

## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 21, 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: Cummings, A. Kuhl, Griffin, C. Kuhl, Thomas, Weihert and Haseleu. Absent: none Others attending remotely or in-person: Utility Superintendent B. Sorenson; Police Chief Sorenson; Fire Chief Benisch, DPW Yerges; Parks Coordinator Haberkorn; Treasurer Nelson; E. Butzine, M. Giese, Gregg Geier, M. Kitelinger, WLOO Videographers and Clerk Jeanne Ritter.
- 2) MEETING MINUTES APPROVAL: March 7, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT M. Giese
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 03/19/2024 Community Development Authority
  - b) 03/21/2024 Finance, Insurance and Personnel
- 5) CONSENT AGENDA - February Reports Of City Officials & Contract Service Providers Motion [A.Kuhl/ Griffin] VOICE VOTE: Motion carried.
  - 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

Motion to move 8a up agenda before 6. [C.Kuhl/Weihert] VOICE VOTE : Motion carried.

- 6) UNFINISHED BUSINESS
  - a) Ordinance 2024-09 Updating Section §19.8 Waterloo Water & Light Commission and §19-9 Waterloo Sewer Commission Table [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Finance, Insurance and Personnel
    - i) February 2024 Financial Statements: Payroll \$83,050.67, General Disbursements \$1,170,733.27 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
    - ii) Jensen Proposal to Replace 2 Furnaces in Municipal Building Motion to approve 2 furnaces for City side of Municipal building [Thomas/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
  - b) Waterloo Utilities
    - i) Increase the pay rate from \$35 for a meeting to \$50 for a meeting per Commission request. Tabled [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
  - c) Public Safety & Health
    - i) Updated 200 code Burn Permit Changes (redline) Not back from attorney. Tabled [Thomas/Griffin] VOICE VOTE: Motion carried.
  - d) CDA.
    - i) 2023 Annual Report Approve with corrections. Motion [C.Kuhl/A.Kuhl] VOICE VOTE : Motion carried.
- 8) NEW BUSINESS
  - a) Van Holten's purchase agreement [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.] Resolution 2024-05 Motion [Cummings/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:40 pm approximately.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer