

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 16, 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; Treasurer Nelson; Clerk Jeanne Ritter; Ben Heidemann, Lisa Twarog; Laura Cotting and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: February 2, 2023 [A. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
 - a) Garbage/Recycling rate increase. No action
 - b) 2023-02 Ordinance 350-7 Parking restrictions. Motion to make changes to winter street parking. First going to DPW for approval then to Council if needed. [Weihert/Petts] VOICE VOTE: Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 02/07/2023 Waterloo Water & Light Commission
 - b) 02/08/2023 Parks Committee
 - c) 02/16/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) January Reports Of City Officials & Contract Service Providers Motion to approve[Petts/Griffin] 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) January 2023 Financial Statements: General Disbursements \$ 1,480,493.25; Payroll \$78,862.12 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to approve general disbursements and payroll. [Thomas/Petts] ROLL CALL Ayes 7 Noes 0. Motion carried. Clerk/Treasurers report will be included in March packet for approval.
 - b) Waterloo Utilities
 - i) Resolution 2023-07 Award of WWTP and Water Booster Station Bid (3 options) Motion to approve Resolution with no contingencies. [Thomas/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - ii) Ordinance 2023-01 Waterloo Utility check signer's ordinance change [Thomas/Cummings] Ayes 7 Noes 0 Motion carried.
 - c) Waterloo Utilities/ Finance
 - i) Resolution 2023-06 PILOT Revising the Formula for payment of Annual Fees in Lieu of Taxes from Waterloo Utilities to the Municipal General Fund. Change number to \$130,000 [Thomas/A. Kuhl] ROLL CALL: Ayes 7 Noes 0
 - d) Waterloo Parks
 - i) Resolution 2023-08 - Recommendation from the Park Board to approve Waterloo Comp Package. Motion to approve. [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
 - e) Waterloo Cable Station Board
 - i) Cable Board moving to new location. Cable Board looking to relocate to Solarium on W. Madison St. Motion to approve. [Thomas/Cummings] ROLL CALL: Ayes 7 Noes 0. Motion carried.
- 8) NEW BUSINESS
 - a) Review and Consideration of a Resolution 2023-05 Approving the Project Plan & Establishing the Boundaries of Tax Incremental District #5. Project plan was updated to include electricity and pedestrian crossing. [Kuhl/Cummings] ROLL CALL: Ayes 6 Noes 1 Motion carried.
 - b) Excessive Assessment Fran Erhardt. Parcels 290-0813-0742-012, 290-0813-0742-013, 290-0813-0742-019, 290-0813-0742-026, 290-0813-0742-027 and 290-0813-0742-028. _Motion to deny claim. [Thomas/Weihert] Ayes 7 Noes 0
 - c) Rate increase for City Cemetery services by Meitner Land Service. No action
 - d) City Clerk 6 month review/compensation. [NOTE: The committee may convene in closed session per Wis. Stat. 19.85(1)(c)]

“considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”] Motion to increase Clerk salary to \$55,000 on 3/1/2023.
[Thomas/Griffin] ROLL CALL: Ayes 7 Noes 0

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

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

Attest:
Jeanne Ritter Clerk/Deputy Treasurer