



**THE FINANCE COMMITTEE OF WATERLOO, IOWA
REGULAR SESSION TO BE HELD AT
Harold E. Getty Council Chambers
Monday, February 20, 2023
5:10 PM**

Members

Chairperson Ray Feuss
Vice Chairperson Jonathan Grieder
Rob Nichols

Roll Call

Approval of Agenda

Minutes of February 6, 2023, as proposed or amended.

TRAVEL REQUESTS

1. **Matt Chesmore, Angie Fordyce, Rudy Jones, Community Development**
Class/Meeting: 2023 Program Manager School-Lead grant
Destination: Seattle, Washington
Dates: April 16-20, 2023
Amount not to exceed: \$11,020.00
2. **Stephanie Shavers, Neighborhood Services Coordinator**
Class/Meeting: Neighborhoods USA 48th Annual Conference
Destination: El Paso, Texas
Dates: May 23-28, 2023
Amount not to exceed: \$2,364.00
3. **Chris Youngblut, Technology Services Director**
Class/Meeting: Community Broadband Conference, Expo, and Spring Forum
Destination: Johnston, Iowa
Dates: April 4-6, 2023
Amount not to Exceed: \$450.00
4. **Officer Amira Ehlers**
Class/Meeting: Street Cop Training " The Gun Game"
Destination: Sioux City, Iowa
Dates: April 3, 2023
Amount not to exceed: \$300.00

PRE-AUTHORIZATION TO EXPEND OVER \$2,500.00

5. **Airport (Deicer Heater Chamber - Amended)**
Amount: \$5,125.50 + \$565.68 S/H
Expenditure: Heater chamber with coil and insulation for deicer truck.
6. **Building Maintenance (Sprinkler Head Replacement)**
Amount: \$5,200.00
Expenditure: Replacement of sprinkler heads at Waterloo Convention Center by Blackhawk Automatic Sprinklers, Inc.
7. **Leisure Services (Trees)**
Amount: \$24,840.00 plus shipping
Expenditure: Purchase trees to be sold in Plant Waterloo Residential Tree program funded by Young Family Foundation.
8. **Sewer (Grinder)**
Amount: \$3,642.00 + \$150.00 S/H
Expenditure: Grinder Pump is needed for the Satellite side of Waste Management.
9. **Sewer (Mixer)**
Amount: \$52,972.00 + \$500.00 S/H
Expenditure: Flygt mixer is backup for the TAS mixers as well as the centrate tank mixers.
10. **Sewer (Transmission)**
Amount: \$2,500.00
Expenditure: Parts and labor to rebuild transmission
11. **Streets (Barricades, channelizers, and traffic drums)**
Amount: \$6549.00 + \$874.00 S/H
Expenditure: Purchase of barricades, barrel rings, traffic drums, channelizers and channelizer bases for traffic safety during street repairs.

BUDGET LINE ITEMS TO BE AMENDED

12. Amend budget lines for the 37GFT.TREE project to carry forward the balance of \$3,153.58 at end of FY2022, to budget for the \$20,000.00 donation received, and to budget for the sale of trees in the amount of \$4,840.00 for the project for a grand total of \$27,993.58, as submitted by Leisure Services.

BILLS PAYMENT

13. February 13, 2023

14. February 20, 2023

ADJOURNMENT

Motion to adjourn.

Kelley Felchle
City Clerk