

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: June 06, 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 7:04 p.m. Alderpersons present: A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: Cummings
Others attending remotely or in-person: Police Chief Sorenson; Fire Chief Benisch, DPW Hauptli; Treasurer Nelson; Clerk Ritter and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: May16, 2024 [C. Kuhl/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 05/21/2024 CDA
 - b. 05/22/2024 Board of Review
 - c. 05/28/2024 Library
 - d. 05/28/2024 Plan Commission
 - e. 05/28/2024 Fire/EMS Meeting
 - f. 06/05/2024 Parks Commission
 - g. 06/06/2024 Public Works & Property
 - h. 06/06/2024 Public Safety & Health – Cancelled
 - i. 06/06/2024 Special Finance Meeting
- 5) OLD BUSINESS
 - a. Resolution 2024-13 Tim Thomas Resignation from 5-year term to 1 year term as Waterloo Water & Light Commissioner (5-16-2024 meeting) [Weihert/A.Kuhl] VOICE VOTE: Motion carried. Thomas abstains.
 - b. Resolution 2024-12 Speed Board approval from last council meeting 05-16-2024[Thomas/C. Kuhl] ROLL CALL: Yes 6 No 0 Motion carried. Cummings absent
 - c. Resolution 2024-14 Ehlers approval for Financial Planning Management Service 05-16-2024 [Thomas/C. Kuhl] ROLL CALL: Yes 6 No 0 Cummings absent Motion carried.
- 6) NEW BUSINESS
 - a. Resolution 2024-17 Accepting Bid from Forest Landscape for Manhole Repair/Replacement at Fireman's Park [Weihert/C. Kuhl] ROLL CALL Yes 6 No 0 Cummings absent. Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Special Finance Meeting
 - i. Resolution 2024-15 Clear Gov [Thomas/C. Kuhl] ROLL CALL Yes 4 No 2 (Griffin, Weihert) Cummings absent. Motion carried
 - b. Public Works & Property
 - i. Resolution 2024-11 Awarding a Contract for Chip Sealing Bids [Weihert/A.Kuhl] ROLL CALL Yes 6 No 0 Cummings absent. Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:28pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer