

## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 4, 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. Alderpersons attending remotely: Petts. Absent: Weihert. Others attending remotely or in-person: Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz; Utility Supervisor Sorenson; Library Director Kelli Mountford; DPW Director Yerges; Clerk Jeanne Ritter and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: July 21, 2022 [ Cummings/C. Kuhl] VOICE VOTE: Motion Carried. Petts abstain
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 07/25/2022 Fire/EMS Meeting - none
  - b) 07/28/2022 Plan Commission – Cancelled
  - c) 07/28/2022 Library Board – 2023 budget/ carpet. Good summer numbers.
  - d) 08/01/2022 Special Finance Meeting – Finance met with the Supporters. Currently there are 2 supporter accounts. Discussion on ordinances.
  - e) 08/02/2022 Waterloo Water & Light – Discussion of sewer rates. Still waiting on 1 industrial agreement to be signed.
  - f) 08/03/2022 Parks Commission – Discussion on 2023 budget
  - g) 08/04/2022 Public Safety & Health Committee on agenda
  - h) 08/04/2022 Public Works & Property Committee - Road construction updates.
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Public Safety & Health Committee
    - i) Wiener & Kraut 5K/2M Friends of KJML 9/10/2022 [Thomas/Cummings] VOICE VOTE: Motion carried. Pending confirmation of insurance.
    - ii) Wiener & Kraut Day, Waterloo Business Association 9/10/2022 [Thomas/Griffin] VOICE VOTE: Motion carried. Currently waiting on insurance from Association.
    - iii) Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.] Recommend to send to finance. [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
    - iv) Request to Hire Morgan Matz as part time officer. Special Events and fill in as needed. [Thomas/Cummings] VOICE VOTE: Motion carried.
  - b) Public Works
    - i) Ordinance 2022-11 Update Culvert 184-4 [Weihert/A.Kuhl] VOICE VOTE: Motion carried.
    - ii) Ordinance 2022-12 Update Weed Notice 261-3 [Weihert/Cummings] C. Kuhl would like to see correct gender in ordinance. Weihert corrected motion to include gender neutral. VOICE VOTE: Motion carried.
- 7) NEW BUSINESS
  - a) Resolution 2022-27 Authorize 2022 Debt - Request for Bids for \$1,940,000 for various Capital Projects Proposals. Capital Bank has the lowest rate. [Cummings/C. Kuhl] VOICE VOTE: Motion carried.
  - b) Ordinance 2022-10 Amending Municipal Code Section §53-4 Budget Revising the Budget Deliberation Sequence. [Thomas/Weihert] VOICE VOTE: Motion carried. Change wording add shall and change establishing to establish.
  - c) Resolution 2022-26 Use of Street and Alleys – This is part of the USDA grant. [Thomas/Griffin] VOICE VOTE: Motion carried.
  - d) Agreement to Freeze Selling 333 Portland Rd for 60 days while working on Developer Agreement with Nate Snyder. [Cummings/Weihert] VOICE VOTE: Motion carried. Griffin abstain.
  - e) Approval of Extra-Territorial CSM Map for Kurt and Kyle Skalitzky division of property. [Weihert/Cummings] VOICE VOTE: Motion carried.
  - f) Proclamation Recognizing McKay Nursery for 125 years in Business

- g) Proclamation Recognizing F & M Bank for 125 years in Business
  - h) Approve new Library Board Member Miriam Schilling [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS – Election on Tuesday. Next meeting the Mayor will be out at a meeting but will attend remotely. Alderperson Thomas will be in charge of the meeting.
- 9) ADJOURNMENT [ C. Kuhl/Thomas] VOICE VOTE: Motion carried. 7:35 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer