CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: October 7, 2021

- CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Cummings, Rhynes, Griffin, Thomas and Weihert. Absent Kuhl & Petts. Others attending remotely or in-person: Sheriff Paul Milbrath; Don Nell; an unidentified man; Tom Jaeger; Dean Jaeger; Ryan Spoehr with the Courier; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
- 2. MEETING MINUTES APPROVAL: September 16, 2021. MOTION: [Weihert/Thomas] to approve the minutes as presented. VOICE VOTE: Motion carried with Cummings abstaining.
- 3. CITIZEN INPUT / PUBLIC COMMENT. Don Nell distributed photos of McKay Way public right-of-way conditions taken at 6 pm saying conditions were horrible and the developer was responsible.
- 4. MEETING SUMMARIES. Brief verbal summaries provided.
 - a. Community Development Authority, 9/21
 - b. Fire / Emergency Medical Services, 9/27
 - c. Library Board, 9/28
 - d. Plan Commission, 9/28
 - e. Finance Insurance & Personnel Committee, 10/4
 - f. Water & Light Commission, 10/5
 - g. Parks Commission, 10/6
 - h. Public Safety & Health Committee, 10/7
 - i. Public Works & Property Committee, 10/7

5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Plan Commission
 - i. Ordinance #2021-08 Amending §385-18 (A) Agricultural District Allowing For Machinery Repair Businesses Including Welding And Metal Fabrication Not Exclusive To Farming Or Agricultural Implements. MOTION: [Weihert/Griffin] to adopt the ordinance as presented. VOICE VOTE: Motion carried.
 - ii. Conditional Use Application, Follow-up Action On Referral Of Denied A Commercial/Industrial Use Request In An Agricultural District, Thomas & Theresa Jaeger, 200 Clarkson Road To Allow For A Machinery Repair Business Including Welding And Metal Fabrication Not Exclusive To Farming Or Agricultural Implements. MOTION: [Weihert/Griffin] to approve the conditional use application. VOICE VOTE: Motion carried.
 - iii. Conditional Use Application, Jefferson County Sheriff, Herron Court Parcel (parcel ID 290-0813-0613-034, located directly south of 735 Herron Court). [The applicant is requesting a conditional use permit to allow the existing tower height to be increased. A conditional use permit is required for a change in height for an existing communication tower.] MOTION: [Thomas/Weihert] to approve the conditional use permit. VOICE VOTE: Motion carried with Rhynes abstaining. Motion carried.
 - iv. Certified Survey Maps, Plan Commission Recommendation To Approve Conditioned Upon A Final Approval From The City Engineer (received 9/29) For McKay Way Lots 32, 33 & 39, Arc Designs Resources Inc., Representing JGP Development LLC. MOTION: [Weihert/Thomas] to approve the certified survey maps subject to any corrections the city engineer may require. VOICE VOTE: Motion carried.
 - v. Rezoning McKay Way Lots 1-6 And 32-41 From Residential District (R-2) To A Planned Development District (PDD) For Purposes Of Establishing Residential Dwelling Units On The Parcels, Applicant JGP Development LLC With An Applicant Clarification Expressly Stating The Purpose Being A Reduced Lot Width Standard And The Ability To Sell The Individual Units And Agreeing To Abide By All Other Development Requirements Of The R-2 District. MOTION: [Thomas/Weihert] to approve the rezoning as presented, including the developer's submitted clarification letter. VOICE VOTE: Motion carried.
 - vi. Conditional Use Application To Allow For An Additional Garage On The Subject Property Exceeding 144 Square Feet, 1113 Lum Avenue, Applicant Kathy Zweig. MOTION: [Rhynes/Cummings] to approve the application as presented. VOICE VOTE: Motion carried.
- b. Public Safety & Health Committee

- i. Amending The Established Citywide Trick Or Treat From The Sunday Prior To Halloween To An Alternate Pre-Defined Date Selection Method. MOTION: [Thomas/Cummings] to amend the date selection policy to: "Sunday before Halloween, unless October 31st is on a Sunday with the event date then being October 31st." VOICE VOTE: Motion carried.
- ii. Special Event License Applications
 - 1. Fill The Helmet, Waterloo Youth Sports Organization 10/8 & 10/9. MOTION: [Thomas/Rhynes] to deny the application due to safety concerns. VOICE VOTE: Motion carried. The application was denied.
 - 2. Waterloo Community Spooktacular, Waterloo Youth Sports Organization And The Waterloo Business Association 10/30/21. MOTION: [Thomas/Weihert] to approve the application with the following modifications: ## the car show is removed; ## the beer license is denied due to it being a youth event; vendor no parking areas designated as the southside of Madison Street, bridge-to-bridge and the 100 & 200 blocks of South Monroe. ## vehicles parked for vendor purposes or candy distribution are to park in the standard manner. ## children receiving candy from parked vehicles should occur only from the sidewalks. VOICE VOTE. Motion carried.

6. NEW BUSINESS

- a. Resolution #2021-41 Requesting Exemption From County Library Tax. MOTION: [Thomas/Griffin] to approve the resolution as presented. ROLL CALL VOTE Ayes: Cummings, Rhynes, Griffin, Thomas, Weihert. Noes: none, with Kuhl and Petts absent. Motion carried.
- Council Confirmation Of The Mayoral Appointment Of Alderperson Sara Cummings To The Public Works & Property Committee And Board Of Zoning Appeals. MOTION: [Weihert/Rhynes] to confirm the appointments. VOICE VOTE: Motion carried with Cummings abstaining.
- c. Council Confirmation Of The Mayoral Appointment Of Sean Empey To Fill The Following Vacancies: (a) Board Of Review, Unexpired Term Ending In 2025; (b) Board Of Zoning Appeals (Alternate), Unexpired Term Ending 2025; and Administrative Review Appeals Board, Unexpired Term Expiring 2024. MOTION: [Rhynes/Cummings] to confirm the appointments. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS

- a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule. Noted.
- b. October 21, 2021 -- Water & Light Commission Recommendation To Increase Sewer Rates. Hansen said Utility Commission staff has updated the presentation date from 10/21 to 11/4.
- 8. ADJOURNMENT. MOTION: [Weihert/Griffin] to adjourn. VOICE VOTE: Motion carried. Time: 7:53 p.m.

Attest:

Mo Hansen, Clerk/Treasurer