination: ONLINE
Dates: 6/26-28/2023
Amount not to exceed: \$900.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

3. **Airport (Carpet First Floor Offices)**
Amount: \$26,606.00
Expenditure: First floor office carpeting included under new FAA and GSA/TSA leases; Passenger Boarding Bridge and Rental Car offices.
4. **Airport (Gate Controllers)**
Amount: \$22,290.00
Expenditure: Replace controllers at East, West and Firestation perimeter fence gates.
5. **Airport (Livingston HVAC)**

Amount: \$24,875.00

Expenditure: Replace furnaces, air conditioner and water heater in Livingston Aviation terminal building.

6. **Airport (Tar)**

Amount: \$8,316.00

Expenditure: Tar for crack sealing on airfield.

7. **Leisure Services (Top Dressing Sand)**

Amount: NTE \$7,500.00

Expenditure: Approximately 150 tons of USGA #2 top dressing sand for golf courses.

8. **Police/Fire (John Deere UTV Emergency Response Vehicles)**

Amount: \$48,966.72

Expenditure: (2) New John Deere Gator Emergency Medical Response Vehicles.

9. **Police (Web site)**

Amount: \$25,500.00

Expenditure: Replace a 17 year old web site with a new updated design.

BILLS PAYMENT

10. May 22, 2023

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk