

**CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: January 6, 2022**

[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, Rhynes; Kuhl, Griffin, Thomas, Weihert and Petts. Absent: none. Others attending remotely or in-person: Don Nell; an unidentified remote attendee; Ryan Spoehr with the Courier; Library Director Kelli Mountford; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; Deputy Clerk/Treasurer Mike Tschanz; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: December 16, 2021. MOTION: [Cummings/Petts] to approve the minutes as presented. VOICE VOTE: Motion carried with Rhynes abstaining. Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES Verbal updated provided. No action taken.
  - a. 12-21/2021 Community Development Authority
  - b. 12/27/2021 Fire / Emergency Medical General Meeting
  - c. 12/28/2021 Plan Commission
  - d. 12/29/2021 Library Board
  - e. 01/04/2022 Water & Light Commission
  - f. 01/06/2022 Public Works & Property Committee
5. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Finance Insurance & Personnel Committee
    - i. November 2021 Financial Statements: General Disbursements \$109,811.49; Payroll \$70,238.76 & Clerk/Treasurer's Reports. MOTION: [Thomas/Kuhl] to approve. VOICE VOTE: Motion carried.
    - ii. Resolution #2022-02 Authorizing Plumbing Repairs In Firemen's Park Lower Pavilion Retro-Active To 2021. MOTION: [Thomas/Weihert] to approve the resolution. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
  - b. Plan Commission
    - i. Conditional Use Application To Allow For The Installation Of Accessory Equipment (back-up generator), T-Mobil/CO SMJ International, 760 Clarkson Road. MOTION: [Thomas/Kuhl] to approve the permit as submitted. VOICE VOTE: Motion carried.
  - c. Public Works & Property Committee
    - i. Resolution #2022-04 Authorizing A Department Of Natural Resources 2022 Lead Water Service Program Grant Application And Establishing 2022 Program Details For A DNR Funded Municipal Private Lead Water Service Replacement Program. MOTION: [Weihert/Griffin] to approve the resolution accepting the Public Works Committee's 1/6/2022 amendment to change "75%" to "90%." VOICE VOTE: Motion carried.
6. NEW BUSINESS
  - a. Resolution #2022-01 Updating The City Of Waterloo Fee Schedule. MOTION: [Kuhl/Thomas] to table for additional departmental review and for Council consideration on 2/3/2022. VOICE VOTE: Motion carried.
  - b. Resolution #2022-03 Appointment Of Election Officials. MOTION: [Petts/Cummings] to approve the resolution as presented.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
  - a. The Mayor thanked the Clerk/Treasurer for his municipal service, stating his last day would be 1/14/2022.
8. ADJOURNMENT. MOTION: [Kuhl/Weihert] to adjourn. VOICE VOTE: Motion carried. Time: 7:30 p.m.

Attest:  
Mo Hansen, Clerk/Treasurer