

CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: April 15, 2021

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas and Petts. Absent Stinnett with Alder-elect Rich Weihert attending as a non-voting participant. Others attending remotely or in-person: Justin Hoagland, Baker Tilly; Don Nell; Amber Gerber with the Courier; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: April 1, 2021. MOTION: Moved by Schoenwetter, seconded by Rhynes to approve the minutes presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Brief verbal comments provided (see [meeting minutes online](#))

a. 4/6 Utility Commission	d. 4/14 Cable TV Regulatory Board
b. 4/13 Library Board	e. 4/15 Finance, Insurance & Personnel Comm.
c. 4/14 Parks Commission	

5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin to approve. VOICE VOTE: Motion carried.

a. March Reports Of City Officials And Contract Service Providers

i. Parks	iv. Public Works	vii. Water & Light Utility Commission
ii. Fire & EMS	v. Police	viii. Watertown Humane Society
iii. Building Inspections	vi. Library Board	

6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

a. Finance, Insurance & Personnel Committee

i. February 2021 Financial Statements

1. General Disbursements, \$231,254.55. MOTION: Moved by Thomas, seconded by Kuhl to approve disbursements as stated. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin and Petts. Noes: none. Motion carried.
2. Payroll, \$73,668.80. MOTION: Moved by Thomas, seconded by Schoenwetter to approve payroll as stated. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin and Petts. Noes: none. Motion carried.
3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Schoenwetter to accept the reports. VOICE VOTE: Motion carried.

- ii. Ordinance #2021-03 Rescinding Ordinance #2020-02 And Amending Section §53-4 Budget Reverting To An Annual Budget Process With Anticipated Future Process Modifications. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance. VOICE VOTE: Motion carried.

b. Public Works & Property Committee

- i. Resolution #2021-12 Authorizing The Purchase Of, And Directing The Creation Of A Budget Amendment For, A Public Works Department Skid Steer Equipment Purchase In An Amount Not To Exceed \$17,900. MOTION: Moved by Petts, seconded by Griffin to approve the resolution. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin and Petts. Noes: none. Motion carried.

c. Public Safety & Health Committee

- i. Ordinance #2021-02 Amending Section § 278 Peace and Good Order Of The Municipal Code As It Relates To Trapping. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the ordinance as presented. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. 2020 Audit Presentation, Baker Tilly. Justin Hoagland presented 2020 audit findings focusing on the last eight pages (appendix E) of the Reporting And Insights From 2020 Audit document found in the meeting materials ([link here also](#)). No action taken.

8. UNFINISHED BUSINESS

- a. Resolution #2021-10 Entering Into A Developer Agreement, City of Waterloo And JGP Land Development LLC, DeYoung Farm Subdivision (Remainder). The Mayor said negotiations were continuing, and there was no new information. MOTION: Moved by Thomas, seconded by Schoenwetter to table the item. VOICE VOTE: Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # A 5/1 Parks Department clean-up event was announced.

5. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:28 p.m.



Attest:
Mo Hansen, Clerk/Treasurer