

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: June 15, 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 7:00 p.m.
Alders present: Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert and Petts. Attending Remotely: none Absent: Thomas.
Others attending remotely or in-person: Utility Office Manager J. Bisco; Police Chief D. Sorenson; DPW Director C. Yerges;
DPW Asst. Director C. Hauptli; Clerk Ritter; B. Heidemann, L. Twarog, E. Butzine and WLOO Videographers. The pledge of
allegiance was recited.
- 2) MEETING MINUTES APPROVAL: June 1, 2023 [Griffin/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
 - a) Class A & B Beer, Liquor & Cider License Applications Along with A Class C Wine Application for The License Period
7/1/2023 – 6/30/2024. Motion[Griffin/Weihert] VOICE VOTE: Motion carried
 - b) Cigarette License Applications for the License Period 7/1/2023-6/30/2024 Motion [Petts/A. Kuhl] VOICE VOTE: Motion
carried.
 - c) Annual Mobile Home Park Licenses for the License Period 7/1/2023-6/30-2024 Motion [Petts/Cummings] VOICE VOTE:
Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 06/06/2023 Park Board Meeting
 - b) 06/13/2023 Cable Television Board Meeting
 - c) 06/13/2023 Waterloo Water and Light Commission
 - d) 06/15/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) April Reports of City Officials & Contract Service Providers Motion to approve [Petts/Cummings] 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) May 2023 Financial Statements: Payroll \$81,610.00, General Disbursements \$252,600.32 and Clerk/Treasurer's
Reports [[see on municipal website](#)] Motion [C. Kuhl/Cummings] ROLL CALL: Ayes 6 Noes 0 Thomas absent
 - ii) Fire Department-Payroll Processing – on going
 - iii) Signs from Signmaster tabled in committee
 - iv) Waterloo Fire Department – Repairs to Water truck Rails. Waiting for the decision on where \$ are coming from.
 - v) Lighting at Madison St and Monroe St. Preliminary Continuous Lighting Application with DOT and Estimates to
Purchase and Install Lighting. Motion [C. Kuhl/Weihert] Undesignated Funds ROLL CALL: Ayes 6 Noes 0 Motion
carried. Thomas absent.
 - vi) Televising the Storm Sewer – update cost. \$500 from budget remainder from Contingency [C. Kuhl/Weihert] Motion
carried.
 - b) Waterloo Water & Light
 - i) Resolution 2023-20 Wire Transfer Policy for Waterloo Utilities change emergency to as needed. Motion [Petts/Griffin]
Motion carried.
 - ii) Resolution 2023-23 - Review of the Annual Wastewater Treatment Plant Compliance Maintenance Report. Motion[A.
Kuhl/Petts] VOICE VOTE: Motion carried.
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. \$939,581.73 Motion [A.
Kuhl/Cummings]ROLL CALL: Ayes 6 Noes 0 Thomas absent Motion carried.
 - iv) Contractor's Application for Payment-Waterloo Utilities \$573,794.90[C. Kuhl/Petts] ROLL CALL: Ayes 6 Noes 0 Thomas
absent. Motion carried.
 - v) Town & Country Construction Update only
- 8) NEW BUSINESS
 - a) Duquaine Development Clarkson/ N. Monroe. Approved as presented with 11 contingency items from City Engineer
Motion [C. Kuhl/Petts] ROLL CALL: Ayes 6 Noes 0 Thomas absent Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

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

Attest:

Jeanne Ritter Clerk/Deputy Treasurer