

## **CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 2, 2024**

[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, Thomas, Weihert, Haseleu and Griffin. Attending Remotely: C.Kuhl Absent: None Others attending in-person: Police Chief Sorenson; DPW Yerges; Utility Superintendent Sorenson; Fire Chief Benisch; J. Zimmermann, M. Giese, Clerk Jeanne Ritter and WLOO Videographers.
- 2) MEETING MINUTES APPROVAL: April 18, 2024 [Griffin/Weihert] VOICE VOTE: Motion Carried. A.Kuhl Abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 04/22/2024 Fire & EMS Meeting
  - b) 04/23/2024 Library Board
  - c) 04/23/2024 Plan Commission - Cancelled
  - d) 05/02/2024 Public Safety & Health
  - e) 05/02/2024 Public Works & Property
- 5) NEW BUSINESS None
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Waterloo Water & Light
    - i. Ordinance 2024-09 Updating Section §19.8 Waterloo Water & Light Commission and §19-9 Waterloo. Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
    - ii. Ordinance 2024-12 Updating §340 Utilities- sent to attorney. Motion [Weihert/Cummings] VOICE VOTE: Motion carried.
    - iii. Increase the pay rate from \$35 for a meeting to \$50 for a meeting per Commission request. Tabled Resolution need. [C.Kuhl/A.Kuhl] Motion carried.
  - b. Public Safety & Health
    - i. Hiring of a Full-Time Police Officer [NOTE: The City Council may Meet in closed session per Wis. Stat. 1985 (1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.] Motion[Thomas/Cummings] to hire Lucas Geiger and send him to the Academy. No lateral but will receive hiring bonus. June 1 start date. [Thomas/Cummings] ROLL CALL: Yes 6 No 0 Motion carried. C.Kuhl abstain.
  - c. Public Works & Property
    - i. Resolution #2024-09 Awarding of Contract for Municipal Parking lot and Additional Sidewalk. Motion [Weihert/A.Kuhl] to hire R.T. Voegeli to do Municipal Lot and additional sidewalks. \$402,318.75. ROLL CALL: Yes 7 No 0 Motion carried.
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 8) ADJOURNMENT [C. Kuhl/Weihert] VOICE VOTE: Motion carried. 7:30 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer