

**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**May 6, 2010**  
**ANNUAL COUNCIL ORGANIZATIONAL MEETING**  
**7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the annual organizational meeting of the City Council to order at approximately 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abel with one vacancy. Others present – Library Director Cecilia Wiltzius, Public Works Director Gary Yerges, Police Chief Tim Thomas, Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Brennon Hechimovich, and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**
  - a. **Resolution #2010-18 Designating The Courier As The Official Newspaper; Farmers & Merchants State Bank, Waterloo And Avestar Credit Union As Official Depositories; And Designating Baker Tilly Virchow Krause, LLC As The Official Auditor.** **Motion:** Moved by Forman, seconded by Quimby to approve the resolution as presented. **Voice Vote:** Motion carried.
  - b. **Resolution #2010-19 Council Confirmation of Mayoral Appointments.** **Discussion:** Mayor Thompson added Dale Van Holten's name to the resolution to fill the Council Representative vacancy created by the resignation from the CDA by Alderperson Cotting. **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented with the note Van Holten was added to the Community Development Authority. **Voice Vote:** Motion carried.
  - c. **Election Of Council President As Specified In §30-1(F) Of The Municipal Code.** Note: The Mayor opened the floor to nominations with Quimby nominating Todd Forman. Springer seconded the nomination. Cotting nominated Dale Van Holten. The nomination died for a lack of a second. **Motion:** Moved by Quimby, seconded by Springer to cast a unanimous ballot for Todd Forman as Council President. **Voice Vote:** Motion passed with Forman abstaining.
  - d. **Resolution #2010-20 Council Confirmation of Mayoral Appointments To Council Standing Committees.** **Discussion:** The Mayor modified the resolution to identify Springer as the Chair of the Public Safety & Health Committee. **Motion:** Moved by Forman, seconded by Quimby to approve resolution #2010-20 with the change noted during the discussion. **Voice Vote:** Motion passed.
  - e. **Discussion Of City Goals, Priorities and Objectives.** **Discussion:** At Alder Quimby's request, Hansen provided an update of Figure 11.1 the Plan Implementation Program from the Comprehensive Plan for review. No additional comments or action taken.
4. **FUTURE AGENDA ITEMS ANNOUNCEMENTS.** None.
5. **ADJOURN.** **Motion:** Moved by Forman, seconded by Van Holten to adjourn. Motion passed unanimously. Time was approximately 7:15 pm.

Attest:

Morton Hansen  
Clerk/Treasurer