

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 17, 2019

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CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Absent: Stinnett. Others present: Jeff and Cindy Tate; Kris Roesken, Badgerland Disposal; WLOO videographers; Tammy Krueger; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Library Director Kelli Mountford; Parks Director Gabe Haberkorn; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: October 3, 2019. MOTION: Moved by Griffin, seconded by Schoenwetter to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

COMMUNICATIONS TO COUNCIL. None.

CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Schoenwetter to approve the items.

- a. September 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 – 10/1/2019
 - viii. Watertown Humane Society

MEETING SUMMARIES. Brief summary descriptions were provided for each of the following:

- a. 10-17 Finance, Insurance & Personnel Committee
- b. 10-15 Community Development Authority
- c. 10-09 Parks Commission
- d. 10-08 Karl Junginger Memorial Library

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Finance, Insurance & Personnel Committee.
 - i. September Monthly Financial Statements
 - 1. General Disbursements - \$1,865,502.07. MOTION: Moved by Thomas, seconded by Kuhl to approve the disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried
 - 2. Payroll - \$69,194.87. Moved by Thomas, seconded by Griffin to approve the payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - 2. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Schoenwetter to accept the reports. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - ii. Consideration Of Bids For Municipal Trash And Recycling Services. DISCUSSION: Hansen said four sealed bids were received at 4 pm; reviewed a written bid summary; and said the Finance Committee has earlier reviewed submittals. Kris Roesken described the Badgerland Disposal proposal, its fuel surcharge and the inclusion of curbside e-waste in the contract. Petts asked if the fact that the current rates charged residents, \$12.50/month, begin greater than the service costs incurred by the City was discussed by the Finance Committee. The Mayor replied no. Thomas said the Finance Committee unanimously recommended the Badgerland 7-year contract. MOTION: Moved by Thomas, seconded by Griffin. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.

UNFINISHED BUSINESS

a. Zoning Board Of Appeals

- i. Ordinance #2019-08 Adding Warehousing, Under Certain Conditions, As A Permitted Use In Commercial (C-1) Zoning Districts. MOTION: Moved by Petts, seconded by Griffin to approve the ordinance as presented. VOICE VOTE: The yeas and noes were heard with the Clerk/Treasurer identifying three for and three against. The Mayor broke the tie voting in the affirmative. Motion carried.

NEW BUSINESS

Resolution #2019-32 Requesting Exemption From County Library Tax. MOTION: Moved by Kuhl, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Thomas said citywide trick or treat was the Sunday before Halloween from 2-5. ## Haberkorn announced a Maunsha River clean up event for November 2nd. ## Hansen said the Chamber of Commerce would be putting out a community wide call for new board members. ## Hansen said a public hearing for the annual budget would be held 11/7 at 7 pm. ## Fire Chief Benisch said all should change out batteries in clocks and smoke detectors.

ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: approximately 7:40 p.m.



Attest:

Mo Hansen, Clerk/Treasurer