

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 15, 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; DPW Yerges; Treasurer Nelson; 1lt J. Butzine; E. Butzine, L. Columbus, T. Hobbs, M. Giese, M. Schaefer, J. Schaefer, WLOO and Clerk Jeanne Riter.
- 2) MEETING MINUTES APPROVAL: February 1, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 02/06/2024 Waterloo Water & Light
 - b) 02/07/2024 Parks Commission
 - c) 02/12/2024 Special Finance – Dept Head Reviews
 - d) 02/13/2024 Cable TV Board Meeting
 - e) 02/15/2024 Finance, Insurance and Personnel
- 5) CONSENT AGENDA - January 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
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Water & Light
 - i) Discussion on Squire St. Water Tower. Structural Quote \$8,000. or Demolishing Quote \$50,000-\$75,000. Instruct Water & Light to go forward with structural quote with the intention of retaining water tower. [Cummings/Thomas] ROLL CALL: Yes 7 No 0 Motion carried.
 - ii) Contractor's Application for Payment-Waterloo Utilities Motion to approve \$843,130.52 [Cummings/A. Kuhl] ROLL CALL Yes 7 No 0 Motion carried.
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel Motion to approve \$868,356.77 [Cummings/A.Kuhl] ROLL CALL: Motion carried.
 - iv) Town & Country Monthly Report - informational
 - b) Finance, Insurance and Personnel
 - i) January 2024 Financial Statements: Payroll \$94,388.45 , General Disbursements \$1,936,093.88 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion[Thomas/Weihert] ROLL CALL Yes 7 No 0 Motion carried.
 - ii) Fire Department Spring Quote for Engine 68 informational
 - c) Library Board
 - i) 2024-08 Amending Ordinance §19-5 Library Board Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
 - d) Parks Commission
 - i) 2024-07 Amending Ordinance §19-10 Park Commission Motion[C.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - ii) Policy Changes for Park Rentals Motion [Weihert/Cummings] VOICE VOTE: Motion carried.

Motion to go into CLOSED session [Cummings/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried
- 7) NEW BUSINESS
 - i) Discussion on Property for Development [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.]

Motion to go into OPEN session[C.Kuhl/Weihert] ROLL CALL: Yes 7 No 0 Motion carried.

Motion authorizing Mad Rep to pursue land acquisition on behalf of the City of Waterloo. ROLL CALL: Yes 6 No 1 Motion carried. No vote Griffin.

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 8:20pm approximately.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer