

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: January 17, 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, Springer, Thomas, Stinnett and Petts. Absent: Griffin. Others present: Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Public Works Director Chad Yerges; Paul Lessila; Deputy Clerk/Treasurer Kawula; and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: December 20, 2018 and January 3, 2019. MOTION: Moved by Quimby, seconded by Petts to approve the both meeting minutes with a January 3<sup>rd</sup> correction. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

**PUBLISHED PUBLIC NOTICES**

- a. Public Hearing For Conditional Use To Allow For The Installation Of A 190 Foot Cell Tower In Firemen's Park, SAC (Representative Of AT&T), January 22, 2019 At 7 p.m. In The Municipal Building. Noted.

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

- a. December 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
- b. Granting New Operator's Licenses For the License Period Ending June 30, 2019 (2)
- c. Council Confirmation Of The Mayoral Appointment Of Randie Lange, 964 E. Madison Street, To The Waterloo Water & Light Commission, To Fill An Unexpired Term Ending In 2020 Due To The Resignation Of Raymond Burbach

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

- a. Finance, Insurance & Personnel Committee
  - i. General Disbursements, December 2018 - \$872,675.12. MOTION: Moved by Springer, seconded by Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Thomas, Stinnett and Petts, Noes: none with Griffin absent. Motion carried.
  - ii. Payroll, December 2018 - \$87,235.16. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Thomas, Stinnett and Petts, Noes: none with Griffin absent. Motion carried.
  - iii. Treasurer's Report & Budget Reports, December 2018. MOTION: Moved by Springer, seconded by Quimby to accept the reports as presented. VOICE. Motion carried.
  - iv. Permission To Order DPW Patrol Truck. MOTION: Moved by Springer, seconded by Quimby to permit the ordering of an International truck from Lakeside International Trucks as presented in the meeting material. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Thomas, Stinnett and Petts, Noes: none with Griffin absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. Moved by Springer, seconded by Quimby. Motion carried. Approximate time: 7:08 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer