

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 5, 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; Waterloo Utilities Supervisor Sorenson; Police Chief Sorenson; Clerk Jeanne Ritter, and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: September 7, 2023 [C.Kuhl/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS – add Town and Country to next agenda regarding Utility Engineer
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 09/19/2023 CDA
 - b) 09/21/2023 Finance, Insurance & Personnel
 - c) 09/25/2023 Fire/EMS
 - d) 09/03/2023 Waterloo Water & Light
- 6) NEW BUSINESS
 - a) Resolution 2023-27 Request for Exemption from County Library Tax Motion [Cummings/Weihert] ROLL CALL Ayes 7 Noes 0 Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance Insurance and Personnel
 - i) August 2023 Financial Statements: Payroll \$87,145.84 , General Disbursements \$153,546.42 and Clerk/Treasurer's Reports[\[see on municipal website\]](#) Motion [Thomas/A.Kuhl] ROLL CALL Ayes 7 Noes 0 Motion carried.
 - b) Public Works and Property
 - i) Resolution 2023-26 Seasonal Hours for DPW and City Hall Motion [Weihert/Griffin] VOICE VOTE: Motion carried.
 - c) Public Safety
 - i) Spooktacular Event 10/28/2023 Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - ii) Resolution 2023-28 Authorizing a 2024 Snowmobile Route Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - d) Waterloo Water & Light
 - i) Town & Country Construction Update
 - ii) Contractor's Application for Payment-Waterloo Utilities \$742,372.41 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 \$782,397.41 Motion[Cummings/C.Kuhl] ROLL CALL: Ayes 7 Noes 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:15 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer