

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: July 11, 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, Stinnett and Petts. Absent: none. Others present: WLOO videographers; Tammy Krueger; Library Director Kelli Mountford; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Chris Hauptli; Fire Chief Wes Benish; Police Chief Denis Sorenson; Maureen Giese; Richard Korth; Pam Kuhl and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: June 20, 2019. MOTION: Moved by Petts, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

PUBLIC COMMENT. Maureen Giese suggested revising the time limit for public speaking.

CONSENT AGENDA ITEMS. None.

MEETING SUMMARIES - SINCE LAST COUNCIL MEETING

- a. 2019-06-25 Plan Commission. Quimby reported no July meeting, the survey map was voted on and a comprehensive plan update had initial consideration.
- b. 2019-07-11 Public Works & Property Committee. Petts said water issues and capital needs were reviewed.
- c. 2019-07-11 Public Safety & Health Committee. Thomas said ordinances before the Council this night and increase part-time officer wage was referred to another committee.
- d. 2019-07-09 Karl Junginger Memorial Library Board Agenda. Stinnett said ADA compliance matters were reviewed, the 2020 budget was discussed and January-June circulation statistics.
- e. 2019-07-09 Waterloo Water & Light Commission Meeting Agenda. Thomas said an electric substation would not likely be completed until December 2020, and southside electric looping would not be done this year. He said a sanitary clarifier was planned.
- f. 2019-07-08 EMS Agenda. The Fire Chief said an EMS meeting included notifying about coverage at the Dodge County Fair and notice that volunteers can't get in trouble for being late to work due a call.

RECOMMENDATIONS OF BOARDS, COMMITTEES & COMMISSIONS

- a. Plan Commission
 - i. Certified Survey Map, Waterloo Properties Inc - Expanding Lots 30 & 31 (520 & 530 McKay Way) 15 ft. South Into Municipally Owned Outlot 6. DISCUSSION: Hansen described the proposal. Giese noted that the land would remain zoned Conservancy. MOTION: Moved by Kuhl, seconded by Petts to approve the certified survey map with the condition that City Engineer approve the final map so that it conforms to state and local laws. VOICE VOTE: Motion carried.

UNFINISHED BUSINESS

- a. Public Safety & Property Committee
 - Ordinance #2019-04 Amending Section §120-2 Definitions - Alarm Systems Of The Municipal Code. MOTION: Moved by Thomas, seconded by Stinnett to adopt the ordinance. VOICE VOTE: Motion carried.
 - Ordinance #2019-05 Amending Section §120-3 False Alarms Of The Municipal Code. DISCUSSION: Thomas said... MOTION: Moved by Thomas, seconded by Kuhl to adopt the ordinance. VOICE VOTE: Motion carried.
 - Ordinance #2019-06 Striking And Recreating Section §200-4 Burning Regulation. DISCUSSION: Thomas noted a typographical error. MOTION: Moved by Thomas, seconded by Stinnett to adopt the ordinance with the noted typographical error corrected. VOICE VOTE: Motion carried.

NEW BUSINESS

- a. 2019 Pavement Surface Evaluations And Ratings (PASER) Presentation, Mitch Leisses Kunkel Engineering. DISCUSSION: Leisses said reviewed material found in the meeting packet covering the quality of road surfaces. No action taken.

- b. Liquor License Application, Katie Creek LLC (Trade Name: The Bridge), 134 East Madison Street. DISCUSSION: Hansen said an agent appointment form and fee had not yet been submitted. MOTION: Moved by Thomas, seconded by Kuhl to table agent and license consideration until non-compliance matters before the Fire Inspector and Building Inspector are resolved. VOICE VOTE: Motion carried.
- Agent Appointment Of Colin Gorder For Katie Creek LLC To Sell Fermented Malt Beverages And/Or Intoxicating Liquor.
 - Class B Beer And Class B Liquor License. DISCUSSION: Quimby said...
- c. Granting New And Renewed Operator's Licenses For The License Period Ending June 30, 2021 (5). MOTION: Moved by Petts, seconded by Griffin to grant the operator's licenses as presented. VOICE VOTE: Motion carried.
- d. Legislative Review Request, June 26, 2019 Parks Commission Grievance. DISCUSSION: Hansen read from meeting material describing the grievance. Maureen Giese spoke of her objections to Parks Commission action relating to the naming of 720 West Madison Street. MOTION: Moved by Thomas, seconded by Schoenwetter to deny the request for a legislative review. VOICE VOTE: Motion carried with Stinnett abstaining.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Concert series events were noted.

ADJOURNMENT. Moved by Thomas, seconded by Griffin to adjourn. Motion carried. Time: 8:15 p.m.



Attest:
Mo Hansen, Clerk/Treasurer