

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: January 16, 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, Griffin, Thomas and Petts. Absent: Kuhl and Stinnett. Others present: Amanda & Mark Herbst; WLOO videographers; Tammy Krueger; Library Director Kelli Mountford; Public Works Director Chad Yerges; Fire Chief Wes Benisch and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: December 19, 2019. MOTION: Moved by Schoenwetter, seconded by Petts to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Mark Herbst said he had comments for item 7b(i).
4. COMMUNICATIONS TO COUNCIL
 - a. New Cingular Wireless PCS LLC Option And Lease Agreement – Notice That Option To Lease Is Not Exercised, 333 Portland Road. The Clerk/Treasurer reported that the one-year option to lease per the agreement has expired and the lease agreement at 333 Portland Road is dead.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin to accept the items a presented. VOICE VOTE: Motion carried.
 - a. December 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 – 01/07/2020
 - viii. Watertown Humane Society
6. MEETING SUMMARIES. Brief verbal were description provided for each below.
 - a. 1-13 Emergency Medical Services
 - b. 1-14 Library Board
 - c. 1-14 Finance, Insurance & Personnel Committee
 - d. 1-16 Public Works & Property Committee
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee
 - i. December Monthly Financial Statements
 1. General Disbursements - \$ 228,914.69. MOTION: Moved by Thomas, seconded by Schoenwetter to approve disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
 2. Payroll - \$ 88,890.77. MOTION: Moved by Thomas, seconded by Griffin to approve payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
 3. Preliminary Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Griffin to accept the preliminary year-end reports. VOICE VOTE: Motion carried.
 - ii. Resolution #2020-01 2019 Financial Carry-Over Approvals. MOTION: Moved by Thomas, seconded by Griffin to table until after the next Finance, Insurance & Personnel Committee meeting. VOICE VOTE: Motion carried.
 - iii. Resolution #2020-02 Authorizing The Purchase Of Public Works Department Tooth Bucket In An Amount Not To Exceed \$1,256. MOTION: Moved by Thomas, seconded by Petts to approve the resolution authorizing the expense. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
 - b. Public Safety & Health Committee

- i. Ordinance 2020-01 Amending City Of Waterloo Municipal Code Section 140-13 Fences And Walls. MOTION: Moved by Thomas, seconded by Griffin to adopt the ordinance. DISCUSSION: Mark Herbst raised issues mentioning hazards with cyclone fences; the text containing six "or" statements; requested definitions for "dangerous" or "unsafe;" and said "circumvent the spirit or intent" should be better defined. Petts said the ordinance did not reflect what she asked for from the Police Chief when in 2019 she became aware of an electric fence non-compliance matter. NOTE: At this time Thomas changed his motion from adoption to referral back to Public Safety and Health Committee. Griffin also modified his second. MOTION: Moved by Thomas, seconded by Griffin to refer the ordinance back to the Public Safety and Health Committee. VOICE VOTE: Motion carried.

8. NEW BUSINESS

- a. Are Elected Officials Receiving The Information Needed To Make Informed Decisions? Hansen invited attendees to comment. Petts bid tabulations should contain a greater amount of information and were not clear enough. Quimby suggested a Request For Proposal policy would be beneficial. No action taken.

9. ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:25 p.m.



Attest:

Mo Hansen, Clerk/Treasurer