

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: July 18, 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, C. Kuhl, A.Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Utility Superintendent Sorenson, DPW Yerges; Clerk Ritter, D.J. D. Nell, J. Stippich and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: June20, 2024 [Griffin/Cummings] VOICE VOTE: Motion Carried. A.Kuhl abstain
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 06/24/2024 Fire/EMS
 - b. 06/25/2024 Plan Commission
 - c. 06/25/2024 Library Board
 - d. 07/09/2024 Waterloo Water & Light
 - e. 07/16/2024 Community Development Authority
 - f. 07/18/2024 Finance, Insurance and Personnel
- 5) CONSENT AGENDA ITEMS Motion [Cummings/A.Kuhl] 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
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance and Personnel
 - i. June 2024 Financial Statements: Payroll \$107,059.94, General Disbursements \$195,480.13 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Tabled [Thomas/Weihert] VOICE VOTE: Motion carried.
 - ii. Resolution 2024-24 DPW Purchase of Berlon Grapple. Motion [Thomas/Griffin] ROLL CALL: Y-7 N-0. Motion carried.
 - iii. Resolution 2024-25 DPW Purchase Virnig Auger and Bits. Motion [Thomas/Griffin] ROLL CALL: Y-7 N-0 Motion carried.
 - iv. Fire Department By-Laws forward to attorney for review.
 - v. Resolution 2024-26 Fire Dept. Purchase of Ceiling Fans Tabled
 - vi. Resolution 2024-23 Fire Dept. Purchase of Stryker EVAC Chair Tabled v&vi Motion[Thomas/Weihert] VOICE VOTE: Motion carried.
 - vii. Resolution 2024-27 Fire Dept. Vehicle Spring Replacement Engine #68 Madison Springs Motion[Thomas/Cummings] ROLL CALL y-6 N-1 (Griffin) Funding from 2024 Budget for maintenance.
 - b. Waterloo Utilities
 - i. Contractor's Application for Payment-Waterloo Utilities Motion [Cummings/C.Kuhl] ROLL CALL: Y-7 N-0 Motion carried.
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel Motion [C.Kuhl/Cummings] ROLL CALL: Y-7 N-0 Motion carried.
 - iii. Town & Country Monthly Report informational
 - c. CDA
 - i. Manuesha Business Center Rental Agreement Tucker's Truck Driving Academy informational
 - d. Plan Commission
 - i. Resolution 2024-21 Welhoefer Land Division Motion [A. Kuhl/Cummings] with edits from Engineer included. VOICE VOTE: Motion carried.

8) NEW BUSINESS

- a. Ordinance 2024-10 Ordinance amending Section 53-8 Purchases, Grants, and Donations. Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
- b. Resolution 2024-22 Issuance of 2024-2029 Private Well Permits Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
- c. Fire Dept and Police Ride along Policy. Motion [Thomas/C.Kuhl] with corrections. Only Fire Dept. Policy. Crew Chief in charge and waiver form must also be completed. VOICE VOTE: Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Parking lot/Sidewalk update.
- b. Trek Awarded USAC Collegiate Road Nationals. May 2-4 2025.
- c. Fill the Squad August 13.
- d. Election August 13 Early voting at City Hall starts July 30th.

10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

11) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried.7:45pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer