

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 20, 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, Kuhl, Griffin, Thomas, Weihert. Alderpersons attending remotely were Petts and Rhynes. Absent: none. Others attending remotely or in-person: Ryan Spoehr with the Courier; Library Director Kelli Mountford; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; Deputy Clerk/Treasurer Mike Tschanz and WLOO videographers. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: January 6, 2022. MOTION: [Cummings/Griffin] to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES (since last Council meeting)
 - a. 01-12 Cable Television Regulatory Board
 - b. 01-18 Community Development Authority
 - c. 01-20 Finance, Insurance & Personnel Committee
5. CONSENT AGENDA ITEMS. MOTION: [Petts/Weihert] to approve consent agenda items. VOICE VOTE: Motion carried.
 - a. December 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. Pending Completion - December 2021 Financial Statements: General Disbursements 3,291,394.99; Payroll 136,391.71 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) MOTION [Thomas/Kuhl] ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas Weihert and Petts. Noes: none. Motion carried.
 - ii. Resolution #2022-05 Appointing Lois Baird as a Temporary Employee to Assist In the City Clerk's Office During Clerk Vacancy MOTION [Thomas/Griffin] ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas Weihert and Petts. Noes: none. Motion carried.
 - iii. Ordinance #2022-02 An Ordinance Amending Chapter §85-7 Officers and Employees MOTION [Thomas/Weihert] to table until rewritten to be all-inclusive. VOICE VOTE: Motion carried.
 - iv. Updated City Clerk/Deputy Treasurer Position Description MOTION: [Thomas/Cummings] to approve the updated job description. Kuhl asked for a flow chart VOICE VOTE: Motion carried.
7. UNFINISHED BUSINESS
 - a. Resolution #2022-01 Updating the City of Waterloo Fee Schedule MOTION [Kuhl/Petts] to approve with changes discussed. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
9. ADJOURNMENT [Kuhl/Thomas] to adjourn. VOICE VOTE: Motion carried. Time: 7:27 pm

Attest:

Mike Tschanz, Deputy Clerk/Treasurer

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https://waterloowi.sharepoint.com/sites/Fileshares/data/Common/AGENDAS_MINUTES/2022/COUNCIL - 1st and 3rd Thurs/2022-01-20CityCouncil/2022-01-20CityCouncilMinutes.docx

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