

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: October 15, 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 regularly scheduled meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. Others attending either remotely or in-person: Fire Chief Wes Benisch; Library Director Kelli Mountford; Police Chief Denis Sorenson; Public Works Director Chad Yerges; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: October 1, 2020. MOTION: Moved by Schoenwetter, seconded by Petts to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES brief verbal updates provided.
  - a. 10-15 Finance, Insurance & Personnel Committee
  - b. 10-14 Parks Commission
  - c. 10-14 Zoning Board Of Appeals
  - d. 10-13 Karl Junginger Memorial Library Board
  - e. 10-12 EMS
  - f. 10-07 CATV Cable Board
  - g. 10-06 Utility Commission
  - h. 10-05 Finance, Insurance & Personnel
5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts seconded by Schoenwetter to approve the consent agenda items. VOICE VOTE: Motion carried.
  - a. September Reports Of City Officials And Contract Service Providers.
    - i. Parks
    - ii. Fire & EMS
    - iii. Building Inspection - Building, Plumbing & Electrical Permits
    - iv. Public Works
    - v. Police
    - vi. Library Board
    - vii. Water & Light Utility Commission
    - viii. Watertown Humane Society
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Finance, Insurance & Personnel Committee
    - i. September Financial Statements
      1. General Disbursements, \$97,733.22. MOTION: Moved by Thomas, seconded by Kuhl to approve disbursements as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
      2. Payroll, \$71,705.24. MOTION: Moved by Thomas, seconded by Schoenwetter to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
      3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas seconded by Griffin to approve the reports. VOICE VOTE: Motion carried.
    - ii. Authorizing Veteran's Memorial Park Masonry Improvements In An Amount Not To Exceed \$14,700, With Three Bids And Photos. DISCUSSION: Thomas noted the 10/15/2020 Finance, Insurance & Personnel Committee review where the dollar figure was amended to \$15,000. MOTION: Moved by Thomas, seconded by Kuhl to authorize Veteran's Memorial Park Masonry Improvements in an amount not to exceed \$15,000 applying Emergency Contingency funds and awarding the work to Bettcher Masonry of Sun Prairie. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
    - iii. Authorizing An Election Official Pay Rate Increase From \$7.73/hr. To \$10/hr. Applying Contingency Dollars For 2020 Expenditures. MOTION: Moved by Thomas seconded by Petts to authorizing a 2020 increase in the Election Official Pay Rate from \$7.73/hr. to \$10/hr. with a

shift bonus increase from \$10 to \$15 for the Chief Inspector, applying Emergency Contingency dollars. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

7. NEW BUSINESS

- a. Resolution #2020-47 Requesting Exemption from County Library Tax. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the resolution. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees. Noted.
- b. The Mayor noted an upcoming Trick or Treat event sponsored by Riverwalk Senior Living.

9. ADJOURNMENT. Moved by Kuhl, seconded by multiple to adjourn. Motion carried. Approximate time: 7:16 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer