

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 18, 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: Cummings, A. Kuhl, Griffin, C.Kuhl, Thomas, Weihert and Haseleu. Absent: none Others attending remotely or in-person: Utility Superintendent B. Sorenson; Police Chief Sorenson, Dan Horvatin with 2 guests, WLOO and Clerk Jeanne Ritter. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: January 4, 2024 [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) REPORTS AND PRESENTATIONS
 - a) Detective Dan Horvatin Jefferson County Drug Task Presentation
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 01/10/2024 Special Finance, Insurance & Personnel - Interview with Fire Dept.
 - b) 01/16/2024 CDA
 - c) 01/18/2024 Finance, Insurance & Personnel
- 6) CONSENT AGENDA - January Reports Of City Officials & Contract Service Providers Motion [A.Kuhl/ Cummings] VOICE VOTE Motion carried.
 - i) Parks
 - ii) Fire & Emergency Medical Services
 - iii) Building Inspections
 - iv) Public Works
 - v) Police
 - vi) Library Board
 - vii) Water & Light Utility Commission
 - viii) Watertown Humane Society
 - ix) Cable
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Water & Light
 - i) Resolution 2024-02 Authorizing the Issuance and Sale of up to \$4,355,649 Taxable Combined Utility Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$6,176,742 Financial Assistance Agreement. Motion [C.Kuhl/A.Kuhl] ROLL CALL: Yes 7 No 0. Motion carried.
 - b) Finance, Insurance and Personnel
 - i) December 2023 Financial Statements: Payroll \$ 107,936.04, General Disbursements \$ 324,096.60 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/Cummings]
 - ii) Radio for Parks Vehicle - no action
 - iii) Funding Parks Vehicle - no action
- 8) NEW BUSINESS
 - a) Confirmation of Leslie Fugate to the Library Board to fill Brian Henning -School Liaison Vacancy. Motion [Weihert/Cummings] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:50pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer