

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 17, 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. Alderpersons attending remotely: Petts. Absent: none. Others attending remotely or in-person: Ryan Spoehr with the Courier; 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: Feb 3, 2022. MOTION: [Cummings/Griffin] to approve the minutes as presented. ABSTAIN Kuhl, Petts VOICE VOTE: Motion carried
3. CITIZEN INPUT / PUBLIC COMMENT
4. MEETING SUMMARIES (since last Council meeting) Updates Noted
 - a. 02/09/2022 Cable Television Regulatory Board
 - b. 02/15/2022 CDA
 - c. 02/10/2022 & 02/17/2022 Finance, Insurance & Personnel Committee
5. CONSENT AGENDA ITEMS
 - a. January Reports Of City Officials & Contract Service Providers MOTION [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - 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 Humane Society
6. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. January 2022 Financial Statements: General Disbursements \$1,753,033.71; Payroll \$79,789.28 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) MOTION [Thomas/Weihert] Roll call vote: Cummings yes; Rhynes yes; Kuhl yes; Griffin yes; Thomas yes; Weihert yes; Petts yes. Motion carried.
 - ii. Ambulance & Emergency Medical Service Agreement- tabled [Thomas/Kuhl] Voice Vote: Motion carried.
 - iii. Clerk-Deputy Treasurer & Treasurer-Deputy Clerk job descriptions MOTION [Thomas/Cummings] VOICE VOTE: Motion Carried
 - iv. Ordinance 2022-02 Amending chapter §85-7 Officers and employees and §85-9 Appointed staff job performance reviews. MOTION [Thomas/Griffin] VOICE VOTE: Motion Carried
 - v. COVID 2022 policy MOTION [Thomas/Rhynes] VOICE VOTE: Motion Carried
7. NEW BUSINESS
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
9. ADJOURNMENT [Kuhl/Griffin] to adjourn. VOICE VOTE: Motion carried. Time: 7:09 pm

Attest:

Mike Tschanz, Deputy Clerk/Treasurer