

# CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 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: A. Kuhl, C. Kuhl, Weihert, Haseleu, Griffin, Thomas, Cummings and A. Kuhl. Others attending in-person: Police Chief Sorenson; DPW Yerges; Fire Chief Benisch, Utility Superintendent Sorenson, Treasurer Nelson, and WLOO Videographers.
- 2) MEETING MINUTES APPROVAL: December 5, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –
- 4) REPORTS AND PRESENTATIONS
  - a. 2025 Insurance Renewals-League of Municipalities Mutual Insurance Company [Thomas/C. Kuhl] Motion approved
- 5) MEETING SUMMARIES (since last Council meeting)

i.	12/11/2024	Cable TV-Canceled
ii.	12/17/2024	Community Development Authority-Canceled
iii.	12/19/2024	Finance, Insurance and Personnel
- 6) CONSENT AGENDA ITEMS Motion [Cummings/A. Kuhl] VOICE VOTE: Motion carried.
  - a. November 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
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Finance, Insurance and Personnel
    - i. November 2024 Financial Statements: Payroll \$88,532.78, General Disbursements \$350,041.43 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Thomas/Cummings] ROLL CALL Y-7 N-0 Motion carried.
  - b. Ambulance Repair Quote Motion [Thomas/Cummings] ROLL CALL Y-7 N-0: Motion carried.
  - c. Resolution 2024-47 AFG Grant—Fire Department. Funds from Protective Equipment. Motion carried. [Thomas/Griffin] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried.7:14pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer