

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 6, 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: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Mark Herbst; WLOO videographers; Tammy Krueger; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges Chris Hauptli; Brandon Columbus; Lee Columbus and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: January 16, 2020. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the minutes. VOICE VOTE: Motion carried with Stinnett abstaining.
3. CITIZEN INPUT / PUBLIC COMMENT. Mayor Quimby congratulated Mark Herbst on the birth of his baby boy.
4. MEETING SUMMARIES. Brief summaries provided.
 - a. 1-20 Fire Department
 - b. 1-21 Community Development Authority
 - c. 1-27 Waterloo/Marshall Collaboration Meeting
 - d. 2-04 Utility Commission
 - e. 2-06 Public Safety & Health Committee
 - f. 2-06 Public Works & Property Committee
5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Works & Property Committee
 - i. Resolution #2020-03 Authorizing The Sale Of Municipal Land To Lee Columbus (186 Schultz Street; Parcels 290-0813-0822-032). MOTION: Moved by Petts, seconded by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining. Motion carried.
 - ii. Resolution #2020-04 Awarding A Contract For 2020 Street And Utility Improvements (Rood Avenue Improvements And Bluegrass Trail New Construction [Project Treyburn]). MOTION: Moved by Petts, seconded by Schoenwetter to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
6. NEW BUSINESS
 - a. Resolution #2020-05 Awarding Contracts For 2020 Parks Capital Improvements (Firemen's Park Baseball Field Renovations; Park Entry Masonry Repairs; And Sanitary Sewer Repairs). DISCUSSION: Quimby noted a typographical correction. The Krause Excavating bid figure in the resolution is to read \$61,043, not \$37,925. Rhynes asked for clarification to confirm that the revised Krause figure was, in fact the low bid. Quimby verbally confirmed that it was the low bid. MOTION: Moved by Stinnett, seconded by Thomas to approve the resolution with the Krause Excavating bid correction. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Resolution #2020-01 2019 Financial Carry Overs Approvals. Noted.
 - b. Mayor Quimby said the cable station Director Jesus Burgos would be buying a screen display for the Council Chambers.
 - c. Mayor Quimby informed attendees of February meetings she would be attending on the following: (a) county comprehensive planning; (b) a municipal shared services study; and (c) tax incremental financing.
8. ADJOURNMENT. Moved by Thomas, seconded by Schoenwetter to adjourn. Motion carried. Time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer