

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: March 5, 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 to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Glenna McKay; Mark Herbst; WLOO videographers; Tammy Krueger; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: February 20, 2020. MOTION: Moved by Thomas, seconded by Petts to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Glenna McKay spoke on behalf of the Friends of the Library noting the annual meeting; February as Love Your Library Month and the June 19 Kiss the Cow contest.
4. COMMUNICATION TO CITY COUNCIL
 - a. S&P Global Ratings Report, Rating Lowered From 'AA' to "A+" On General Obligation Bonds. The Mayor said Dawn Gunderson with Ehlers would be presenting a 2020 debt package to the Finance Committee at its next meeting. Hansen presented a written statement. In response to questions Hansen said, the rating was similar to an individual's credit score and the 2020 debt package would address both General Fund cash constraints and corresponding TID #3 inter-fund transfers.
5. COUNCIL NOTICE OF PUBLISHED PUBLICATIONS
 - a. Office Notice Voting By Absentee Ballot For April 7, 2020 Spring Election. Noted.
6. MEETING SUMMARIES
 - a. 3/3 Utility Commission. Thomas said a 20 year treatment plant plan was reviewed.
 - b. 3/5 Public Works & Property Committee Petts said consideration of a tractor was discussed along with sidewalk and tree policies.
 - c. 3/5 Public Safety & Health Committee. Thomas said a fence ordinance would be coming to the Council.
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2020-01 2019 Financial Carry Overs Approvals. MOTION: Moved by Thomas seconded by Schoenwetter to approve the resolution as presented. VOICE VOTE: Motion carried.
 - ii. Resolution #2020-06 Funding A 2020 Summer Internship From General Fund Contingency. MOTION: Moved by Kuhl, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
8. UNFINISHED BUSINESS
 - i. Winter On-Street Parking Permit Application, John Yerke, 520 Bradford Drive. MOTION: Moved by Petts, seconded by Stinnett to approve the application. VOICE VOTE: Motion failed.
9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # A comedy event was noted at Firemen's Park.
10. ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:26 p.m.



Attest:
Mo Hansen, Clerk/Treasurer