

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 15, 2025

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Jeni Quimby called the meeting to order at 7:00 p.m. Alderpersons present: S. Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert, Thomas, and Haseleu. Attending Remotely: none Absent: none Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Assistant DPW Supervisor Hauptli, Ehlers Representative Casey Griffiths, Clerk Ritter, Treasurer Nelson, The Independent Leader and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: May 1, 2025 Motion [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) PRESENTATIONS AND REPORTS
 - a) 2024 Baker-Tilly Audit informational
- 4) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 05/06/2025 Water & Light Commission
 - b) 05/14/2025 Cable TV
 - c) 05/15/2025 Finance, Insurance, and Personnel
- 6) CONSENT AGENDA ITEMS Motion [A. Kuhl/Cummings/] VOICE VOTE: Motion Carried.
 - a) 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) OLD BUSINESS
 - a) Chicken pen height- Remove height minimum Motion [Cummings/C. Kuhl] VOICE VOTE: Motion Carried.
 - b) Water Tower-sent back to Utilities to do with what they want.
- 8) NEW BUSINESS
 - a) Removal of 254 Jefferson St. McKay Nursery Building-action Motion [Cummings/A. Kuhl] C. Kuhl abstains VOICE VOTE: Motion Carried.
- 9) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance
 - i) April 2025 Financial Statements: Payroll \$89,316.99, General Disbursements \$349,631.82, and Clerk/Treasurers Reports [\[see on municipal website\]](#)- action [C. Kuhl/Weihert] ROLL CALL YES 7 NO 0 Motion Carried.
 - ii) Resolution 2025-23 Resolution Approving the Receipt of an Innovation Grant – action Motion [C. Kuhl/Weihert] VOICE VOTE; Motion Carried.
 - iii) Discussion on Police LT Wages and Comp. Time
 - b) Waterloo Water & Light
 - i) Portzen Pay #23 – action Motion [Cummings/C. Kuhl]
 - ii) City of Waterloo Project Tracking Budget and funding Allocations for Wastewater Remodel -informational
 - iii) Town & Country Update -informational
 - c) Waterloo Fire & EMS
 - i) Equipment Maintenance Contract- No action
 - d) Public Works
 - i) Job descriptions for DPW Supervisor and Parks Coordinator - No action
- 10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 11) ADJOURNMENT [C. Kuhl/Weihert] VOICE VOTE: Motion carried. 8:16 pm

Attest:
Jeanne Ritter Clerk/Deputy Treasurer