

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 18, 2024

[a digital recording of this meeting also serves as the official record]

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Cummings, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: A. Kuhl Others attending remotely or in-person: Police Chief Sorenson; Fire Chief Benisch, DPW Yerges; Treasurer Nelson; M. Giese, J. Zimmermann, M. Petrie, D. Nell, J. Hoagland, WLOO Videographers and Clerk Jeanne Riter.
2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities
 - b. Resolution 2024-07 Appointing the Official Newspaper, Depositories and Auditors Motion [Cummings/C.Kuhl] VOICE VOTE: Motion carried.
 - c. Election of Council President as Specified in Chapter 30-1 (F) Of the Waterloo Code. [C. Kuhl/Cummings] Nominate Tim Thomas. VOICE VOTE: Motion carried. Thomas abstains.
 - d. Resolution 2024-06 Council Confirmation of Mayoral Appointments & Council Standing Committees. Motion [Cummings/C.Kuhl] VOICE VOTE: Motion carried.
 - e. Resolution 2024-08 Confirmation of Waterloo Fire Department Appointments. Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT

*****REGULARLY SCHEDULED CITY COUNCIL BUSINESS*****

- 1) MEETING MINUTES APPROVAL: April 4, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 2) CITIZEN INPUT / PUBLIC COMMENT M. Giese
- 3) OLD BUSINESS
- 4) NEW BUSINESS
 - a) 2023 Audit Presentation, Baker Tilly presented by Justin Hoagland.
- 5) COUNCIL NOTICE – PUBLISHED NOTICES
 - a) Notice to Cut or Destroy Noxious Weeds - informational.
- 6) MEETING SUMMARIES (since last Council meeting)
 - a) 04/09/2024 Cable Board
 - b) 04/16/2024 CDA
 - c) 04/18/2024 Finance, Insurance & Personnel Committee
- 7) CONSENT AGENDA ITEMS Motion [C. Kuhl/Weihert] VOICE VOTE : Motion carried.
 - a) March Reports of City Officials & Contract Service Providers
 - 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) Waterloo Cable Board
- 8) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance & Personnel
 - i) March 2024 Financial Statements: General Disbursements \$240,977.91; Payroll \$88,327.18 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Thomas/Weihert] ROLL CALL Yes-6 No-0 Motion carried. Absent A. Kuhl.
 - ii) Resolution 2024-04Financial Carry-Over Approvals Motion [Thomas/Cummings] Yes 6 No-0 Motion carried. A. Kuhl absent.

b) Public Safety and Health

i) Burn Permit back from Attorney. Motion [Thomas/C.Kuhl] VOICE VOTE : Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a) Ordinance 2024-09 Updating Section §19.8 Waterloo Water & Light Commission and §19-9 Waterloo.

b) Increase the pay rate from \$35 for a meeting to \$50 for a meeting per Commission request.

10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:39pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer