

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 9, 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, Griffin, Thomas, Stinnett and Petts. Absent: none with two vacancies. Others present: WLOO videographers; Diane Graff, the Courier; Library Director Kelli Mountford; Police Chief Denis Sorenson; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Parks Coordinator Gabe Haberkorn; Dale Van Holten; Charles & Pam Kuhl; James Rhyner; Mary Walters-Rhyner; Brian Henning and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: April 18, 2019. **MOTION:** Moved by Thomas, seconded by Griffin to approve the meeting minutes as presented. **VOICE VOTE:** Motion carried.

PUBLIC COMMENT. James Rhyner reviewed the process that occurred approving the initial ATV/UTV ordinance and the second. He said limitations on hours of operation (7am to 10 pm) were part of the adopted ordinance which was not stated during the discussion on the second ordinance. He asked for greater public education once such ordinances are adopted.

PUBLISHED NOTICES: (1) Annual Weed Notice; (2) Notice of Applications To Serve Intoxicating Liquor And/Or Beer, June 6, 2019 Council Consideration; (3) Operator's Licenses Due June 5, 2019. Noted.

MEETING SUMMARIES - SINCE LAST COUNCIL MEETING. Attendees were briefed on recent meetings: Plan Commission; Public Safety & Health Committee; Water & Light Commission and Parks Commission

RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Plan Commission
 - i. Application For Conditional Use Permit, James Assmann To Allow For The Construction Of A 24' X 40' (960 Sq. Ft.) Accessory Building Addition. **MOTION:** Moved by Petts, seconded by Stinnett to approve the application as presented. **ROLL CALL VOTE:** Ayes: Schoenwetter, Griffin, Thomas, Stinnett and Petts. Noes: none with two vacancies.
- b. Public Safety & Health Committee
 - i. Considering School Crossing Safety Measures As Proposed By The Waterloo School District. **DISCUSSION:** Thomas said the Committee met multiple times with District representatives; he described the proposal consisting of timer & button controlled flashers, speed board signs and expansion of the school zone area. He said the district would purchase and install with the municipality responsible for permitting and maintenance. **MOTION:** Moved by Thomas, seconded by Stinnett to accept the District proposal for enhanced crossing safety measures as described during the discussion. **ROLL CALL VOTE:** Ayes: Schoenwetter, Griffin, Thomas, Stinnett and Petts. Noes: none with two vacancies.
 - ii. Application For Special Event Or Entertainment License, Virtumarket. **MOTION:** Moved by Thomas, seconded by Petts to approve the application contingent upon payment of the fee and demonstration of insurance. Additionally it was noted trash containers would be provided, but picnic tables and electricity would not. **ROLL CALL VOTE:** Ayes: Schoenwetter, Griffin, Thomas, Stinnett and Petts. Noes: none with two vacancies.

NEW BUSINESS

- c. Confirmation Of Mayoral Appointments – Library Board. **MOTION:** Moved by Stinnett, seconded by Petts to confirm the appointments of Abby Voters and Kristen Klein to the Library Board. **VOICE VOTE:** Motion carried.
- d. Authorizing Sidewalk Repairs At 203 East Madison Street. **MOTION:** Moved by Petts, seconded by Schoenwetter to authorize sidewalk repairs by Rennhack Construction in an amount not to exceed \$6,284.80 as proposed with a contract correction as described by Chad Yerges. **ROLL CALL VOTE:** Ayes: Schoenwetter, Griffin, Thomas, Stinnett and Petts. Noes: none with two vacancies. Motion carried.
- e. School District Expansion And Renovation Project, District Municipal Fee Waiver Request. **DISCUSSION:** Thomas said the City could not afford paying for traffic control enhancements and the District now wanted a waiver. School District Superintendent Brian Henning outlined late added project costs due to municipality additions: a hydrant and storm water management remedies. He said the District had gone above code requirements. Thomas said issues had existed since prior to the

project's inception. Henning replied saying the District had met or exceeded all requirements set by the City for the current project and going back in time. Yerges said the storm water measures would not be enough. Change in weather conditions over time were noted. Petts suggested a partial fee waiver. MOTION: Moved by Thomas, seconded by Petts to refer the matter to the Finance Committee. Motion carried.

f. Council Aldermanic Vacancies

- i. Alder Ward #2 No Applications Submitted. No action taken.
- ii. Alder At-Large.

- 1. Charles Kuhl
- 2. Dale Van Holten

DISCUSSION: Without objection the Mayor called for process whereby votes would be cast by paper ballot. Having submitted written applicants, Kuhl and Van Holten further introduced themselves. In accordance with §19.85(1)(c), Wis. Stats., and with unanimous consent, at this time the City Council met in closed session. Upon conclusion of the closed session the City Council reconvened in open session. By a 5-0 paper ballot vote, Kuhl was appointed as At-large Alder to fill the vacancy.

- g. Considering An Alternative Regular City Council Meeting Night. Motion: Moved by Petts, seconded by Griffin to table the item until all Council vacancies are filled. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Quimby said State Representative Jagler was visiting Waterloo 5/10 at 10 am. # Stinnett invited all to the May 30 Concert in the Park. # The Mayor noted updates to the website. # The Mayor said a modification of the Community Development Authority was forthcoming.

ADJOURNMENT. Moved by Thomas, seconded by Petts to adjourn. Motion carried. Time: 8:02 p.m.



Attest:

Mo Hansen, Clerk/Treasurer