

CITY OF WATERLOO COMMON COUNCIL
PUBLIC HEARING MINUTES AND MEETING MINUTES: December 5, 2019

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, Stinnett and Petts. Absent: Thomas. Others present: Mark Herbst; Mitch Leisses; WLOO videographers; Tammy Krueger; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: November 21, 2019. Motion: Moved by Schoenwetter, seconded by Stinnett to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Brief verbal summaries were provided for each listed.
 - a. 11/26 Plan Commission
 - b. 12/03 Water & Light Commission
 - c. 12/05 Public Works & Property Committee
 - d. 12/05 Public Safety & Health Committee
5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Plan Commission
 - i. Certified Survey Map Submittal, Timber Creek Homes Inc., Beech Road Lots 1-4. MOTION: Moved by Petts, seconded by Kuhl to approve the certified survey map contingent upon an adopted written agreement being in place between the applicant and the City supported by preliminary plans submitted by the applicant specifying details relating to connecting to existing public infrastructure and the installation of sanitary sewer mains, sewer laterals and all other public infrastructure, excluding municipal water service, for the new section of Beech Road as shown on the face of the map. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
 - b. Community Development Authority
 - i. Maunsha Business Center Window Replacement Bid Recommendation – Jeff Krueger Construction LLC. MOTION: Moved by Petts, seconded by Stinnett to accept the Community Development Authority recommendation and award the work to Jeff Krueger Construction LLC. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
 - c. Public Works & Property Committee
 - i. Recommendation To Authorize The Publication Of 2020 Road Project Bids. MOTION: Moved by Petts, seconded by Rhynes to authorize the publication of 2020 road project bids. VOICE VOTE: Motion carried.
 1. Treyburn Farms -- Bluegrass Trail New Construction
 2. Rood Avenue -- Road and Infrastructure Improvements
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Stinnett invited all to the December 14th Holiday Parade. # Petts announce a December 21st Fort Atkinson candlelight vigil for homeless individuals who had died. # The Mayor said Municipal Building roof repairs had occurred.
7. ADJOURNMENT. Moved by Kuhl, seconded by Schoenwetter to adjourn. Motion carried. Time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer