

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 17, 2020

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

Corrected 10/5/2020 (Mo Hansen)

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President Thomas called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas and Petts. Absent: Stinnett. Others attending either remotely or in-person: Mark Herbst, Amber Gerber, Police Chief Denis Sorenson, Utility Superintendent Barry Sorenson, Chris Hauptli; Public Works Director Chad Yerges, WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: September 3, 2020 And Prior Closed Sessions. MOTION: Moved by
3. CITIZEN INPUT / PUBLIC COMMENT
 - a. Abigail Lowery, State Assembly Candidate – 37th District. Lowery introduced herself and outlined her positions on a variety of issues.
4. PUBLISH NOTICES – Notice Of Public Hearing For Conditional Use Application To Allow For Multi-Unit, Newark Home Builders Lots 1-16; 32-39 and 41, DeYoung Farms Subdivision. Noted.
5. MEETING SUMMARIES. Noted.
 - a. [2020-09-17 Finance, Insurance & Personnel Committee](#)
 - b. [2020-09-16 Plan Commission Public Hearing & Meeting](#)
 - c. [2020-09-15 Community Development Authority](#)
 - d. [2020-09-13 Emergency Medical Services](#)
 - e. [2020-09-10 Finance, Insurance & Personnel Committee](#)
 - f. [2020-09-09 CATV Regulatory Board](#)
6. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin to accept the consent agenda items. VOICE VOTE: Motion carried.
 - a. August Reports Of City Officials And Contract Service Providers
 - i. Parks
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
7. 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 Petts, seconded by Schoenwetter to table consideration until a later time. VOICE VOTE: Motion carried.
 - b. Resolution #2020-37 Authorizing Tax Incremental Finance Matters Including: Pay-off Of TID #2 Debt; Hiring A TID #3 Intern And Creating Municipal Priorities. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried with Griffin abstaining. Motion carried.
8. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Mayor's Police Contract Negotiating Committee (Mayor, Thomas, Kuhl, Police Chief and Clerk/Treas.)
 - i. Resolution #2020-39 Approving A 2021-2023 Police Contract With Law Enforcement Employee Relations Division Of The Wisconsin Professional Police Association. MOTION: Moved by Kuhl, seconded by Griffin to approve the resolution as presented with the noted changes. VOICE VOTE: Motion carried.
 - b. Finance, Insurance & Personnel Committee
 - i. August Financial Statements
 1. General Disbursements, \$2,014,975.78. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the disbursement in the stated amount. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Motion carried.

2. Payroll, \$108,405.85. MOTION: Moved by Kuhl, seconded by Petts to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Motion carried.
 3. Treasurer's Report & Budget Reports. MOTION: Moved by Kuhl, seconded by Schoenwetter to accept the reports. VOICE VOTE: Motion carried.
 - ii. Resolution #2020-40 Adopting A Municipal Purchasing Policy Exempting The Library And Waterloo Utilities. MOTION: Moved by Kuhl, seconded by Rhynes to approve as presented. VOICE VOTE: Motion carried.
 - c. Community Development Authority
 - d. Resolution #2020-41 Establishing And Funding A Blight Remediation Policy. MOTION: Moved by Petts, seconded by Kuhl to table until a future meeting. VOICE VOTE: Motion carried.
 - e. Plan Commission.
 - i. Considering A Conditional Use Permit Application, Petry Trust No. 1889 And Newark Home Builders Lots 1-16; 32-39 and 41, DeYoung Farms Subdivision Allowing For The Construction Of Multi-Unit Dwellings In An R-2 Zoning District. MOTION: Moved by Petts, seconded by Kuhl to approve the conditional use permit. VOICE VOTE: Motion carried.
 - f. Public Safety & Health Committee
 - i. Citywide Trick Or Treat (October 25, 2020, 2 – 5 PM). DISCUSSION: Griffin announced the date. No action taken.
 - ii. Ordinance 2020-09 Parking Restriction, West Side Of 865 North Monroe Street (K-12 School). MOTION: Moved by Kuhl, seconded by Griffin to approve the ordinance. VOICE VOTE: Motion carried.
9. NEW BUSINESS
- a. Resolution #2020-42 Authorizing The Submittal Of A DNR Lead Service Replacement Grant Application. MOTION: Moved by Rhynes, seconded by Petts to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Winter On-Street Parking Permit Application, Randie Lange – 406 East Madison Street. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the application. VOICE VOTE: Motion carried.
10. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
11. ADJOURNMENT. Moved by multiple, seconded by multiple to adjourn. Motion carried. Approximate time: 7:40 p.m.



Attest:
Mo Hansen, Clerk/Treasurer