

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 20, 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, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: Schoenwetter. Others present: 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 6, 2020. MOTION: Moved by Rhynes, seconded by Petts to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Thomas to approve the consent agenda items as presented. VOICE VOTE: Motion carried
 - a. January 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 – 02/04/2020
 - viii. Watertown Humane Society
 - b. Granting New And Renewal Operator's Licenses For the License Period Ending Jun 30, 2021 (2)
5. MEETING SUMMARIES. Verbal summaries provided for: 2-10 Emergency Medical Services; 2-12 Park Commission; 2-18 Community Development Authority; 2-20 Finance, Insurance & Personnel Committee.
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee.
 - i. January Monthly Financial Statements.
 1. General Disbursements - \$2,014,975.75. MOTION: Moved by Thomas, seconded by Kuhl to approve disbursements as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried.
 2. Payroll - \$108,405.85. MOTION: Moved by Thomas, seconded by Griffin 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. Preliminary Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Griffin to approve the reports. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Winter On-Street Parking Permit Application, John Yerke, 520 Bradford Drive. DISCUSSION Rhynes said a third vehicle could fit in the driveway. Thomas said a third vehicle may cross the sidewalk. MOTION: Moved by Thomas, seconded by Petts to table until 3/5. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Resolution #2020-01 2019 Financial Carry Overs Approvals. Noted.
 - b. The Mayor said she attended a Jefferson County comprehensive planning meeting, a County shared services gathering, and would attend a 2/27 tax incremental finance meeting in Jefferson.
9. ADJOURNMENT. Moved by Kuhl, seconded by Griffin to adjourn. Motion carried. Time: 7:15 p.m.



Attest:
Mo Hansen, Clerk/Treasurer