CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: December 6, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.

Past minutes and meeting materials are accessible at www.waterloowi.us

- CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Osborn, Quimby, Springer, Griffin, Thomas Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; Waterloo Utilities Superintendent Sorenson; WLOO videographers; Jason Schoenwetter; Fran Gartner; Catherine Kleiber; Daniel Kalina; Parks Coordinator Gabe Haberkorn; Public Works Director Chad Yerges; Assistant Public Works Director Jeff Robbins; Andrew Lewandowski; Deputy Clerk/Treasurer Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
- MEETING MINUTES APPROVAL: October 4, 2018 Closed Session Minutes and November 15, 2018 Public Hearing and Open Session. MOTION: Moved by Quimby and seconded by Petts to approve the November 15th public hearing and meeting minutes, and to table approval of the October 4th closed session minutes. VOICE VOTE: Motion carried.
- 3. PUBLIC COMMENT. None.
- 4. PUBLISHED PUBLIC NOTICES (a) Public Hearing Notice Of A Conditional Use Application To Allow The Construction Of An Additional Garage, 447 Polk Street November 27, 2018 At 7:00 pm. Noted.
- COMMUNICATIONS TO THE CITY COUNCIL
 - a. 2019 Statement Of Taxes And Annual Tax Compilation Sheet. Noted.
- 6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Joint Meeting Of The Community Development Authority & Community Development Committee
 - Resolution #2018-45 Waiving All 2019 & 2020 Municipal Impact Fees And Building Fees, And Directing The Creation Of Promotional Efforts Encouraging The Construction Of Single Family Dwellings. MOTION: Moved by Stinnett, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Plan Commission
 - Conditional Use Permit Application, Scott Neitzel, 447 Polk Street. MOTION: Moved to Springer, seconded by Griffin approve the application and for it to include the Plan Commission recommendation: the new driveway is to run west, perpendicular with Van Buren Street rather than bending towards the intersection of Van Buren and Polk. VOICE VOTE: Motion carried.
 - c. Public Safety & Health Committee
 - i. Special Event Applications
 - 1. Waterloo/Marshall Holiday Parade 12/08/2018. MOTION: Moved by Thomas, seconded by Griffin to approve the application. VOICE VOTE: Motion carried with Stinnett abstaining.
 - 2. Character Shuffle 5K Waterloo School District 05/03/2019. MOTION: Moved by Thomas, seconded by Quimby to approve the application. VOICE VOTE: Motion carried.
 - d. Public Works & Property Committee
 - 2019 Edison/Franklin Street & Utility Improvements Directing Kunkel Engineering Group To Finalize Design Documents And Proceed With Public Bidding. MOTION: Moved by Springer, seconded by Quimby to direct Kunkel Engineering Group to proceed with public bidding. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

7. UNFINISHED BUSINESS

a. Resolution #2018-41 Entering Into An Option And Land Lease Agreement For The Installation Of A Telecommunications Tower In Firemen's Park With Recurring Lease Revenue Benefiting The Parks Department. DISCUSSION: Catherine Kleiber spoke in opposition stating radio waves have a carcinogenic effect. She forwarded several hand-outs with links to reports on the health effects of radio waves. She recommended inviting the Environmental Health Trust to conduct a one-hour presentation on cell towers health hazards. Parks Coordinator Gabe Haberkorn referenced a hand-out

citing reported studies. Daniel Kalina, representing AT&T, referenced information in the meeting material and said radio waves have been around for a long time, before cell phones. Pediatrician Andrew Lewandowski said there was no cut and dried answer to the health effects; that not enough research had been done. He suggested a precautionary approach adding, a tower in the center of town may not be advisable. He spoke about research on mice and the cellular effects of radio waves on them. Kalina said the tower would be 190 feet in the air with radio waves pointed at other towers not downward. In response to a Quimby question, Kalina said the tower would be a slim mono-pole. Lewandowski said he contacted multiple real estate agents asking if home values would be affected. He said one was neutral on the question with limited experience, and four said it would not be a good fit. Hansen said real estate agent Keri Sellnow called to register her opposition. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

8. NEW BUSINESS

- a. Ordinance #2018-08 Creating Section 53-15 Of The Municipal Code, Enacting A Municipal Vehicle Registration Fee. DISCUSSION: Hansen said the ordinance was the final step in putting in place a wheel tax. MOTION: Moved by Springer, seconded by Quimby to adopt the ordinance. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Thomas and Petts. Noes: Griffin and Stinnett. Motion carried
- b. Resolution #2018-44 Authorizing The 2019 Purchase Of Replacement Squad Car. DISCUSSION: Thomas said the Public Safety & Health Committee had reviewed two bids with the low, recommended bid coming from Ewald at \$34,005. Police Chief Sorenson said vehicle delivery would be in May or later. MOTION: Moved by Thomas, seconded by Petts to approve the resolution inserting the vehicle vendor as Ewald and the amount at \$34,005. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- c. Status Update Resolution #2018-22 Authorizing A Lawsuit In The Event Of Failure To Remedy Notice Of Default, Hawthorn & Stone Inc., 333 West Madison Street. NOTE: By consensus it was determined a closed session was not needed. No action taken.
- 9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Stinnett invited all to attend the Marshall-Waterloo Holiday Parade on Saturday, December 8th at 4:30 pm.
- 10. ADJOURNMENT. Moved by Springer, seconded by Quimby. Motion carried. Approximate time: 7:42 p.m.

Attest:

Mo Hansen, Clerk/Treasurer

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