

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 18, 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 7:05 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; Police Chief D. Sorenson; Treasurer Nelson; Clerk Ritter; Fire Chief Benisch, and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: May 4, 2023 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS none
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 05/16/2023 CDA Committee
 - b) 05/18/2023 Finance, Insurance, & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) April 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 and Personnel
 - i) April 2023 Financial Statements: Payroll \$ 77,395.69 , General Disbursements \$ 589,423.03 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Thomas/Petts ROLL CALL: Ayes 7 Noes 0
 - ii) City Hall Server Hosting V Purchasing. Purchase a server from Dell. Motion [Thomas/Cummings] ROLL CALL: Ayes 7 Noes 0
 - iii) IT Options and Comparisons. Switch IT support to Taylor Computers. Motion [C.Kuhl and Cummings] VOICE VOTE: Motion carried.
 - iv) Resolution 2023-19 Wire Transfer Policy for the City of Waterloo Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - v) Resolution 2023-20 Wire Transfer Policy for Waterloo Utilities refer to Utilities Commission.Motion [Thomas/Petts] VOICE VOTE: Motion carried.
 - vi) Banking Options and Comparisons. Moving checking account need Resolutions. Send to Ehlers to confirm it is written properly.
 - vii) Resolution 2023-21 2022 Financial Carry-Over Approvals Motion [Thomas/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - viii) Fire Department-Payroll Processing Next Meeting
 - ix) Fire Department Ambulance Chassis and Remount. Motion to approve Chassis using grant money [Thomas/Kul] ROLL CALL: Ayes 7 Noes 0 Motion carried. Remount from ARV using remainder of grant money. Motion [Thomas/Kuhl]ROLL CALL: Ayes 7 Noes 0 Motion carried
 - x) Fire Department Town of Waterloo EMS Agreement Motion to approve extending contract for EMS Service[Thomas/Weihert] VOICE VOTE: Motion carried.
 - xi) Fire Department Policies and Procedures. Tabled at Finance meeting
 - xii) Fire Department Town of Milford. 6 month EMS contract [Thomas/A. Kuhl] VOICE VOTE: Motion carried.
 - xiii) Signs from Signmaster tabled at Finance
- 8) NEW BUSINESS
 - a) Façade Grant for Quality Control Solutions 129 N. Monroe St. clerk can approve.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Thanks to our local retailers that have "Done the Right Thing" Kwik Trip, Dollar General, Piggly Wiggly and BP.
- 10) ADJOURNMENT [C.Kuhl/Petts] VOICE VOTE: Motion carried.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer