

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 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; Waterloo Utilities Supervisor Sorenson; Police Chief Sorenson; Fire Chief Benisch; Police Officer D. Warner; Parks Coordinator Haberkorn; Clerk Jeanne Ritter, E. Butzine and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: November 16, 2023 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 11-27-2023 Fire/EMS Meeting
  - b) 11-28-2023 Library
  - c) 12-05-2023 Waterloo Water & Light
  - d) 12-06-2023 Parks Commission
  - e) 12-07-2023 Public Safety & Health
  - f) 12-07-2023 Public Works & Property
- 6) NEW BUSINESS
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) PUBLIC SAFETY & HEALTH
    - a) Event - Holiday Parade Motion to approve. [Thomas/A. Kuhl] VOICE VOTE : Motion carried.
    - b) Request to Fill Lieutenant Position. Motion to Promote Sergeant D. Warner to Lieutenant effective December 23, 2023 [Thomas/C.Kuhl] VOICE VOTE: Motion carried.
    - c) Request to Fill Open Position – open position due to retirement. Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
  - b) CDA
    - a) Freeze Agreement for 333 Portland Road – 60-day freeze for 333 Portland Road. Motion [A. Kuhl/Cummings] VOICE VOTE: Motion carried. Griffin abstains.
    - b) Madison Region Economic Partnership Presentation - informational
    - c) Rescind Non-Metro Connections Contract as of December 31, 2023. Motion [C. Kuhl/Griffin] ROLL CALL: Yes 7 No 0. Motion carried.
    - d) Review Madison Regional Economic Partnership Proposal– Resolution 2023-31Rescinding Non-Metro Connections Contract and Hiring Madison Region Economic Partnership. \$45,000 a year Attorney to review actual contract. Motion [C.Kuhl/A.Kuhl] ROLL CALL: Yes 6 No 1. Motion carried.
  - c) EMS /FIRE DEPT
    - a) EMS Management Services Contract. Motion [Thomas/Griffin] ROLL CALL: Yes 7 No 0. Motion carried.
  - d) PARKS
    - a) Resolution 2023-32 Approval of Seasonal Park Facility Rental Agreement. Tabled [Weihert/Cummings] VOICE VOTE: Motion carried.
  - e) WATERLOO WATER & LIGHT
    - a) Contractor's Application for Payment-Waterloo Utilities. Motion to approve \$1,242,211.35. [C. Kuhl/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
    - b) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. \$1,417,602.49 Motion [Cummings/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
    - c) Town & Country Monthly Report – informational.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:48 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer