

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 1, 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, Rhynes, Griffin, Thomas and Stinnett. Absent: Petts. Others present: WLOO videographers; Tammy Krueger; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: July 18, 2019. MOTION: Moved by Rhynes, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

MEETING SUMMARIES - SINCE LAST COUNCIL MEETING

- a. 2019-08-01 Public Works & Property Committee. Agenda items described.
- b. 2019-08-01 Public Safety & Health Committee. Agenda items described.

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Finance, Insurance & Personnel Committee
 - i. Resolution #2019-22 Wage Increase For Part-Time Police Officers - \$14.54 To \$19.00 Per Hour With No Increase In Police Patrol Part-Time Budget Line Item (100-52-5211-124). MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Stinnett. Noes: none, with Petts absent. Motion carried.
 - ii. Resolution #2019-23 Waiving Impact Fees For A Two Year Period Effective August 1, 2019. Moved by Thomas, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Stinnett. Noes: none, with Petts absent. Motion carried.
- b. Public Safety & Health Committee.
 - i. Friends of the KJML/Chamber of Commerce – Wiener & Kraut 5K/2M – Special Event Permit Application 09/14/2019. MOTION: Moved by Thomas, seconded by Stinnett to approve the application pending the submittal of insurance. VOICE VOTE: Motion carried.

UNFINISHED BUSINESS

- a. Funding And Agreeing To A Roof Consulting Services Agreement For Municipal Building, 136 North Monroe Street; Fire Department, 900 Industrial Lane; And Public Works Department, 211 Hendricks Street. DISCUSSION: Hansen described the proposal process saying eight submittals were received. Quimby recommended the Hustad Company because it would provide services sought at no cost. MOTION: Moved by Kuhl, seconded by Rhynes to enter into a service agreement with Hustad Company for services no cost. VOICE VOTE: Motion carried.

NEW BUSINESS

- a. Resolution #2019-21 Issuance Of 2019-2024 Private Well Permits. MOTION: Moved by Kuhl, seconded by Rhynes to approve the resolution. VOICE VOTE: Motion carried

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS # Quimby announced appointments of Garry Whitebird, Valerie Deegan and Alder Kuhl to the Community Development Authority (pending 8/15 Council approval). # Stinnett said the library summer reading program end 8/2/2019.

ADJOURNMENT. By consensus the body adjourned. Motion carried. Time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer