

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: March 21, 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 Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Osborn, Quimby, Griffin, Thomas, Stinnett and Petts. Absent: Springer. Others present: WLOO videographers; Diane Graff, the Courier; Police Chief Denis Sorenson and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: March 7, 2019 open and closed session minutes. Moved by Thomas, seconded by Griffin to approve the meeting minutes. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

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

- a. February 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

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, February 2019 - \$1,048,119.50 *** MOTION: Moved by Quimby, seconded by Griffin to approve disbursements as presented. ROLL CALL VOTE: Ayes: Osborn, Quimby, Griffin, Thomas, Stinnett and Petts. Noes: none with Springer absent. Motion carried.
 - ii. Payroll, February 2019 - \$64,961.41 *** MOTION: Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Osborn, Quimby, Griffin, Thomas, Stinnett and Petts. Noes: none with Springer absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports For February 2019 ** Moved by Quimby, seconded by Thomas to approve the reports as presented. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. § 62.09(5) Wis. Stats. The Next Term Of Office Begins - 3rd Tuesday in April, or April 16TH. Noted.
- b. Annual Council Organizational Meeting – April 18th. Noted.

ADJOURNMENT. Moved by Thomas, seconded by Petts to adjourn. Motion carried. Time: 7:04 p.m.



Attest:
Mo Hansen, Clerk/Treasurer