

CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: May 20, 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, Weihert and Petts. Absent none. Others attending remotely or in-person: Maureen Giese; Richard Korth; Everett Butzine; Mark Herbst; Amber Gerber with the Courier; Ben Heidemann and Evan Chambers of Town & Country Engineering; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Fire Chief Wes Benisch; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: May 6, 2021. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Maureen Giese called for municipal building hallway pictures featuring prominent women that have served the City. She called for bilingual signage. She reviewed the Comprehensive Plan Update calling for a series of revisions.
4. MEETING SUMMARIES. Brief verbal summaries were provided.

a. 5/12 Cable TV Regulatory Board
b. 5/18 Community Development Authority
c. 5/20 Finance Insurance & Personnel

5. CONSENT AGENDA ITEMS. DISCUSSION: The Mayor read the police week proclamation out loud. MOTION: Moved by Petts, seconded Schoenwetter to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Mayoral Police Week Proclamation
 - b. April Reports Of City Officials And Contract Service Providers

i. Parks	iv. Public Works	vii. Water & Light Utility Commission
ii. Fire & EMS	v. Police	viii. Watertown Humane Society
iii. Building Inspections	vi. Library Board	

6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Plan Commission
 - i. Conditional Use Application, Chad DeCaluwe, For The Property Located At 662 W. Madison Street, Waterloo. The applicant is requesting a conditional use permit to allow the construction of a 20' X 40' (800 sq. ft.) accessory building addition. A conditional use permit is required for additional garage space of this amount in a residential district. The property is described as follows: Tax Parcel: #290-0813-0712-009. Also known as 662 W. Madison Street. MOTION: Moved by Petts, seconded by Schoenwetter to grant the conditional use permit. VOICE VOTE: Motion carried.
- b. Public Safety & Health Committee
 - i. Special Event License For MACC Fund - Trek 100, 8/21/2021. MOTION: Moved by Thomas, seconded by Weihert to grant the license, noting the event date of August 21st. VOICE VOTE: Motion carried.
 - ii. Ordinance #2021-04 Amending §350-13 Off-Road Vehicles Relating To The Use Of All-Terrain Vehicles and Utility Terrain Vehicles To Align With State Statutes. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance. VOICE VOTE: Motion carried.
- c. Finance, Insurance & Personnel Committee
 - i. April 2021 Financial Statements
 1. General Disbursements, \$490,741.62. MOTION: Moved by Thomas, seconded by Kuhl to approve the disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Motion carried.
 2. Payroll, \$73,885.92. MOTION: Moved by Thomas, seconded by Rhynes to approve the payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Motion carried.
 3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Schoenwetter to accept the reports. VOICE VOTE: Motion carried.

- d. Utility Commission
 - i. Wastewater Treatment Facility Planning/Funding Presentation, Ben Heidemann Town & Country Engineering. DISCUSSION: Heidemann briefed attendees on a proposed \$20 million wastewater treatment facility upgrade and a corresponding potential US Department of Agriculture grant and loan application. The presentation was based on his twelve page City meeting submittal. He said a public hearing is scheduled for the evening of June 10th in the Council Chambers. No action taken.

7. NEW BUSINESS

- a. Resolution #2021-20 Authorizing A Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs Application – Maunasha River Trail Development. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the resolution. Voice Vote: Motion carried.
 - b. Informational Update To The Developer Agreement – Approved 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 finalized and waiting on signatures. No action taken.
 - c. Resolution #2021-21 Support For A Strong State & Local Partnership --Shared Revenue Fund Critical Services. MOTION: Moved by Schoenwetter and Griffin to approve the resolution. VOICE VOTE: Motion carried.
 - d. Council Confirmation Of The Mayoral Appointment Of Charles Crave To Parks Commission (As A Voting Member) For A Full Term Ending In 2024. MOTION: Moved by Thomas, seconded by Weihert to confirm the appointment. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:28 p.m.



Attest:
Mo Hansen, Clerk/Treasurer