

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 17, 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, C. Kuhl, Griffin, Weihert, Haseleu and Thomas. Attending Remotely: none Absent: none. Others attended remotely or in-person: Utility Superintendent Sorenson; Police Chief D. Sorenson; W&L Supervisor B. Sorenson, Clerk Ritter; O'Connell, Soter, Nell, Rhymer, Linkenheld and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: August 3, 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) 08/08/2023 Plan Commission-Special
 - b) 08/15/2023 CDA
 - c) 08/10/2023 Finance, Insurance & Personnel Committee
 - d) 08/15/2023 Finance, Insurance & Personnel Committee
 - e) 08/17/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) July Reports of City Officials & Contract Service Providers Motion to approve [C.Kuhl/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) July 2023 Financial Statements: Payroll \$85,236.60, General Disbursements \$101,497.73 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Thomas/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - ii) Waterloo Fire Department – Repairs to Water Truck Rails [Thomas/Weihert] Fund Balance Ayes 7 Noes 0 Motion carried. \$6,835. from fund balance
 - iii) 2024 Wheel Tax Motion \$15 per vehicle [Thomas/A.Kuhl] ROLL CALL: Ayes 6 Noes 1 Motion carried.
 - b) Bonnell Titan Leaf Pro Plus Purchase – Funding from surplus Chipping, Road Maintenance, and crack filing budget item. This is a budget item for 2024. Public works recommends purchasing \$86,456.00. Motion [Thomas/C.Kuhl] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - c) Plan Commission
 - i) CSM Map Approval Taking Parcel 290-0813-0611-006 into two parcels. Motion [C.Kuhl/A.Kuhl] Utility easements needed for engineering and utilities.
 - ii) CSM Map Approval for McKay Way Parcels Previously Changed to Zero Lot Line reverting to Duplex Lots. 8 units Motion [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - iii) Approval of Extra-Territorial CSM Map for Clayton Weihert division of property. N231 County I – Dodge County [Weihert/Cummings] VOICE VOTE: Motion carried.
 - d) CDA
 - i) Façade Grant 103 N Monroe Street K. Henry – Awning Motion [A.Kuhl/Cummings] \$4643. ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - e) Public Works
 - i) Ordinance 2023-02 Amending 350-7 Parking Restrictions -approved by attorney. Motion [Cummings/A.Kuhl] VOICE VOTE 5-2 Motion carried.
- 8) NEW BUSINESS
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [A.Kuhl/Cummings] VOICE VOTE: Motion carried. 7:31 pm

Attest: Jeanne Ritter Clerk/Deputy Treasurer