CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 3, 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. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Attending Remotely: none Absent: none. Others attending in-person: DPW Director Yerges; DPW C. Hauptli Waterloo Utilities Office Mgr. Bisco; Clerk Jeanne Ritter and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: July 20, 2023 [A.Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS none
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 07/24/2023 Fire/EMS Meeting
 - b) 07/25/2023 Library Board
 - c) 07/25/2023 Plan Commission Cancelled
 - d) 08/01/2023 Waterloo Water & Light Commission
 - e) 08/02/2023Parks Commission
 - f) 08/03/2023Public Safety & Health Committee
 - g) 08/03/2023Public Works & Property Committee
- 6) NEW BUSINESS
 - a) Non-Metro Connections Contract Motion [C.Kuhl/A.Kuhl] ROLL CALL Ayes 6 Noes 1 Motion carried.
 - b) WBA Wiener & Kraut Special Event Motion [Thomas/Griffin] VOICE VOTE: Motion carried.
 - c) WBA-Friends of the Library 5K/2M Run/Walk Motion [Cummings/Weihert] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Public Safety & Health
 - i) Ordinance 2023-16 Amending 350-7 Parking Restrictions. No Parking on the west side of Jefferson Street, East Madison to Pierce Street. Motion [Thomas/Griffin] VOICE VOTE: Motion carried.
 - b) Waterloo Water & Light
 - i) Town & Country Construction Update-no action
 - ii) Contractor's Application for Payment-Waterloo Utilities \$700,847.81 Motion [C.Kuhl/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. Motion[C.Kuhl/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:17 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer