

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 20, 2023

[a digital recording of this meeting also serves as the official record]

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 pm. Alderpersons present: Cummings(7:20 pm), A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Attending Remotely: none Absent: none. Others attending remotely or in-person: DPW Director Yerges; Police Chief D. Sorenson; Utility Superintendent B. Sorenson; Treasurer Nelson; Fire Chief W. Benisch; Clerk Ritter and J. Hoglund from Baker Tilly.
2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities
 - b. Resolution 2023-13 Appointing the Official Newspaper, Depositories and Auditors Motion [Petts/Griffin] VOICE VOTE: Motion carried.
 - c. Election of Council President as Specified in Chapter 30-1 (F) Of the Waterloo Code. Motion to elect Tim Thomas Council President. [Petts/Griffin] VOICE VOTE: Motion carried.
 - d. Resolution 2023-14 Council Confirmation of Mayoral Appointments & Council Standing Committees. Motion [A.Kuhl/Weihert] VOICE VOTE: Motion carried.
 - e. Resolution 2023-15 Confirmation of Waterloo Fire Department Appointments. Motion [C.Kuhl/Griffin] VOICE VOTE: Motion carried.
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT [Petts/C.Kuhl] VOICE VOTE: Motion carried.

*****REGULARLY SCHEDULED CITY COUNCIL BUSINESS*****

- 1) MEETING MINUTES APPROVAL: April 6, 2023 Open and Closed. Motion [A.Kuhl/Petts] VOICE VOTE : Motion carried.
- 2) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit) None
- 3) OLD BUSINESS. None
- 4) NEW BUSINESS
 - a) 2022 Audit Presentation, Baker Tilly -Justin Hoglund gave presentation to Council
 - b) ORDINANCE 2023-07 CHAPTER §85 Updates Motion [C. Kuhl/A. Kuhl] VOICE VOTE : Motion carried.
 - c) ORDINANCE 2023-08 CHAPTER §30-8 Common Council Procedure to fill vacancies on Common Council with updated application. Motion [Petts/Cummings] VOICE VOTE: Motion carried.
 - d) ORDINANCE 2023-09 CHAPTER §30-6 Common Council Standing Committee. Motion [Petts/Cummings] VOICE VOTE: Motion carried.
 - e) Town of Waterloo EMS Contract. Motion agreeing to accept Town of waterloo additional residences. [Thomas/Kuhl] VOICE VOTE: Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 04/13/2023 Special Finance and Library Meeting
 - b) 04/18/2023 CDA

c) 04/20/2023 Finance, Insurance & Personnel Committee

6) CONSENT AGENDA ITEMS Motion[Petts/Cummings] VOICE VOTE: Motion carried.

a) March Reports of City Officials & Contract Service Providers

- 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) Waterloo Cable Board

7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS

a) Public Safety

- i) 2023-06 §350-13UTV/ATV. Update hours of use. Motion for non use hours to be 12pm-5pm. [Thomas/ no second] Motion dies. New Motion unlimited hours of use. [Petts/Weihert] ROLL CALL Ayes 5 Noes 2 Motion carried.

b) Finance, Insurance & Personnel

- i) March 2023 Financial Statements: General Disbursements \$346,717.18; Payroll \$78,518.07 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Thomas/Cummings] ROLL CALL Ayes 7 Noes 0 Motion carried.
- ii) City Hall Shredding Bids Motion to accept Pelletteri to do City Shredding.[C. Kuhl/Petts] VOICE VOTE: Motion carried.
- iii) Resolution 2023-16 Awarding Waterloo Road Contract. Motion [Petts/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

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

Attest:

Jeanne Ritter Clerk/Deputy Treasurer