

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 3, 2020

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

PUBLIC HEARING – 2020-36 A Resolution To Vacate A Portion Of West Taylor Street In The City Of Waterloo - Final

1. Public Hearing Call To Order. Mayor Quimby called the public hearing to order at 7:00 pm. Mayor Quimby called the public hearing to order at 7:02 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. 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.
2. Public Hearing Comment – none.
3. Adjourn Public Hearing. The Mayor adjourned the public hearing.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the regularly scheduled meeting to order at 7:02 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: none. 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: August 20, 2020 & PRIOR CLOSED SESSION MINUTES. MOTION: Moved by Petts, seconded by Schoenwetter to approve the 8/20 meeting minutes and to table the closed session minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Noted.
 - a. 8-27 Cable TV Regulatory Board
 - b. 9-03 Public Safety & Health Committee
 - c. 9-03 Public Works & Property Committee
5. UNFINISHED BUSINESS
 - a. Resolution #2020-35 Authorizing The Sale Of 2.3 Acres Of 333 Portland Road To RTG Enterprises LLC. No action as offer to purchase and associated counter-offer had expired.
6. NEW BUSINESS
 - a. Resolution # 2020-36 A Resolution To Vacate A Portion Of West Taylor Street In The City Of Waterloo – Final. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Ordinance # 2020-08 Amending Municipal Code Chapter 385 Zoning Modify Rear Yard Set-Backs For Residential Districts. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the ordinance as presented. VOICE VOTE: Motion carried.
 - c. Resolution #2020-38 Authorizing A Cleaning Contract For Municipal Building; Maunesha Business Center and Waterloo Regional Trailhead. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution amended to change hallway cleaning to three days a week. VOICE VOTE: Motion carried.
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS. MOTION: Moved by Petts, seconded by Schoenwetter to table items 7a(i) and 7b(i) until the next meeting. VOICE VOTE: Motion carried. ADDITIONAL MOTION: Moved by Thomas, seconded by Petts to table until October 1 items 7c(i) and 7c(ii). VOICE VOTE: Motion carried.
 - a. Public Works
 - i. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees
 - b. Community Development Authority
 - i. Resolution #2020-37 Authorizing Tax Incremental Finance Matters Including: Pay-off Of TID #2 Debt; Hiring A TID #3 Intern And Creating Municipal Priorities
 - c. Public Safety & Health Committee
 - i. Authorizing The Hiring Of A Full-Time Police Officer To Fill A Vacancy

- ii. Authorizing The Hiring Of A Full-Time Police Office To Raise Patrol Staffing Level from Five Full-Time Filled Positions To Six Filled Positions
- iii. Authorizing The Hiring Of Police Department Administrative Assistant. MOTION: Moved by Thomas, seconded by Kuhl to authorize the hiring of Sasha Kohn to begin September 14, 2020. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

9. ADJOURNMENT. Moved by Petts, seconded by Schoenwetter to adjourn. Motion carried. Approximate time: 7:40 p.m.



Attest:
Mo Hansen, Clerk/Treasurer