

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 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 7:01 p.m. Alderpersons present: Cummings, A. Kuhl, Griffin, Thomas, and Petts. Attending Remotely: C.Kuhl Absent: Weihert. Others attending remotely or in-person: Utility Superintendent B. Sorenson; Police Chief D. Sorenson; DPW Director Yerges; Treasurer Nelson; Clerk Jeanne Ritter; Fire Chief Benisch, R Rostad, M. Giese, E. Butzine, B. Heidemann, and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: March 2, 2023 [A. Kuhl/Griffin] VOICE VOTE: Motion Carried. Petts abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS none
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 03/07/2023 Waterloo Water & Light Commission
 - b) 03/09/2023 Special Finance, Insurance & Personnel Committee
 - c) 03/16/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) February Reports Of City Officials & Contract Service Providers Motion to approve[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) Waterloo Water & Light
 - i) Scope of Services for Wastewater Treatment facility and the Lum Ave Booster Station. Motion to approve [Thomas/Griffin] ROLL CALL: Ayes 6 Noes 0 Weihert absent. Motion carried.
 - b) Finance, Insurance & Personnel
 - i) January 2023 Financial Statements: Clerk/Treasurer's Reports [[see on municipal website](#)]Motion [Thomas/Petts] ROLL CALL: Ayes 6 Noes 0 Weihert Absent. Motion carried.
 - ii) February 2023 Financial Statements: General Disbursements \$1,649,556.16; Payroll \$75,525.44 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Thomas/Petts] ROLL CALL: Ayes 6 Noes 0 Weihert absent. Motion carried.
 - iii) Library Parking Lot Bid – Motion to accept the bid for \$160,085 with the City contributed \$75,000. (budgeted amount) ROLL CALL: Ayes 6 Noes 0 Weihert absent Motion carried.
 - iv) Fire Dept Air Compressor – Information only
 - v) Fire Dept Quote for Tender 95 – No action taken
 - vi) Credit/Debit Card processing for City Hall and Police Station – Motion to proceed with Edge One. [Thomas/Cummings] VOICE VOTE: Motion carried.
 - vii) City Hall and Police Station Duct Cleaning Quotes. Motion to approve Ducts on Call for \$13,560. Money coming from City/Police Building Maintenance or Contingency. [Thomas/Cummings]ROLL CALL: Ayes 6 Noes 0 Weihert absent. Motion carried
 - viii) Façade Grant approval procedures send to CDA to review payment procedures.
 - ix) Luminous Rose Façade Grant Application – Motion to approve. \$5000. [Thomas/Cummings] ROLL CALL: Ayes 6 Noes 0 absent Weihert. Motion carried.
 - x) Garbage Rate Increase Discussion. Updated information regarding W&L billing increase. Motion to increase bills by \$1 (\$12.50 to \$13.50) per set on 7/1/2023[Thomas/Cummings] ROLL CALL: Ayes 6 Noes 0 Weihert absent Motion carried.
 - c) Waterloo Parks Commission
 - i) Resolution 2023-11 Park Commission Accepting Grant from the Greater Watertown Community Health Foundation for TRP Play Structure. Motion to approve grant [Cummings/A.Kuhl] Motion carried.
- 8) NEW BUSINESS
 - a) Resolution 2023-12 Approving the Concept of the Downtown Master Plan Motion to approve the concept[Petts/A. Kuhl] VOICE VOTE: Motion carried.

- b) Alcohol Beverage & Tobacco License I-Mart (changing Corp. ownership) Motion to approve [Petts/A. Kuhl] VOICE VOTE: Motion carried.
- c) Appointing Kelsey Hudson to the CDA to fill unexpired term of Woods until 4/2024. Motion to approve [Cummings/Petts] VOICE VOTE: Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

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

Attest:

Jeanne Ritter Clerk/Deputy Treasurer