

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: October 21, 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, Kuhl, Griffin, Thomas and Petts. Absent Cummings & Weihert. Others attending remotely or in-person: Ryan Spoehr with the Courier; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Tschanz; Library Director Kelli Mountford; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: October 7, 2021. MOTION: [Griffin/Thomas] to approve the minutes as presented. VOICE VOTE: Motion carried with Kuhl and Petts abstaining.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES (brief verbal summaries were provided)
 - a. 10/12 Waterloo Utilities Special Meeting
 - b. 10/13 Cable TV Regulatory Board
 - c. 10/19 Community Development Authority
 - d. 10/19 & 10/21 Finance, Personnel & Insurance Committee
5. CONSENT AGENDA ITEMS. MOTION: [Petts/Griffin] to approve the consent agenda items. Voice Vote: Motion carried.
 - a. September Reports Of City Officials & Contract Service Providers
 - i. Parks
 - ii. Fire & Emergency Medical Services
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Human Society
6. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. September 2021 Financial Statements: General Disbursements \$148,705.82; Payroll \$74,339.65 & Clerk/Treasurer's Reports. MOTION: [Thomas/Griffin] to approve disbursements & payroll. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: None with Cummings and Weihert absent. Motion carried.
 - ii. Resolution #2021-42 Amending The 2021 Budget To Allow For The Transfer of \$142,000 From The General Fund To The Capital Fund – Amendment #1. MOTION: [Thomas/Kuhl] to approve the resolution as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: None with Cummings and Weihert absent. Motion carried.
7. NEW BUSINESS
 - a. Winter On-Street Parking Permit Application – Municipal Code §350-7(g), Anna Peacock, 345 Pierce Street. MOTION: [Thomas/Griffin] to approve application as submitted. Voice Vote: Motion carried.
8. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS
 - a. Utility Commission Sewer Rate Increase, 11/4/2021. Noted.
 - b. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule. Noted.
9. ADJOURNMENT. MOTION: [Petts/Kuhl] to adjourn. VOICE VOTE: Motion carried. Time: 7:15 p.m.



Attest:
Mo Hansen, Clerk/Treasurer