

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: June 20, 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: Kuhl, Rhynes, Griffin, Thomas, Stinnett and Petts. Absent: Schoenwetter. Others present: WLOO videographers; Diane Graff, the Courier; Library Director Kelli Mountford; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson Police Chief Denis Sorenson and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: June 6, 2019. MOTION: Moved by Petts, seconded by Rhynes to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

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

- a. May Reports Of City Officials And Contract Service Providers.
  - i. Parks Coordinator
  - ii. Fire & EMS (April and May)
  - 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. 6-20 Finance, Insurance & Personnel Committee. Thomas said Tax Incremental Finance and Budgets were reviewed.
- b. 6-19 Community Development Authority. No quorum.
- c. 6-17 Waterloo Fire. No comments.
- d. 6-12 Parks Commission. Stinnett said volunteers were needed for July 4<sup>th</sup>; and invited all to 2<sup>nd</sup> concert series in the park event.
- e. 5-31 Local Government 101, League of Municipalities Seminar. Kuhl and Rhynes said the meeting was a great experience with information conveyed quickly. Quimby said future budgeting consideration should include fund attendance fees.

**RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS**

- a. Public Works & Property Committee
  - i. Resolution #2019-18 Authorizing Emergency Contingency Funds In An Amount Not To Exceed \$9,780 For Central Avenue Repairs / Replacement Of Storm Sewer And Three Storm Sewer Structures. DISCUSSION: Yerges said a 2<sup>nd</sup> quote was received earlier in the day from Krause Excavating for \$7,650. He recommended amending the resolution to award to Krause. MOTION: Moved by Petts, seconded by Stinnett to adopt the resolution substituting Krause as vendor and \$7,650 as the amount. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none, with Schoenwetter absent. Motion carried.
  - ii. Resolution #2019-19 Entering Into A Road Maintenance Agreement With The Town Of Portland. DISCUSSION: Yerges reviewed the agreement, addressing questions and saying the written agreement documents what has been practice for years. MOTION: Moved by Petts, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
- b. Public Safety & Property Committee. MOTION: Moved by Thomas, seconded by Kuhl to table consideration of the three ordinances below until the next meeting. VOICE VOTE: Motion carried.
  - i. Ordinance #2019-04 Striking And Recreating Section §120-2 Alarms Systems
  - ii. Ordinance #2019-05 Striking And Recreating Section §120-3 False Alarms
  - iii. Ordinance #2019-06 Striking And Recreating Section §200-4 Burning Regulations
- c. Finance, Insurance & Personnel Committee
  - i. May Monthly Financial Statements
    - 1. General Disbursements - \$841,780.15. MOTION: Moved by Thomas, seconded by Griffin to approve disbursements in the stated amount. ROLL CALL VOTE: Ayes:

Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried.

2. Payroll - \$69,513.64. MOTION: Moved by Thomas, seconded by Griffin to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried.
3. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Kuhl to approve the reports. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Schoenwetter absent. Motion carried

#### NEW BUSINESS

- a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2019 And Ending June 30, 2021 (76). MOTION: Moved by Petts, seconded by Rhynes to grant the licenses as presented. VOICE VOTE: Motion carried.
- b. Resolution #2019-20 Authorizing The Submittal Of A Petition For County Highway Aid And An Application For Bridge Aid From Jefferson County. MOTION: Moved by Stinnett, seconded by Petts to approve the resolution as presented. VOICE VOTE: Motion carried.
- c. Considering An Alternate Regular City Council Meeting Night. After a brief discussion, no action taken.
- d. Authorizing A Police Officer Hiring Process To Fill A Vacancy Due To A Resignation. DISCUSSION: Attendees were made aware of the vacancy. It was determined that the Police Chief has the authority to initiate a hiring process. No action taken.

#### FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2019 Facility Tour Orientation, Elected/Appointed Officials, June 26<sup>th</sup> 3 pm – 5 pm. Noted

ADJOURNMENT. Moved by Thomas, seconded by Griffin to adjourn. Motion carried. Time: 7:25 p.m.



Attest:

Mo Hansen, Clerk/Treasurer