

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 16, 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, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Fire Chief Benisch, DPW Yerges; Treasurer Nelson; and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: May 2, 2024 [A. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 05/07/2024 Water & Light Commission
 - b. 05/14/2024 Cable TV
 - c. 05/16/2024 Finance, Insurance and Personnel
- 5) CONSENT AGENDA ITEMS Motion [A. Kuhl/Cummings] VOICE VOTE: Motion carried.
 - a. April 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
- 6) UNFINISHED BUSINESS
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance and Personnel
 - i. April 2024 Financial Statements: Payroll \$86,079.71, General Disbursements \$431,537.02 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/C. Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
 - ii. Jensen Proposal to Replace 2 Furnaces on Police Side of the Municipal Building. Motion [Thomas/Griffin] ROLL CALL Yes 7 No 0 Motion carried.
 - iii. Ehlers Proposal for Financial Planning Management Services Motion
 - iv. Speed Board for Police Department
 - b. Waterloo Utilities
 - i. Contractor's Application for Payment-Waterloo Utilities
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel
 - iii. Town & Country Monthly Report
 - iv. Resignation of Tim Thomas from 5-year Water & Light Commission appointment. New appointment as Council representative for 1 year.
 - v. Resolution 2024-10 Increasing Meeting Pay for Waterloo Water & Light Commission
- 8) NEW BUSINESS
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:23pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer