

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 19, 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 7:04 p.m. Alderpersons present: Cummings, A. Kuhl, Griffin, Thomas, Weihert and Petts. Attending Remotely: C. Kuhl  
Absent: none Others attending remotely or in-person: Utility Superintendent B. Sorenson; DPW Director Yerges; and Clerk Jeanne Ritter. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: January 5, 2023 [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – M. Giese spoke regarding signs downtown and replacing members on committees. (letter and digital copy on file.)
- 4) OLD BUSINESS – none
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 01/10/2023 Joint Review Board
  - b) 01/17/2023 CDA
  - c) 01/19/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA - January Reports Of City Officials & Contract Service Providers Motion [Cummings/A.Kuhl] VOICE VOTE Motion carried.
  - i) Parks
  - 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
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Finance, Insurance & Personnel
    - i) December 2022 Financial Statements: General Disbursements \$176791.05; Payroll \$140,953.71 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion[Thomas/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.
  - b) Community Development Authority
    - i) 2023-03 Resolution for a Community Development investment Vibrant Spaces Grant for the Veterans Memorial Park Project. No action taken.
    - ii) Façade Grant. Motion to approve [A.Kuhl/Petts] after sent to Attorney ROLL CALL Ayes 7 Noes 0 Motion carried.
- 8) NEW BUSINESS
  - a) Garbage/Recycling rate increase – missing information – will bring back in February
  - b) Rental of Manuesha Business Center to the Waterloo Business Association – back on CDA/Council next month.
  - c) DNR Recycling Compliance Assurance Plan Motion to approve and date of completion to Plan [Petts/Cummings] VOICE VOTE: Motion carried.
  - d) Resolution 2023-02 Appointing Jeanne Ritter as Clerk /Deputy Treasurer [Cummings/Weihert] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [ C. Kuhl/Griffin] VOICE VOTE: Motion carried. 8:07 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer