

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: July 15, 2021

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, Weihert and Petts. Absent none. Others attending remotely or in-person: Don Nell; Sheriff Paul Milbrath; Communications Supervisor Todd Lindert; Edie Lindert; Amber Gerber with the Courier; Deputy Clerk/Treasurer Mike Tschanz; Library Director Kelli Mountford; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Fire Chief Wes Benisch; Assistant Public Works Director Chris Hauptli; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: June 17, 2021. MOTION: [Griffin/Kuhl] to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES (since last Council meeting). Brief verbal summarizes provided.
 - a. 6/22 Library Board
 - b. 6/28 Emergency Response Plan Committee
 - c. 6/28 Fire / Emergency Medical Services
 - d. 7/06 Water & Light Commission
 - e. 7/12 Community Development Authority
 - f. 7/14 Cable TV Regulatory Board
 - g. 7/15 Finance, Insurance & Personnel
5. CONSENT AGENDA ITEMS. MOTION: [Petts/Weihert] to approve the consent agenda items.
 - a. June Reports Of City Officials And Contract Service Providers (1) Parks; (2) Fire & EMS; (3) Building Inspections; (4) Public Works; (5) Police; (6) Library Board; (7) Water & Light Utility Commission; (8) Watertown Humane Society.
6. UNFINISHED BUSINESS
 - a. May 2021 Financial Statements
 - i. General Disbursements, \$135,626.58; Payroll, \$75,245.94 & Clerk/Treasurer's Reports. MOTIONS: [Thomas/Kuhl] to approve disbursements; [Thomas/Weihert] to approve payroll; and [Thomas/Schoenwetter] to approve reports. ROLL CALL VOTES: Each separate motion approved unanimously.
 - b. Resolution #2021-27 Authorizing The Purchase Of A Replacement Public Works Department Mower After A 6/16 Equipment Fire Incident And Directing The Creation of A budget Amendment Formally Applying Contingency Dollars For the Purchase. MOTION: [Thomas/Petts] to approve. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance Public Safety & Health Committee.
 - i. June 2021 Financial Statements
 1. General Disbursements, \$449,738.21; Payroll, \$84,026.79 & Clerk/Treasurer's Reports. MOTION: [Thomas/Schoenwetter] to approve. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
6. NEW BUSINESS
 - i. Resolution #2021-28 Jefferson Street Engineering Services Proposal. MOTION: [Thomas/Rhynes] to approve. ROLL CALL VOTE: : Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
 - ii. Resolution #2021-29 County Highway Aid Petition. MOTION: [Schoenwetter/Petts] to approve. ROLL CALL VOTE: : Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
 - iii. Resolution #2021-30 Tax Increment Financing Developer's Performance Agreement Subordination, Hawthorn & Stone Construction Inc. Parcel 290-0813-0644-065. MOTION: [Schoenwetter/Petts] to approve. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl,

- Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
- iv. Ordinance #2021-06 Amending Municipal Code Chapter 340 Article IV Utilities Relating To Wireless Communication Facilities Right-Of-Way. DISCUSSION: Utility Superintendent Sorenson provided ordinance background. MOTION: [Thomas/Griffin] to refer to the Public Works & Property Committee. VOICE VOTE. Motion carried.
 - v. Jefferson County Herron Court Radio Facility Improvements, DISCUSSION: Briefing by Sheriff's Department. Sheriff Milbrath and Communications Supervisor Todd Lindert briefed attendees on the project. Options of fiber optics, tower height and building location are being considered by the County. Utility Supervisor Sorenson inquired about an easement around the Herron Court water facility. No action taken.

7. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Weihert to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:25 p.m.



Attest:
Mo Hansen, Clerk/Treasurer