

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 3, 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: A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: S. Cummings. Others attending in-person: Police Chief Sorenson; W&L Superintendent Sorenson; Fire Chief Benisch; J. Zimmermann; Clerk Ritter and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: September 19, 2024 [C. Kuhl] VOICE VOTE: Motion Carried. A. Kuhl abstains.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 09/23/2024 Finance, Insurance and Personnel -Special Budget with Fire Dept
 - b. 09/23/2024 Fire Dept/EMS Meeting
 - c. 09/24/2024 Library Board
 - d. 09/24/2024 Plan Commission – Cancelled
 - e. 09/25/2024 Finance, Insurance and Personnel – Special Budget City Hall/Debit
 - f. 10/01/2024 Waterloo Water & Light
 - g. 10/02/2024 Parks Commission
 - h. 10/03/2024 Public Safety and Health
 - i. 10/03/2024 Public Works & Property
- 5) OLD BUSINESS
- 6) NEW BUSINESS
 - a. Resolution 2024-33 County Library Tax Exemption Motion [C. Kuhl/Griffin] VOICE VOTE: Motion carried.
 - b. Resolution 2024-32 Issuance of 2024-2029 Private Well Approval. Motion [Weihert/A. Kuhl] VOICE VOTE : Motion carried
 - c. Gravity Sewer Service- informational
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Waterloo Water & Light
 - i. Portzen Pay #17. Motion [C. Kuhl/A.Kuhl] ROLL CALL: Yes 6 No 0 Cummings absent. Motion carried.
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel - informational
 - iii. Town and Country Update informational
 - iv. Sewer Rate Increase 01/01/2024 Motion [Thomas/Griffin] ROLL CALL Yes 6 No 0 absent Cummings. Motion carried
 - v. Water Tower Memorandum of Understanding written and returned to council.
 - b. Public Safety and Health
 - i. Resolution 2024-34 Approval of Snowmobile Trail 2024-2025 Motion [Weihert/Thomas] VOICE VOTE: Motion carried.
 - ii. Events Spooktacular October 26, 2024 Motion [Thomas/Weihert] VOICE VOTE: Motion carried.
 - iii. Events Beer Wine & Cheese Crawl Motion [Thomas/Griffin] VOICE VOTE: Motion carried.
 - iv.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:52pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer