

**CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: April 1, 2021**

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 meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Others attending remotely or in-person: Jennifer Meinhardt; Officer David Warner; Officer Ben Brickey; Officer Randy Bollig; Mark Herbst; Amber Gerber with the Courier; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
1. MEETING MINUTES APPROVAL: March 18, 2021. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes. VOICE VOTE: Motion carried.
2. CITIZEN INPUT / PUBLIC COMMENT. None.
3. MAYORAL AWARD PRESENTATION
  - a. Recognizing City Of Waterloo Police Officers Randy Bollig, Ben Brickey and David Warner For Life Saving Heroism. DISCUSSION/ACTION: Chief Benisch read a statement commending each officer. A Mayoral letter recognizing the heroism of each was presented to Officers Bollig, Brickey and Warner.

4. MEETING SUMMARIES. Brief verbal summaries were provided by attendees. No action taken.

a. 3/22 Fire/EMS Library Board	b. 3/23 Plan Commission
c. 4/1 Public Safety & Health Committee	d. 4/1 Public Works & Property Committee

5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Plan Commission
  - i. Conditional Use Application, Matthew Frankey, Prospective Owner Of 255 Jefferson Street. (H2Owners LLC, a light manufacturing/assembly company producing outdoor specialty products seeks to operate out of the ground floor of 255 Jefferson St. It seeks a conditional use to allow for uses similar in character with the permitted uses and the manufacture or treatment of products clearly incidental to the conduct of a retail business on the premises.). DISCUSSION: Hansen said the 3/23 Plan Commission public hearing and meeting addressed questions posed by one attending neighbor. Kuhl described the business's products. In reply to a Griffin question, Hansen described treatment of products as painting, staining, resurfacing or similar. MOTION: Moved by Thomas, seconded by Kuhl to grant the conditional use application. VOICE VOTE: Motion carried.

6. UNFINISHED BUSINESS

- a. Resolution #2021-07 Revising The Employee Handbook As It Relates To Sick Leave And The Start Of Health Insurance. DISCUSSION: Hansen described the changes as presented in the meeting material. MOTION: Moved by Schoenwetter, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Resolution #2021-10 Entering Into A Developer Agreement, City of Waterloo And JGP Land Development LLC, DeYoung Farm Subdivision (Remainder). DISCUSSION: The Mayor said the agreement was still being negotiated. No action taken.
- b. Resolution #2021-09 Appointing Jeanne Ritter As A Deputy Clerk For Election Administration Purposes. MOTION: Moved by Petts, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
- c. Resolution #2021-11 Recognizing Angie Stinnett For Her Municipal Service As A Member Of The Waterloo Common Council. DISCUSSION: The Mayor thanked Angie Stinnett for her service. MOTION: Resolution adopted by acclamation.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Ordinance #2021-03 Rescinding Ordinance #2020-02 And Amending Section §53-4 Budget Reverting To An Annual Budget Process With Anticipated Future Process Modifications. Noted.
- b. 2020 Audit Presentation, Baker Tilly. Noted.

c. The Mayor referenced the Firemen's Park Easter Hunt.

9. ADJOURNMENT. Moved by Petts, seconded by multiple to adjourn. Motion carried. Approximate time: 7:20 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer