

Minutes of Finance Committee

March 21, 2016, 6:30 PM

Front Conference Room, City Hall

Attending meeting were Mayor Tom Smith, Aldermen Clyde Heller, Vicki Koerber, Rita Trantham, Stan Darter and Gerald Frederick, Budget Officer Shawn Kennedy and Director of Public Works Tim Birk. Alderman Russ Thomas absent.

Meeting called to order by Chairman Clyde Heller.

Agenda Item 1, Petitions by Citizens on non-agenda items, none.

Agenda Item 2, Approval of November 24, 2014 Finance Committee Meeting Minutes. Minutes reviewed, motion to approve made by Alderwoman Koerber, second by Alderwoman Trantham, approved 4-0.

Agenda Item 3, REJIS Contract with Waterloo Police Department. Alderman Darter presented information to the Finance Committee from the Information Technology background Stan has, his assessment of the existing contract with Police Department and the services the City receives from the vender we have had for over 10 years. He presented information on how REJIS conducts business, amount of billing and detail provided as compared to our current service provider. After his presentation and questions, the committee agreed to authorize Alderman Darter to meet with REJIS and for REJIS to perform an assessment without costs of approximately 20 hours. If, the City does not create a contract agreement with REJIS after completion of assessment, the City would be billed at non-contract rate of \$83 per hour.

Agenda Item 4, Budget. Shawn Kennedy presented the Finance Committee with copies of 2016/17 Budget and offered to address any questions we may have after review.

Agenda Item 5, Miscellaneous: Nothing further.

Motion to adjourn made by Alderman Darter, second by Alderwoman Trantham. Meeting adjourned at 7:20 pm.

Submitted by Clyde Heller