

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: June 20, 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 7:03 p.m. Alderpersons present: Cummings, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: A.Kuhl Others attending remotely or in-person: Police Chief Sorenson; Utility Superintendent Sorenson, DPW Yerges; Clerk Ritter, D.J. Dorn and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: June 6, 2024 [Cummings/C.Kuhl] 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 [Cummings/Weihert] VOICE VOTE: Motion carried.
 - a. May 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

Move 8a. in front of 7. [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance and Personnel
 - i. May 2024 Financial Statements: Payroll \$131,682.81, General Disbursements \$218,608.95 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/Cummings] ROLL CALL: Yes 6 No 0 Absent A.Kuhl. Motion carried.
 - ii. Concrete Repair Quote Basement and Garage. Tabled in Committee
 - b. Waterloo Utilities
 - i. Contractor's Application for Payment-Waterloo Utilities \$12,326,271. Motion [Cummings/Kuhl] ROLL CALL: Yes 6 No 0 Absent A.Kuhl Motion carried.
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. Motion [Cummings/C.Kuhl] ROLL CALL: Yes -6 No-0 Absent A.Kuhl. Motion carried
 - iii. Town & Country Monthly Report noted
 - iv. Resolution 2024-16 Review of the Annual Wastewater Treatment Plant Compliance Maintenance Report. Motion [Cummings/Griffin] VOICE VOTE: Motion carried.
 - v. Water Tower Inspection Report. Table [Thomas/Griffin] VOICE VOTE: Motion carried.
 - c. CDA
 - i. Town and Country Industrial Utility Study Proposal Resolution 2024-19 Motion [C.Kuhl/Cummings] ROLL CALL: Yes 5 No 1 (Griffin) Absent A.Kuhl Motion carried.
- 8) NEW BUSINESS
 - a. Event DJ Dorn Dog 5K run/walk. Motion [Weihert/C.Kuhl] VOICE VOTE: Motion carried.
 - b. 333 Portland Road – informational. Available again for sale.
 - c. Class A & B Beer, Liquor License Applications for the license period 07/01/2024-06/30/2025. Motion[Cummings/C.Kuhl] VOICE VOTE: Motion carried.
 - d. Cigarette License Applications for the license period 07/01/2024-06/30/2025 Motion [Cummings/C.Kuhl] VOICE VOTE: Motion carried
 - e. Annual Mobile Home Park Licenses for the license period 07/01/2024-06/30/2025 Motion [Cummings/Griffin] VOICE VOTE: Motion carried.
 - f. Resolution 2024-18 Issuance of 2024-2029 Private Well Permits. Motion [Cummings/C.Kuhl] VOICE VOTE: Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. Approximately 8:00pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer