

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 4, 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, Griffin, Thomas, and Haseleu. Attending Remotely: none Absent: Cummings and Weihert Others attending in-person: Waterloo Utilities Supervisor Sorenson; Police Chief Sorenson; P. Kuhl Clerk Jeanne Ritter and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: December 21, 2023 [A.Kuhl/C.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 01-02-2024 Waterloo Water & Light
  - b) 01-04-2024 Public Safety & Health
- 6) NEW BUSINESS
  - a) Resolution 2024-01 Appointment of Election Officials for 2024-2026 Election Cycle. Motion [Griffin/A.Kuhl] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) WATERLOO WATER & LIGHT
    - a) Contractor's Application for Payment-Waterloo Utilities. Motion to approve \$1,173,460.821.35. [A. Kuhl/C.Kuhl] ROLL CALL: Yes 5 No 0 Motion carried. Cummings and Weihert absent
    - b) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. \$1,199,537.07 Motion [A.Kuhl/C.Kuhl] ROLL CALL: Yes 5 No 0 Motion carried. Cummings and Weihert absent.
    - c) Town & Country Monthly Report – informational.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:08 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer