

# CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 17, 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, Weihert, Haseleu, Griffin, Thomas, Absent: Cummings. Others attending in-person: Police Chief Sorenson; DPW Yerges; Fire Chief Benisch, Utility Superintendent Sorenson, Treasurer Nelson, Clerk Ritter and P. Kuhl and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: October 3, 2024 [A. Kuhl/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –
- 4) MEETING SUMMARIES (since last Council meeting)
  - i. 10/10/2024 Finance Insurance and Personnel – Special
  - ii. 10/15/2024 CDA
  - iii. 10/17/2024 Finance, Insurance and Personnel
- 5) CONSENT AGENDA ITEMS Motion [A. Kuhl/ C. Kuhl] VOICE VOTE: Motion carried.
  - a. September 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. September 2024 Financial Statements: Payroll \$95,810.84, General Disbursements \$454,350.85 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Thomas/Weihert] VOICE VOTE: Motion carried
  - b. Public Safety and Insurance
    - i. Jorani Parking Pass. Motion 1 year parking pass. [Thomas/Weihert] VOICE VOTE: Motion carried.
  - c. CDA
    - i. Mad REP contract amendment/renewal Motion to Renew Contract with Amendments [A.Kuhl/C.Kuhl] ROLL CALL: Yes -0 No-6 Motion rejected
    - ii. Final Fisher Rd Development Report informational.
  - d. Waterloo Water & Light
    - i. Resolution 2024-40 Loan Resolution Motion [C.Kuhl/Weihert] ROLL CALL: Yes 6 No 0. Cummings absent. Motion carried
    - ii. Resolution 2024-41 City of Waterloo \$17,114,000 Taxable Combined Utility Mortgage Revenue Bonds. Motion[C.Kuhl/Weihert] ROLL CALL: Yes 6 No 0 Cummings absent. Motion carried.
    - iii. Resolution 2024-42 Filing Vacant Position of Water & Light Commission Motion [Weihert/Griffin] VOICE VOTE: Motion carried. Kuhl abstain.
- 7) NEW BUSINESS
  - i. The 8 of Billiards Class B Beer, License Applications for the license period 10/18/2024-06/30/2025 Motion[Weihert/A.Kuhl] VOICE VOTE: Motion carried.
  - ii. Ted Pin Alley Liquor License Class A & B Beer, Liquor License Applications for the license period 10/18/2024-06/30/2025 Motion [Weihert/Griffin] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried.7:24pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer