

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: September 7, 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 Supervisor Sorenson; Police Chief Sorenson; Clerk Jeanne Ritter, Town and Country Heidemann and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: August 17, 2023 [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS - none
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 08/22/2023 Library Board
  - b) 08/22/2023 Plan Commission – Cancelled
  - c) 08/22/2023 Finance Budget Fire/EMS
  - d) 08/28/2023 Fire/EMS Meeting
  - e) 08/29/2023 Finance Budget DPW, Police and Fire
  - f) 09/05/2023 Waterloo Water & Light Commission
  - g) 09/06/2023 Parks Commission -Special
  - h) 09/07/2023 Public Safety & Health Committee-Canceled
  - i) 09/07/2023 Public Works &Property Committee
- 6) NEW BUSINESS
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Waterloo Water & Light
    - i) Town & Country Construction Update - informational
    - ii) Contractor's Application for Payment-Waterloo Utilities \$1,037,643.34 Motion [Weihert/Thomas] ROLL CALL: Ayes 7 Noes 0 Motion carried.
    - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel \$1,077,610.84 Motion [Kuhl/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
    - iv) Town & Country as Lead Engineer on Hwy 89 Project . Motion to investigate with the DOT to see if we can use our own engineer for this project instead of State. [Weihert/Thomas] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:20 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer