

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 15, 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, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: Rhynes. Others present: Julie Busche; Traci Jo Beyer; Mike Beyer; Garry Whitebird; WLOO videographers; Tammy Krueger; Chris Hauptli; Utility Superintendent Barry Sorenson; Library Director Kelli Mountford; Parks Director Gabe Haberkorn and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: August 1, 2019. MOTION: Moved by Griffin, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried with Petts abstaining.

CITIZEN INPUT / PUBLIC COMMENT. None.

CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Petts approve the consent agenda items. VOICE VOTE: Motion carried.

- a. July 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
 - viii. Watertown Humane Society

MEETING SUMMARIES (since last Council meeting)

- a. 08-15 Finance, Insurance & Personnel Committee. Thomas said the budget, wheel tax and Treyburn Farms project were discussed.
- b. 08-14 Parks Commission. Stinnett said budget and the last community night concert were discussed. She said a Friends of Firemen's Park representative met with Commissioners. She invited citizen participation in the Friends group.
- c. 08-13 Karl Junginger Memorial Library Board. Stinnett said budget; two damaged hot spots; and 25 anniversary were discussed.
- d. 08-12 Waterloo EMS. Chief Benisch said July 15 fire hose training took place and July 29th joint training on traffic management occurred. He said total calls were 32 with 22 EMS, 3 motor vehicle and 7 fire. He said Medical Director, Ed Foster was leaving and Dr. George from Aurora Medical Center Summit would serve. He said a transition from the Watertown hospital to Aurora would take place in October.
- e. 08-06 CATV Regulatory Board Agenda. No report.

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Finance, Insurance & Personnel Committee
 - i. July Monthly Financial Statements
 - 1. General Disbursements - \$678,725.47. MOTION: Moved by Thomas, seconded by Griffin to approve the disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
 - 2. Payroll - \$70,911.47. MOTION: Moved by Thomas, seconded by Kuhl to approve the payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
 - 3. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the payroll in the reports. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
 - ii. Resolution #2019-24 Establishing A 2020 Municipal Vehicle Registration Fee Status Per Adopted Ordinance #2019-08. MOTION: Moved by Thomas, seconded by Petts to approve the resolution maintaining the fee as is. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Thomas, Stinnett and Petts. Noes: Griffin with Rhynes absent. Motion carried.
 - iii. Resolution #2019-25 Directing The Expenditures Of Impact Fees For Qualified Projects.

MOTION: Moved by Thomas, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.

- iv. Resolution #2019-26 Authorizing Municipal Residential Development Activities Of The Remaining Phase Of The Treyburn Farms Subdivision (Sequential parcels 290-0813-0521-039 to 290-0813-0521-077) And Associated Public Improvements As Platted. MOTION: Moved by Thomas, seconded by Petts to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.

NEW BUSINESS

- a. Community Development Authority Appointments. MOTION: Moved by Petts, seconded by Stinnett to confirm the appointments of Whitebird, Deegan and Kuhl. VOICE VOTE: Motion carried.
- i. Garry Whitebird (to complete an unexpired term ending 2021)
 - ii. Valerie Deegan (to complete an unexpired term ending 2020)
 - iii. Alder Charles Kuhl (Council Representative replacing Alder Schoenwetter)
- b. Granting New And Renewed Operator's Licenses For The License Period Ending June 30, 2021 (3). MOTION: Moved by Petts, seconded by Stinnett to grant the licenses as presented. VOICE VOTE: Motion carried.
- c. Resolution #2019-27 Authorizing The Redemption Of The City's General Obligation Community Development Bonds Dated September 26, 2007. MOTION: Moved by Kuhl, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining and Rhynes absent. Motion carried.
- d. Resolution #2019-28 Authorizing A \$919,615 Bank Note To Refinance Existing TID #3 Debt And Costs Associated To The Reuse Of 333 Portland Road. MOTION: Moved by Petts, seconded by Thomas to approve the resolution agreeing to the Monona State Bank submittal as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining and Rhynes absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Stinnett encourage attendance at the August 29 Community Night Concert.

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



Attest:
Mo Hansen, Clerk/Treasurer