

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 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, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: none Others attending in-person: Police Chief Sorenson; Utility Supervisor Sorenson; Fire Chief Benisch; DPW Director; Yerges, Clerk Ritter, A. Vosters, A. Vosters, A. Biermeier, U. North, D Kalcewicz, E. Coons, B. Coons, J. Otteson, D. North, G.Knutson, S. Knutson, M.Schilling and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: November 21, 2024. [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since the last Council meeting) Informational
 - a. 11/25/2024 Fire/EMT Meeting
 - b. 11/26/2024 Library Board Meeting
 - c. 11/26/2024 Plan Commission Meeting-Cancelled
 - d. 12/03/2024 Waterloo Water & Light Commission Meeting
 - e. 12/04/2024 Parks Commission Meeting
 - f. 12/05/2024 Public Safety & Health Meeting - Cancelled
 - g. 12/05/2024 Public Works & Property Committee Meeting
- 5) NEW BUSINESS
 - a. Chicken Discussion Motion [Cummings/A.Kuhl] will draft the Waterloo Pilot program. At any time before completion program set-up can be abandoned. The process of working through the agreement will go to public safety to work through paperwork. VOICE VOTE: Motion carried.
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES, AND COMMISSIONS
 - a. Waterloo Water & Light
 - i. Portzen Pay #18 action Motion [Cummings/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
 - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel - informational
 - iii. Letters of Conditions Addendum for USDA Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Proclamation Thanking Abby Vosters for her time on the Library Board.
- 8) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:40 pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer