

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: September 5, 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: S. Cummings, A. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: C. Kuhl Others attending remotely or in-person: Police Chief Sorenson; W&L Superintendent Sorenson; Parks G. Haberkorn; Fire Chief Benisch, DPW Hauptli; J. Zimmermann; Clerk Ritter and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: August 16, 2024 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried. Weihert abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 08/20/2024 Community Development Authority
 - b. 08/26/2024 Fire/EMS General Meeting
 - c. 08/27/2024 Library Board
 - d. 08/27/2024 Plan Commission – Cancelled
 - e. 09/03/2024 Waterloo Water & Light
 - f. 09/05/2024 Public Safety & Health
 - g. 09/05/2024 Public Works & Property
- 5) OLD BUSINESS
- 6) NEW BUSINESS
 - a. Trek CX Cup Event from Public Safety Motion [Thomas/Cummings] Voice Vote: Motion carried.
 - b. Resolution 2024-29 2025 Wheel Tax Motion [Thomas/Cummings] ROLL CALL: Yes 4 No 2 Motion carried. Kuhl absent. Against Weihert & Griffin.
 - c. Resolution 2024-30 Issuance of 2024-2029 Private Well Permits Motion [Cummings/Weihert] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Waterloo Water & Light
 - i. Portzen Pay #16 action Motion[Cummings/A.Kuhl] ROLL CALL: Yes 6 No 0. Motion carried.
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel - informational
 - iii. Town and Country Update informational
 - b. Waterloo Parks
 - i. Vehicle Repair of Water Pump and Tires Motion[Thomas/Cummings] Funds from Contingency. ROLL CALL: Yes 5 No 1 Motion carried. Kuhl absent Against Griffin
 - c. Waterloo Fire/EMS
 - i. Resolution 2024-26 Fire Department Purchase of Ceiling Fans. Motion [Cummings/A.Kuhl] ROLL CALL: Yes 6 No 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [Cummings/A.Kuhl] VOICE VOTE: Motion carried. 7:23pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer