

## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: July 21, 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, Griffin, Thomas, and Weihert. Alderpersons attending remotely: C. Kuhl. Absent: Petts. Others attending remotely or in-person: Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz; Utility Supervisor Sorenson; Library Director Kelli Mountford; Clerk Jeanne Ritter; Harrison Freuk from the Courier, and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: July 7, 2022 [C. Kuhl/Cummings] VOICE VOTE: Motion Carried. Weihert abstains.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 07/12/2022 Waterloo Water & Light
  - b) 07/12/2022 Cable Television Board Meeting
  - c) 07/19/2022 Community Development Authority
  - d) 07/21/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
  - a) June Reports of City Officials & Contract Service Providers Motion to approve [Cummings/Weihert] 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) June 2022 Financial Statements: General Disbursements \$719,207.94; Payroll \$127,473.35 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to approve [Thomas/Cummings] ROLL CALL: Ayes - Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert. Noes none. Absent Petts. Motion carried.
    - ii) Resolution 2022-20 Budget Amendment #1. New fund created for Contingency Funds. Cable and Library adjustments. Motion to approve [Cummings/Weihert] ROLL CALL: Ayes – Cummings, A.Kuhl, C.Kuhl, Griffin, Thomas, Weihert. Noes none. Motion carried. Absent Petts.
    - iii) Waterloo Fire/EMS – Permission to order chassis early. Bring back next month. No action
    - iv) Waterloo Fire/EMS – Payout previous year vacation for Jason Butzine and Matt Petrie. They can roll their vacation over into new year. No action needed.
  - b) CDA
    - i) Terminating Madison Commercial Real Estate contract [Thomas/Cummings] VOICE VOTE: Motion carried. Abstain Griffin.
    - ii) Manuesha Business Center – Crack in wall of building/repair – funded by CDA [Weihert/Cummings] ROLL CALL: Ayes Cummings, A.Kuhl, C.Kuhl, Griffin, Thomas and Weihert. Motion carried. Absent Petts.
    - iii) Amending/Replacing NMC Contract Motion. Hours increased from 12 hours to 17 hours. Residential blight will be done by the hour not as contract. Business blight will be treated as part of Economic Development. Paid by TID 2 and TID 4. 1 year contract [A.Kuhl/Cummings] ROLL CALL: Ayes – Cummings, A. Kuhl, C.Kuhl, Griffin, Thomas and Weihert. Noes – none. Motion carried. Absent – Petts.
    - iv) Economic Development Proposal – NMC Motion to move forward with proposal. [Kuhl/Thomas] ROLL CALL: Ayes – Cummings, A. Kuhl, C.Kuhl, Griffin, Thomas and Weihert. Noes – none. Motion carried.

Absent – Petts.

8) NEW BUSINESS

- a) Resolution 2022-25 Petition for County Highway Aid Motion to approve [Cummings/Griffin] ROLL CALL: Ayes – Cummings, A.Kuhl, C. Kuhl, Griffin, Thomas and Weihert. Noes – none. Motion carried. Absent – Petts.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Road surface changes on Minnehaha.

Industrial Agreements will come from Waterloo Water & Light for August 4<sup>th</sup> meeting.

10) ADJOURNMENT[ C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:25 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer