

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: June 18, 2020**

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 meeting available to participants remotely or in-person to order at 7:02 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin and Thomas. Absent: Petts & Stinnett. Others attending either remotely or in-person: Mitch Leisses with Kunkel Engineering; Amber Gerber with the Courier; Police Chief Denis Sorenson; Fire Chief Wes Benisch; Mark Herbst; Mary Walters Rhyner & James Rhyner; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: May 7, 2020 and June 4, 2020. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve both minutes as listed. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Jim Rhyner and Mary Walters Rhyner spoke in opposition to the Council decision to contract with Associated Appraisals in the manner it has, proceeding with a 2021 revaluation of property absent a full interior inspection.
4. MEETING SUMMARIES. Brief verbal summaries were provided for each.
  - a. 6/8 Emergency Medical Services
  - b. 6/9 Utility Commission
  - c. 6/9 Library Board
  - d. 6/15 Waterloo Fire Department
  - e. 6/16 Community Development Authority
  - f. 6/16 Joint Review Board – Tax Incremental Finance
  - g. 6/17 Plan Commission
  - h. 6/18 Finance, Insurance & Personnel Committee
  - i. 6/18 Cable TV Regulatory Board
5. CONSENT AGENDA ITEMS. MOTION: Moved by Schoenwetter, seconded by multiple to approve the consent agenda items. VOICE VOTE: Motion carried.
  - a. May 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
    - viii. Watertown Humane Society
6. UNFINISHED BUSINESS
  - a. Ordinance #2020-04 Revising The Special Assessment Ordinance. MOTION: Moved by Kuhl, seconded by Griffin to adopt the ordinance as presented. VOICE VOTE: Motion carried.
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Plan Commission
    - i. Certified Survey Map, 200 West Clarkson Road, Marilyn Dempsey. DISCUSSION: Leisses addressed the Council describing a municipal requirement for a dedication of land by the property owner for right-of-way including portions of the existing roads on the north and east sides of 200 West Clarkson Road. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the certified survey map as presented with the condition that the City Engineer provides a final sign-off prior to the map being recorded. VOICE VOTE: Motion carried.
  - b. Utility Commission
    - i. Resolution #2020-28 Review Of The Annual Wastewater Treatment Plant Compliance Maintenance Report. MOTION: Moved by Schoenwetter, seconded by Thomas to adopt the resolution as presented. VOICE VOTE: Motion carried.
  - c. Finance, Insurance & Personnel Committee
    - i. May Financial Statements
      1. General Disbursements - \$1,601,113.07. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the disbursements as presented. ROLL CALL VOTE: Ayes:

Rhynes, Schoenwetter, Kuhl, Griffin and Thomas. Noes: none with Petts and Stinnett absent. Motion carried.

2. Payroll - \$66,360.31. MOTION: Moved by Thomas, seconded by Kuhl to approve the payroll in the stated amount. ROLL CALL VOTE: Ayes: Rhynes, Schoenwetter, Kuhl, Griffin and Thomas. Noes: none with Petts and Stinnett absent. Motion carried Motion carried.
3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the reports as presented. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # The Mayor noted Treyburn Farms residential development activity.

9. ADJOURNMENT. Moved by multiple, seconded by Kuhl to adjourn. Motion carried. Approximate time: 7:40 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer