

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: June 16, 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, A. Kuhl, C. Kuhl, Griffin, Thomas, and Petts. Alderpersons attending remotely: none. Absent: Weihert. Others attending remotely or in-person: Police Chief Sorenson; Treasurer/Deputy Clerk Tschanz; Utility Supervisor Sorenson; Utility Office Manager Joy Bisco; Library Director Kelli Mountford; Clerk Jeanne Ritter; Ben Heidemann, David Ferris from Ehlers, Mitchell Leisses, Andrew Nothem DDS, Marcia Jasek DDS, Emma Sowieja DDS, Nicole Forster, Dr. Jennifer Myszkowski and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: June 2, 2022 [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – Andrew Nothem, DDS and Dr. Jennifer Myszkowski spoke in favor of fluoride. Stating it is important in early development. Would be happy to discuss further. Mayor Quimby explained discussion was possible with citizen input but if they were interested in being on the agenda they could be added to a future meeting.
- 4) OLD BUSINESS
 - a) Leschinger Street – Semi-traffic using newly constructed street (6/2/2022) Update from City Engineer. Mitch Leisses explained road construction. When they were working on utilities on Leschinger they discovered pipes only 2 feet under the ground. They go over the box culvert that currently exists there. Leisses has some concern with larger trucks using this road way on a daily basis. Also, the hydrant is close to road and could be damaged by trucks due to turning radius. Motion to reconsider prior motion of trucks on Leschinger [Petts/Cummings] VOICE VOTE: Motion carried. C. Kuhl & A. Kuhl abstain. Motion to keep truck traffic off of Leschinger as it was before c. [Thomas/Petts] VOICE VOTE: Motion carried. C. Kuhl & A. Kuhl abstain.

Motion to move 8 c & d up in the agenda. [Thomas/Kuhl] VOICE VOTE: Motion carried.

- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 06/07/2022 and 6/16/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) May Reports of City Officials & Contract Service Providers Motion to approve [Petts/Cummings] VOICE VOTE: Motion carried.
 - i) Parks – no report
 - 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
 - ix) Cable Television
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance & Personnel
 - i) May 2022 Financial Statements: General Disbursements \$554,009.32; Payroll \$78,736.75 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to approve [Thomas/C. Kuhl] ROLL CALL: Ayes Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas and Griffin. Noes none. Absent Weihert. Motion carried.

Motion to move 7 b) ii) to end of agenda. {Thomas/Cummings] VOICE VOTE: Motion carried.
 - b) Waterloo Utilities
 - i) Resolution 2022-19 Review of the Annual Wastewater Treatment Plant Compliance Maintenance Report Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
 - ii) Status and possible action of Industrial Agreements. [NOTE: The City Council may meet in closed session

per Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session. Motion to go into closed session [C. Kuhl/Petts] VOICE VOTE: Motion carried Motion to go into open session. [Petts/Cummings] Motion carried.

Motion to approve the agreements as written subject to adjustments of the adl and upgrades shares with July 15th deadline and July 19th date for execution [Petts/Cummings] VOICE VOTE: Motion failed 5-1

Motion to approve the agreements as written subject to adjustments of the adl and upgrades shares with June 29th deadline and July 1st date for execution. [Thomas/C. Kuhl] VOICE VOTE: Motion carried 5-1

8) NEW BUSINESS

- a) Class A & B Beer, Liquor & Cider License Applications Along With A Class C Wine Application For The License Period 7/1/2022 – 6/30/2023. Additional license IMart Store. 300 W Madison St. Waterloo
- b) Cigarette License Applications For the License Period 7/1/2022 – 6/30/2023
Motion to accept liquor and cigarette license for IMart. [Petts/Cummings] VOICE VOTE: Motion carried.
- c) Resolution 2022-22 Resolution Authorizing the Issuance and Sale of a \$17,114,000 Combined Utility Revenue Bond Anticipation Note, Series 2022A. Dave from Ehlers spoke regarding changes made to prior agreement. This has changed to a taxable Bond. Variable rate draw down loan is the direction they have now chosen to go. Staying with Huntington. Closing date June 30, 2022. Will draw down 1 million on that date then going forward drawing money as needed. Motion to rescind and abandon prior vote regarding Resolution 2022-16. [C. Kuhl/Cummings] ROLL CALL: Aye Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas and Petts. Motion carried. Motion to approve new resolution 2022-22[Cummings/C Kuhl] ROLL CALL: AYE Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas and Petts. Noes none. Absent Weihert. Motion carried.
- d) Waterloo Utilities borrowing with the City for Jefferson St. Project-Bringing this back from the 4/21/2022 meeting for further consideration. Motion to reconsider borrowing with Utility [Thomas/Griffin] Dave Ehlers spoke to consider Utility adding on to Cities current loan. Utility will need to go out for larger loans in the next few years and will pay city back then. Utility will make all payments for their portion. Will not impact taxes. Does raise City debt capacity a bit. Motion to allow Utilities to partner with the city for current loan package(Jefferson St). [Thomas/Cummings] ROLL CALL: Ayes Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas and Petts. Noes none. Absent Weihert. Motion carried.
- e) Resolution 2022-20 Budget Amendment #1
- f) Resolution 2022-21 Contingency Funds-Parks Sump Pump Invoice
Motion to table both e&f [Thomas/Cummings] VOICE VOTE: Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10) ADJOURNMENT[C. Kuhl/Petts] VOICE VOTE: Motion carried. 8:45 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer