

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 1, 2020

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the regularly scheduled meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. Others attending either remotely or in-person: Raynelle Butzine; Ryan Rostad; Amber Gerber; Library Director Kelli Mountford; Police Chief Denis Sorenson; Public Works Director Chad Yerges; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: September 17, 2020. MOTION: Moved by Schoenwetter, seconded by Kuhl to approve the 9/17 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. NOTICE OF PUBLISHED NOTICES. Both noted.
 - a. Public Tests Of Voting Equipment, October 29, 2020 At 1:00 PM
 - b. Voting By Absentee Ballot For The November 3, 2020 General Election
5. MEETING SUMMARIES. Brief verbal reviews were provided.
 - a. [10-01 Public Works & Property Committee](#)
[10-01 Public Safety & Health Committee](#)
[09-29 Finance Insurance & Personnel Committee](#)
[09-22 Plan Commission](#)
[09-22 Finance, Insurance & Personnel Committee](#)
[09-21 Waterloo Fire Dept](#)
6. UNFINISHED BUSINESS
 - a. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees. MOTION: Moved by Schoenwetter, seconded by Griffin to table the matter until a future meeting. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Resolution #2020-43 Establishing A 2021 Municipal Vehicle Registration Fee Per Ordinance #2019-08. MOTION: Moved by Thomas, seconded by Petts to approve the resolution establishing a 2021 fee at \$15. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Stinnett and Petts. Noes: Griffin. Motion carried.
 - b. Resolution #2020-44 Providing A Targeted Co-brokerage Incentive Linked To The October 28, 2020 Auction Of 575 West Madison Street. MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin, Stinnett and Petts. Noes: none. Motion carried.
 - c. Resolution #2020-45 Appointing Raynelle Butzine As A Deputy Clerk For Election Administration Purposes And Recognizing Municipal Efforts To Conduct Well-Administered Elections. DISCUSSION: The Mayor thanked Raynelle Butzine for her work. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
 - d. Resolution 2020-46 Offering A Vision Benefit To Municipal And Utility Employees. DISCUSSION: Hansen said the new benefit option was recently offered by the Wisconsin Retirement System with 100% of the insurance premiums employee paid. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the resolution as presented. VOICE VOTE: Motion carried.
8. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Works
 - i. Hiring of Ryan Rostad As A Public Works Department Employee With The Start Date Of October 12, 2020. DISCUSSION: Alder Petts and the Mayor welcomed Ryan Rostad. MOTION: Moved by Petts, seconded by Kuhl to approve the hiring of Ryan Rostad as a public works department employee with a start date of 10/12/2020. VOICE VOTE: Motion carried.
9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

10. ADJOURNMENT. Moved by Kuhl, seconded by Schoenwetter to adjourn. Motion carried. Approximate time: 7:25 p.m.

A handwritten signature in cursive script that reads "Mo Hansen".

Attest:
Mo Hansen, Clerk/Treasurer