CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: October 3, 2019

Digital audio files are archived with these written minutes additionally serving as the official record.

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, Griffin, Thomas and Stinnett. Absent: Kuhl and Petts. Others present: Mark Herbst; WLOO videographers; Tammy Krueger; Public Works Director Chad Yerges; Parks Director Gabe Haberkorn; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 19, 2019. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

COMMUNICATIONS TO THE CITY COUNCIL. None.

MEETING SUMMARIES - SINCE LAST COUNCIL MEETING. Brief summary description were provided for each of the following.

- a. 10-03 Public Works & Property Committee
- b. 10-03 Public Safety & Health Committee
- c. 10-01 Finance, Insurance & Personnel Committee
- d. 10-01 Water & Light Commission
- e. 09-23 Board of Zoning Appeals

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Zoning Board Of Appeals
 - Ordinance #2019-08 Adding Warehousing, Under Certain Conditions, As A Permitted Use In Commercial (C-1) Zoning Districts. MOTION: Moved by Thomas, seconded by Rhynes to table the matter until the next meeting. VOICE VOTE: Motion carried.
- b. Public Safety & Health Committee
 - i. Establishing A Citywide Trick Or Treat Date/Time. MOTION: Moved by Thomas, seconded by Stinnett to establish the 2019 date, and future dates, for the citywide trick or treat as the Sunday prior to Halloween from 2 pm 5 pm. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## The Mayor informed the Council of a Mayoral proclamation proclaiming October 6-12, 2019 as Fire Prevention Week. ## The Mayor invited all to volunteer for the Maunesha River Alliance clean-up event scheduled for October 19 at 9 am at the former Burger King site. [NOTE; www.mauneshariveralliance.org for more]

ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:16 p.m.

Attest:

Mo Hansen, Clerk/Treasurer

Hansen