

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: April 2, 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 by remote connection to order at 7:06 p.m. Alderpersons present: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: Schoenwetter. Others remotely connected: Mark Herbst; WLOO videographer; Amber Gerber with the Courier; Dawn Gunderson-Schiel with Ehler's & Associates; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: March 5, 2020. MOTION: Moved by Petts, second by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. COUNCIL NOTICE OF PUBLISHED PUBLICATIONS. Noted.
 - a. Location And Hours Of Polling Places For April 7, 2020 Spring Election and Public Test Notice Of Voting Equipment For April 7, 2020 Spring Election
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Petts to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. February 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 – 03/03/2020
 - viii. Watertown Humane Society
 - b. Granting New And Renewal Operator's Licenses For the License Period Ending Jun 30, 2021 (1)
6. MEETING SUMMARIES. Noted.
 - a. 3-09 Emergency Medical Services
 - b. 3-11 Karl Junginger Memorial Library Board
 - c. 3-16 Waterloo Fire
 - d. 4-02 Finance, Insurance & Personnel Committee
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Safety & Health Committee
 - i. Ordinance #2020-01 Amending City Of Waterloo Municipal Code Section 140-13 Fences And Walls. MOTION: Moved by Thomas, Kuhl to table consideration until the next meeting to allow for Alder Schoenwetter to discuss his requested modification allowing for electric fences for gardening purposes. VOICE VOTE: Motion tabled.
 - b. Public Works & Property Committee
 - i. Resolution #2020-08 Authorizing The Purchase Of A JD 1025R Tractor; The Corresponding Trade-In Of A JD 2520 Tractor; And Further Directing A Budget Amendment To Fund The Purchase Using Capital Funds Reserved And Part Of 400-32601 Road Vehicle Account. MOTION: Moved by Petts, seconded by Rhynes to approve the resolution. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none, with Schoenwetter absent. Motion carried.
 - c. Finance, Insurance & Personnel Committee
 - i. 2020 Financing Package NOTE: (1) Includes addressing General Fund unassigned balance figure, TID #3 interfund transfers, street repair funding and items added in March at Mayor's request. (2) Three resolutions below are the companion resolutions to this agenda item. Gunderson-Schiel reviewed the overall borrowing package at this time with no direct action taken by the governing body for this agenda item.
 - ii. Resolution #2020-09 Providing For The Sale Of Approximately \$855,000 Taxable General Obligation Promissory Notes, Series 2020A. MOTION: Moved by Thomas, seconded by Kuhl to adopt the resolution amending its total from \$855,000 to \$925,000 to allow for additional

indebtedness of \$70,000 for the purpose of remedying a negative 2019 Parks Department Fund imbalance [-\$67,862]. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none, with Schoenwetter absent. Motion carried.

- iii. Resolution #2020-10 Providing For The Sale Of Approximately \$945,000 Taxable General Obligation Refunding Bonds, Series 2020B. MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Thomas, Stinnett and Petts. Noes: Griffin, with Schoenwetter absent. Motion carried.
- iv. Resolution #2020-11 Providing For The Sale Of Approximately \$1,170,000 General Obligation Promissory Notes, Series 2020C. MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Thomas, Stinnett and Petts. Noes: Griffin, with Schoenwetter absent. Motion carried.
- v. February Financial Statements
 1. General Disbursements - \$1,243,022.29. MOTION: Moved by Thomas, seconded by Petts to approve disbursement as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried.
 2. Payroll – \$67,929.36. MOTION: Moved by Thomas, seconded by Petts to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried.
 3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Petts to accept the reports. VOICE VOTE: Motion carried.

8. NEW BUSINESS

- a. Resolution #2020-07 Authorizing The Offering Of Municipal Loans And Corresponding Special Charges To Property Owners For Private Lead Service Line Replacement. MOTION: Moved by Thomas, seconded by Petts to approve the resolution as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining and Schoenwetter absent. Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

10. ADJOURNMENT. Moved by Kuhl, seconded by multiple to adjourn. Motion carried. Time was approximately: 8:30 p.m.



Attest:
Mo Hansen, Clerk/Treasurer