

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: July 18, 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; Library Director Kelli Mountford; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Police Chief Denis Sorenson; Abby Vosters; Art Biermeier; Maureen Giese and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

**MEETING MINUTES APPROVAL:** July 11, 2019. **MOTION:** Moved by Thomas, seconded by Schoenwetter to approve the minutes as presented. **VOICE VOTE:** Motion carried.

**CITIZEN INPUT / PUBLIC COMMENT.** Maureen Giese read from a submitted written statement asking for a Fox Park sign; recounting events related to Parks Commission sign consideration; and asking for the appointment of a committee to look into the matter.

**COMMUNICATIONS TO THE CITY COUNCIL.** Noted.

- a. Notice Of June 8, 2019 Mayoral Denial Of Citizen Requested Council Agenda Item Per 30-4(L) Municipal Code, "Update of Parks Commission's recent action of the naming of 'Fox Park' and sign" Requester Maureen Giese

**CONSENT AGENDA ITEMS. DISCUSSION:** Hansen noted the absence of the Watertown Humane Society report. **MOTION:** Moved by Thomas, seconded by Stinnett to approve the consent agenda items. **VOICE VOTE:** Motion carried.

- a. June 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. 2019-06-15 Waterloo Fire Meeting. Noted.
- b. 2019-06-16 Community Development Authority. Quimby noted the lack of a quorum and three recent resignations.
- c. 2019-06-18 Finance, Insurance & Personnel Committee. Thomas said a two-year moratorium on impact fees, part-time police officer wage rates and budget matters were discussed.

**RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS**

- a. Finance, Insurance & Personnel Committee
  - i. June Monthly Financial Statements
    - 1. General Disbursements - \$597,130.38. **MOTION:** Moved by Thomas, seconded by Griffin to approve disbursements in the stated amount. **ROLL CALL VOTE:** Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Stinnett. Noes: none, with Petts absent. Motion carried.
    - 2. Payroll - \$77,473.16. **MOTION:** Moved by Thomas, seconded by Schoenwetter to approve payroll in the stated amount. **ROLL CALL VOTE:** Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Stinnett. Noes: none, with Petts absent. Motion carried.
    - 3. Treasurer's Report & Budget Report. Moved by Thomas, seconded by Kuhl to approve the reports. **VOICE VOTE:** Motion carried
    - 4. Emergency Funding Request –Replacement Of Air Conditioning Units At Karl Junginger Memorial Library, \$11,575. **DISCUSSION:** Thomas said the Finance Committee unanimously recommended denying the request. **MOTION:** Moved by Thomas, seconded by Kuhl to deny the request. **ROLL CALL VOTE:** Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Stinnett. Noes: none, with Petts

absent. Motion carried.

NEW 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. MOTION: Moved by Griffin, seconded by Thomas to table consideration until a later meeting to allow for further review of submitted information. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Stinnett announced park events and library events.

ADJOURNMENT. Moved by Kuhl, seconded by Rhynes to adjourn. Motion carried. Time: 7:20 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer