

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 17, 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 meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Others attending remotely or in-person: Cindy Krueger; Matt Becker; Paul Lessila; Mark Herbst; Amber Gerber with the Courier; Library Director Kelli Mountford; Parks Director Gabe Haberkorn; Police Chief Denis Sorenson; Chris Hauptli; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL. December 3, 2020. Moved by Rhynes, seconded by Schoenwetter to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. NOTIFICATION OF PUBLISHED NOTICES. None.
5. MEETING SUMMARIES (since last Council meeting). Brief verbal summarizes provided.
 - a. 12-17 Finance, Insurance & Personnel Committee
 - b. 12-15 Community Development Authority
 - c. 12-14 Waterloo Emergency Medical Services
 - d. 12-10 Cable TV Board Meeting
 - e. 12-09 Parks Commission
 - f. 12-08 Karl Junginger Memorial Library Board
6. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin to approve all consent agenda items. VOICE VOTE: Motion carried.
 - a. November Reports Of City Officials And Contract Service Providers.
 - i. Parks
 - ii. Fire & EMS – October & November 2020
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee
 - i. November Financial Statements
 1. General Disbursements, \$130,197.65. Moved by Thomas, seconded by Kuhl to approve disbursements as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 2. Payroll, \$70,450.04. MOTION: Moved by Thomas, seconded Schoenwetter approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Griffin to approve the reports. VOICE VOTE: Motion carried.
 - ii. Resolution #2020-54 Amending The 2020 Municipal Budget. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. 2021 Insurance Renewals. MOTION: Moved by Thomas, seconded by Kuhl to approve the 2021 Insurance renewals adding cyber-insurance in the amount quoted by Paul Lessila and R & R Insurance. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - b. Public Works & Property Committee
 - i. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees. MOTION: Moved by Petts, seconded by Schoenwetter to approve the ordinance as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Stinnett and Petts. Noes: Thomas. Motion carried.

- c. Community Development Authority
 - i. 2020 Community Development Annual Report. MOTION: Moved by Petts, seconded by Kuhl to accept the report. VOICE VOTE: Motion carried.

8. NEW BUSINESS

- a. Resolution #2020-55 Formal Acceptance Of Beech Road Public Improvements Per The Terms Of The Municipal Developer Agreement With Timber Creek Homes Inc., Beech Road Lots 1-4. MOTION: Moved by Petts, seconded by Schoenwetter to formally accept the improvements. VOICE VOTE: Motion carried.
- b. Council Confirmation Of The Mayoral Appointment Of Cindy Krueger To The Library Board To Fill An Unexpired Term Due To The Resignation Of Kristen Klein, said term expiring in 2022. MOTION: Moved by Stinnett, seconded by Petts to confirm the appointment. VOICE VOTE: Motion carried.
- c. Appointment Of Chris Hauptli As Public Works Interim Assistant Director. MOTION: Moved by Kuhl, seconded by Griffin to make the appointment. VOICE VOTE: Motion carried.
- d. Council Confirmation Of Mayoral Appointment Of Leeann Woods, 448 Knowlton Street To The Community Development Authority To Fill An Unexpired Term Ending In 2024. MOTION: Moved by Kuhl, seconded by Schoenwetter to confirm the appointment. VOICE VOTE: Motion carried.
- e. Winter On-Street Parking Permit Application, Jose Daniel Carrillo Chavez, 556 Knowlton Street #6. DISCUSSION: Thomas objected due to Knowlton Street safety concerns. MOTION: Moved by Thomas, seconded by Petts to deny the application. VOICE VOTE: Motion to deny carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- 10. ADJOURNMENT. Moved by Kuhl, seconded by Schoenwetter to adjourn. Motion carried. Approximate time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer