

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 5, 2023**

[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 7:03 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Attending Remotely: none Absent: none Others attending remotely or in-person: Utility Superintendent B. Sorenson; Police Chief D. Sorenson; DPW Director Yerges; Fire Chief Benisch; and Clerk Jeanne Ritter. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: Open and Closed December 15, 2022 [C. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS – none
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 12/20/2022 CDA - cancelled
  - b) 12/27/2022 Plan Commission - cancelled
  - c) 12/27/2022 Library Board - cancelled
  - d) 01/03/2023 Waterloo Water & Light Commission
  - e) 01/05/2023 Public Safety & Health - cancelled
  - f) 01/05/2023 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) FINANCE, INSURANCE AND PERSONNEL COMMITTEE
    - i) Fire Department – Air Compressor Motion [Thomas/Weihert] To approve repairs of the compressor not to exceed \$5000. To be paid from Fund balance. ROLL CALL: Ayes 7 Nays 0 Motion carried.
- 7) NEW BUSINESS
  - a) Proclamation Thanking Mike Lannoy for his years of service. The Mayor thanked Mike Lannoy for his 11 years of service on the Plan Commission.
  - b) Winter On-street Parking Permit Applications - §350-7 (g) Demet denied due to lack of demonstrated need Motion [Weihert/A. Kuhl] VOICE VOTE: Motion carried. Haseleu Approved 2 on-street parking permits Motion[C.Kuhl/Petts] VOICE VOTE: Motion carried.
  - c) 2023-01 Resolution Appointing Lana Nelson as Treasurer/Deputy Clerk Motion [Cummings/Griffin] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [ C. Kuhl/Petts] VOICE VOTE: Motion carried. 7:23 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer