

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 5, 2020

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 regularly scheduled meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. Others attending either remotely or in-person: Don Nell; Amber Gerber with the Courier; Mark Herbst; Police Chief Denis Sorenson; Parks Director Gabe Haberkorn; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: October 15, 2020. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Brief verbal summaries provided.
 - a. 11-05 Public Works & Property Committee. This meeting was rescheduled for December 3, 2020.
 - b. 10-20 Community Development Authority. Agenda items below referenced.
 - c. 10-19 Fire Department. No summary.
5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Safety & Health Committee
 - i. Waterloo Trail Twisters Snowmobile Club Trail Proposal (To Kwik Trip On Portland Road). MOTION: Moved by Thomas, seconded by Griffin to approve the proposed trail as submitted. VOICE VOTE: Motion carried with Griffin abstaining.
 - ii. Ordinance #2020-10 Amending Section 278 Peace and Good Order Of The Municipal Code Relating To Trapping. MOTION: Moved by Thomas, seconded by Griffin to table the agenda item, to allow for additional committee consideration. VOICE VOTE: Motion carried.
 - iii. Authorizing The Purchase Of A Replacement Police Squad Car. MOTION: Moved by Thomas, seconded by Griffin to authorize the purchase of a squad car. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iv. Waterloo/Marshall Holiday Parade / Waterloo Parks Department, December 12, 2020. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the application as submitted. VOICE VOTE: Motion carried.
 - b. Community Development Authority
 - i. Resolution #2020-41 Initiating A Blight Remediation Policy Authorizing A Related Request For Proposal For Compliance Officer Services. MOTION: Moved by Petts, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
 - ii. Resolution #2020-48 Adopting A Municipal Acquisition Strategy For 122 South Monroe Street Prioritizing The Site's Commercial Reuse Opportunities. MOTION: Moved by Thomas, seconded by Petts to approve the resolution amended to change all dollar values to \$4,120 and add text indicating municipal fees would be included in the County compensation percentage. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. On-Street Parking Permit Application, 363 Jefferson Street, Tracy Aide. MOTION: Moved by Thomas, seconded by Rhynes to approve the application. VOICE VOTE: Motion carried.
 - b. Resolution #2020-49 Waiving The Collection Of All Municipal Permits Fee For Treyburn Farms Lots - Including Multi-Unit Residential Lots. DISCUSSION: Don Nell spoke in favor of not waiving fees, instead collecting all fees and reimbursing them back upon completion of required performance on the part of a builder or developer. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Thomas, Stinnett. Noes: Rhynes, Griffin and Petts. Motion carried.
 - c. Resolution #2020-50 Authorizing Representatives To File Applications For Financial Assistance From State Of Wisconsin Environmental Improvement Fund (Pending DNR Application For Additional Lead Line Service Replacement Grant Funding For Private Properties). MOTION: Moved by Schoenwetter, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2021 Municipal Budget Public Hearing And Council Consideration, November 19, 2020 At 7 pm.

- i. See www.waterloowi.us for the Finance, Insurance & Personnel Committee recommended Budget. Note.
 - b. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees (re-work with Public Works and Property Committee). Noted.
 - c. In response to the prior Rhynes inquiry about municipal costs related to the pre-election Karen Pence event, the Mayor said a police officer had claimed 2.5 hours of compensatory time. She said the City incurred no expense.
 - d. The Parks Coordinator invited public participation for the Holiday Lights event.
8. ADJOURNMENT. Moved by Kuhl, seconded by multiple to adjourn. Motion carried. Approximate time: 7:31 p.m.



Attest:
Mo Hansen, Clerk/Treasurer