CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: November 4, 2021

[a digital recording of this meeting also serves 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: Cummings, Kuhl, Griffin, Thomas, Weihert and Petts. Absent Rhynes. Others attending remotely or in-person: Mark Herbst; Jeff Linkenheld; Ben Heidemann & Lisa Twarog of Town & Country Engineering; unidentified "User" participating remotely; Ryan Spoehr with the Courier; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Tschanz; Joy Bisco Waterloo Utilities; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
- 3. MEETING MINUTES APPROVAL: October 21, 2021 and September 16, 2021 Closed Session Minutes. MOTION: [Petts/Griffin] to approve both meeting minutes as presented. VOICE VOTE: Motion carried.
- 4. CITIZEN INPUT / PUBLIC COMMENT. None.
- 5. MEETING SUMMARIES. Noted.
 - a. 10/25 Fire & Emergency Medical Meeting
 - b. 10/26 Cable TV Regulatory Board
 - c. 10/26 Library Board
 - d. 10/26 Plan Commission
 - e. 11/04 Public Works & Property Committee
 - f. 11/04 Public Safety & Health Committee

6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Utility Commission
 - i. Resolution #2021-43 Utility Commission Recommended Sewer Rate Changes To Take Effect January 1, 2022. DISCUSSION: Ben Heidemann with Town & Country Engineering said the increase would be one of several for each of the next several years. He said the Utility Commission would check back with the City Council annually regarding additional future sewer rate increases. Petts said utility increases were making Waterloo unaffordable. Noting that the debt service for the current treatment plant ended in roughly 2020, he asked if current rates were taking into consideration future plant improvements. Sorenson replied saying no. MOTION: [Thomas/Kuhl] to approve the resolution as presented. VOICE VOTE: Motion carried.
- b. Plan Commission
 - i. Conditional Use Application To Allow For An Additional Garage On The Subject Property Exceeding 144 Square Feet, 532 Crestview Drive, Applicant: William & Sarah LeMere. DISCUSSION: The Mayor indicated no driveway was planned. MOTION: [Petts/Griffin] to approve the application as presented. VOICE VOTE: Motion carried.
 - ii. Conditional Use Application To Allow For An Additional Garage On The Subject Property Exceeding 144 Square Feet, 585 S Monroe Crestview Drive, Applicant: Aaron Motl. MOTION: [Petts/Griffin] to approve the application as presented. VOICE VOTE: Motion carried.
 - iii. DeYoung Farm Plat # 2 Final Approval Contingent Upon Completion Of Five Items Listed In City Engineer's October 18, 2021 Communication, And Further Conditioned Requiring The Dedication Of Outlot 8 To The City At This Time. DISCUSSION: The Mayor noted developer compliance to the Plan Commission request to dedicate Outlot 8 at part of this plat. MOTION: [Weihert/Petts] to approve the Final Plat subject to the City Engineer's comments being addressed. VOICE VOTE: Motion carried.
- c. Public Safety & Health Committee
 - i. Resolution #2021-44 Authorizing A Municipally Designated Snowmobile Route. DISCUSSION: Mark Herbst objected to the route and its proximity to his property (Outlot 65/66 along Portland Rd) due to snowmobilers not following the route and trespassing in prior years. Weihert said Kuhl, representing the snowmobile club at the 6 pm Committee meeting, said the route would be the same as in prior years. Kuhl said the route area near the Herbst property was visually inspected by DNR staff along with Dodge & Jefferson County staff. Kuhl indicated the need for snowmobiles to travel across the bridge on Portland Road. MOTION: [Thomas/Griffin] to approve the resolution as presented. VOICE VOTE: Motion carried.
 - ii. Application For Special Event, Waterloo Parks Department, December 11, 2021 Holiday

Parade. DISCUSSION: In reply to a Thomas question, Hansen said the event would be covered by municipal insurance as the applicant was the Parks Department. MOTION: [Thomas/Cummings] to approve the application. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Resolution #2021-45 2022 Service Agreement Between The City Of Waterloo, Wisconsin And The Watertown Humane Society. MOTION: [Thomas/Cummings] to approve the application. VOICE VOTE: Motion carried.
- b. Winter On-Street Parking Permit Application [Municipal Code <u>350-7(G)</u>], Tracy E. Aide, 363 Jefferson Street. MOTION: [Kuhl/Petts] to approve the application. VOICE VOTE: Motion carried.
- 8. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS
 - a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule. Noted.

ADJOURNMENT. MOTION: [Petts/Kuhl] to adjourn. VOICE VOTE: Motion carried. Time: 7:45 p.m.

Attest:

Mo Hansen, Clerk/Treasurer

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