

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 1, 2024**

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: A. Kuhl, C. Kuhl, Thomas, Weihert, Cummings and Haseleu. Attending Remotely: none Absent: Griffin Others attending in-person: Police Chief Sorenson; DPW Yerges; DPW Hauptli; Clerk Jeanne Ritter and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: January 18, 2024 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 01/20/2024 CDA
  - b) 01/22/2024 Fire/EMS
  - c) 01/23/2024 Library
  - d) 01/23/2024 Plan Commission
  - e) 01/24/2024 Finance at Fire Dept (By-laws and Policy)
  - f) 02/01/2024 Public Safety & Health
  - g) 02/01/2024 Public Works and Property
- 6) NEW BUSINESS
  - a) Ordinance 2024-03 Amending §200-2 to Adopt the Administrative Code of the DSPS. Motion to Table. Reach back out to fire department to make sure we have complete update of this ordinance. [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Public Works and Property
    - i) 2024-05 Dead, Diseased or Hazardous Trees on Private Property 332-5 and 332-7 (returned from attorney) Motion [Weihert/C.Kuhl] VOICE VOTE: Motion carried.
  - b) Plan Commission
    - i) 2024-02 Ordinance Amending Section §385-26 Signs, Awnings and Billboards. Motion [Thomas/Cummings] VOICE VOTE: Motion Carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:12 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer