

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: September 19, 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, Weihert, Haseleu, Griffin, Thomas, Absent: A. Kuhl. Others attending remotely or in-person: Police Chief Sorenson; Library Director Mountford; Lt. Warner; DPW Yerges; Clerk Ritter; DPW Hauptli, Parks Haberkorn and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: September 5, 2024 [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 09/10/2024 Special Finance with Library
 - b. 09/17/2024 CDA
 - c. 09/19/2024 Finance
- 5) CONSENT AGENDA ITEMS Motion [Cummings/Weihert] VOICE VOTE: Motion carried.
 - a. August 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
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance and Personnel
 - i. August 2024 Financial Statements: Payroll \$92,162.78, General Disbursements \$304,115.64 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Thomas/C. Kuhl] ROLL CALL: Yes 6 no 0 Motion carried. A. Kuhl absent
 - ii. Splitting Police Department Network from City Hall Network by Taylor Computers Motion [Thomas/Cummings] ROLL CALL: Yes 6 No Motion carried. Absent A. Kuhl. Funds from Computer line item in budget
 - iii. Municipal Building Transfer Switch differed in committee
 - iv. City of Waterloo Hours Motion [Cummings/C. Kuhl] VOICE VOTE: Motion carried.
 - v. John Deere Tractor 758 Motion [Thomas/C. Kuhl] ROLL CALL: Yes 6 No Motion carried. A. Kuhl Absent. Funds from Undesignated.
- 7) NEW BUSINESS
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:12pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer