

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 7, 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, Thomas, Weihert, Cummings, Griffin and Haseleu. Attending Remotely: none Absent: none Others attending in-person: Police Chief Sorenson; DPW Yerges; Utility Superintendent Sorenson; Fire Chief Benisch; M. Petrie, A.Ciha, M. Giese, E. Butzine, P. Dow, Clerk Jeanne Ritter and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: February 15, 2024 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – M. Giese
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 02/20/2024 CDA
 - b) 02/26/2024 Fire/EMS
 - c) 02/27/2024 Library Board
 - d) 02/27/2024 Plan Commission
 - e) 03/05/2024 Water & Light
 - f) 03/07/2024 Public Safety & Health
 - g) 03/07/2024 Public Works and Property
- 5) NEW BUSINESS
 - a) Ordinance 2024-09 Updating Section §19.8 Waterloo Water & Light Commission and §19-9 Waterloo Sewer Commission Motion to redraft ordinance to allow only second council member only for one year until replacement can be found. [Weihert/A.Kuhl] VOICE VOTE: Motion carried.
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Waterloo Fire and EMS
 - i) New Hire for Full-time Firefighter Motion to approve Aiden Ciha. [Cummings/Griffin] VOICE VOTE: Motion carried. Abstain Kuhl and Weihert
 - b) Public Safety and Health
 - i) 2024 MACC Fund Trek 100 Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - c) Waterloo Utilities
 - i) Contractor's Application for Payment-Waterloo Utilities Motion 1,054,946.90 [A. Kuhl/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
 - ii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. Motion 1,087,193.15 [A. Kuhl/Cummings] ROLL CALL yes 7 No 0. Motion carried.
 - iii) Town & Country Monthly Report
 - iv) Increase pay from \$35 a meeting to \$50 a meeting per Commission request. Tabled [Weihert/Kuhl] VOICE VOTE: Motion carried. Add to next meeting.
 - d) Parks Commission
 - i) Resolution 2024-03 Authorizing Seasonal Parks Facility Rental Agreement. Motion [Weihert/Cummings] VOICE VOTE: Motion carried.
- 7) UNFINISHED BUSINESS
 - a) Pedestrian Bridges Inspection. Motion to cancel Jewel contract. ROLL CALL: Yes 7 No 0. Motion carried.

Motion to go into closed session [C.Kuhl/Cummings] (7:48 pm) ROLL CALL Yes 7 No 0. Motion carried.
 - b) 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 [Weihert/C. Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS - FEMA training for all council members. 100 and 700.

9) ADJOURNMENT [Weihert/Griffin] VOICE VOTE: Motion carried. 8:20 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer