

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 5, 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, Stinnett and Petts. Absent: Kuhl. Others present: Andrew Lewandowski; Art Biermeier; Abby Vosters; Amanda Brueckner; Joel Zibell; Library Director Kelli Mountford; WLOO videographers; Tammy Krueger; Police Chief Sorenson and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: August 15, 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 THE CITY COUNCIL

- a. Mayoral Proclamation – Saturday, In Recognition Of The 25th Anniversary Of The Karl Junginger Memorial Library Proclaiming September 21, 2019 Public Library Day. Noted.

MEETING SUMMARIES - SINCE LAST COUNCIL MEETING. Brief verbal summaries were provided.

- a. 8/19 Fire Department Meeting
- b. 8/20 Community Development Authority
- c. 8/22-8/23 League Of Wisconsin Municipalities Chief Executive Workshop
- d. 8/27 Plan Commission
- e. 8/29 & 9/3 Finance, Insurance & Personnel Committee
- f. 9/3 Cable TV Regulatory Board
- g. 9/3 Waterloo Utilities

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Public Safety & Health Committee.
 - i. Request To Fill Two Vacant Police Department Positions. MOTION: Moved by Thomas, seconded by Schoenwetter to authorize the hiring of Jessica Kelly as a full-time police officer with a one-year probationary status beginning September 22. VOICE VOTE: Motion carried.
 - ii. Special Event License: Waterloo Chamber of Commerce, Wiener & Kraut Day, 9/14/2019. MOTION: Moved by Thomas, seconded by Griffin to approve the license adding North Monroe Street as part of the event area. VOICE VOTE: Motion carried.
- b. Library Board
 - i. Presentation: How The Library Budget Works. Director Kelli Mountford and Library Board member Abby Vosters presented working from a handout distributed at the meeting. Mountford addressed revenues; Vosters expenditures and the range of service provided.

NEW BUSINESS

- a. Council Confirmation Of Mayoral Appointment To The Community Development Authority, Richard A, Weihert, Filling A Vacancy Of An Unexpired Term Ending In 2020. MOTION: Moved by Stinnett, seconded by Rhynes to confirm the appointment. VOICE VOTE: Motion carried.
- b. Resolution #2019-29 Resolution Authorizing The Borrowing Of \$919,615.00; Providing For The Issuance And Sale Of A General Obligation Promissory Note Therefor; And Levying A Tax in Connection Therewith. MOTION: Moved by Petts, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining and Kuhl absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. #The Mayor thanked Custom Plastics for the donation of three planters for the downtown. She thanked Scott Hartwig for improvements downtown, and noted additional downtown improvements were taking place.

ADJOURNMENT. Moved by Petts, seconded by Griffin to adjourn. Motion carried. Time: 7:40 p.m.



Attest:
Mo Hansen, Clerk/Treasurer