

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 15, 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.
Alders present: Cummings, C. Kuhl, A. Kuhl, Griffin, Thomas. Absent: Weihert and Haseleu. Others attending remotely or in-person: Police Chief Sorenson; Library Director Mountford; Utility Bisco; Lt. Warner; DPW Yerges; Clerk Ritter; DPW Hauptli, Knudtson and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: July 18, 2024 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –Knudtson spoke regarding chickens
- 4) R&R Insurance Presentation of Employee Health Insurance Option - informational
- 5) MEETING SUMMARIES (since last Council meeting)
 - a. 07/22/2024 FIRE/EMS Meeting
 - b. 07/23/2024 Library Board Meeting
 - c. 07/23/2024 Plan Commission Meeting -Cancelled
 - d. 08/01/2024 Public Safety Meeting – Cancelled
 - e. 08/01/2024 Public Works & Property Meeting – Cancelled
 - f. 08/01/2024 City Council- Cancelled
 - g. 08/06/2024 Waterloo Water & Light Commission
 - h. 08/07/2024 Parks Commission – Cancelled
- 6) CONSENT AGENDA ITEMS Motion [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - a. July 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. Cable TV
- 7) UNFINISHED BUSINESS
- 8) 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 [\[see on municipal website\]](#) Motion [Thomas/Cummings] ROLL CALL: Yes 5 No 0 2 absent. Motion carried
 - ii. July 2024 Financial Statements: Payroll \$ 97,666.21, General Disbursements \$107,097.76 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) ROLL CALL: Yes 5 No 0 2 absent Motion carried.
 - iii. Resolution 2024-26 Fire Dept. Purchase of Ceiling Fans – Tabled in Committee
 - b. Waterloo Utilities
 - i. Contractor's Application for Payment #15- Motion [Cummings/C. Kuhl] ROLL CALL: Yes 5 No 0 2 absent Motion carried.
 - ii. Change Order #1 -Motion [Cummings/C. Kuhl] ROLL CALL: Yes 5 No 0 Absent 2 Motion carried.
 - iii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel - informational
 - iv. Town & Country Monthly Report – informational
 - v. Resolution 2024-28 Quarles Bond Resolution \$803,807 City of Waterloo Combined Utility Revenue Bonds, Series 2024B (Safe Drinking Water Loan) Motion [C. Kuhl/Cummings] ROLL CALL: Yes 5 No 0 Absent 2 Motion carried.
- 9) NEW BUSINESS
 - a. Ordinance 2024-14 §154-1 Updating CATV Regulatory Board Motion [C. Kuhl/Cummings] VOICE VOTE: Motion carried.

- 10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
a. Parking lot/Sidewalk update.

11) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:30pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer