

CITY OF WATERLOO COMMON COUNCIL
PUBLIC HEARING MINUTES AND MEETING MINUTES: December 19, 2019

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the regularly scheduled meeting to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: None. Others present: Amanda & Mark Herbst; WLOO videographers; Tammy Krueger; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: December 5, 2019. Motion: Moved by Petts, seconded by Schoenwetter to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. COMMUNICATIONS TO COUNCIL. # The Mayor announced that the January 2nd City Council meeting and regularly scheduled committee meetings would be cancelled. #The Mayor announced that it is permissible to dispose of animal waste in the municipal trash in a sealed bag.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Schoenwetter to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. November Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes – 12/3/2019
 - viii. Watertown Humane Society
6. MEETING SUMMARIES. Brief verbal summaries were provided for each listed.
 - a. 12-19 Finance, Insurance & Personnel Committee
 - b. 12-17 Community Development Authority
 - c. 12-16 Fire Department
 - d. 12-11 Parks Commission
 - e. 12-09 Emergency Medical Services
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee.
 - i. November Monthly Financial Statements
 1. General Disbursements - \$112,636.90. MOTION: Moved by Thomas, seconded by Griffin to approve as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 2. Payroll - \$66,567.68.. MOTION: Moved by Thomas, seconded by Rhynes to approve as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried. ***
 3. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Griffin to approve the reports. VOICE VOTE: Motion carried.
 - ii. 2020 Property And Liability Insurance Renewals. MOTION: Moved by Thomas, seconded by Kuhl to approve the 2020 renewals amending the renewal to change the property insurance deductible for all departments other than the Fire Department from \$25,000 to \$10,000. VOICE VOTE: Motion carried
8. NEW BUSINESS
 - a. Resolution #2019-38 Bike/Ped Resolution For MSID Grant Award. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution. VOICE VOTE: Motion carried.
 - b. Resolution #2019-39 Municipal Developer Agreement With Timber Creek Homes Inc., Beech Road Lots 1-4. MOTION: Moved by Kuhl, seconded by Stinnett to approve the resolution amending it to include language in Section 15.5 indicating that an occupancy permit may be issued for Lot 2 in advance of the

completion of the public improvements. VOICE VOTE: Motion carried

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.

- a. 2020 Financial Carry-Over Approvals
- b. The Mayor thanked Angie Stinnett for her ten years of work on the annual Waterloo Marshall Holiday Parade.

10. ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer