

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 21, 2019

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Osborn, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Quimby. Others present: Tammy Krueger Watertown Daily Times; Police Chief Sorenson; Jason Schoenwetter; Bill Blaska; Randy Soldner; Larry & Diane Finkler; Brenda Soldner; Dean Ziegel; Pam & Charlie Kuhl; Dan Gorder; Wes & Pam Benisch Vern & Raynelle Butzine; WLOO videographers; Public Works Director Chad Yerges; the Jason Butzine family; the Chad Butzine family; the Randie & Tina Lange family Deputy Clerk/Treasurer Kawula and Clerk/Treasurer Mo Hansen and other unidentified attendees. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: February 7, 2019. MOTION: Moved by Thomas, seconded by Petts to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

COMMUNICATIONS TO COUNCIL

- a. Mayoral Proclamation and Presentation – Retirement of Fire Chief Vern Butzine. Mayor Thompson presented a proclamation and plaque to Vern Butzine, thanking him for his 18+ years of service as Fire Chief.

CONSENT AGENDA ITEMS. MOTION: Moved by Griffin, seconded by Springer to approve the consent agenda items. VOICE VOTE: Motion carried.

- a. January Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing, & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes
 - viii. Watertown Humane Society

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Public Safety & Property Committee
 - i. Ordinance #2019-01 An Ordinance Striking And Recreating Section 350-13 Of The Municipal Code Off-Road Vehicles – Authorizing The Use Of All Terrain Vehicles And Utility Terrain Vehicles Upon Roadways And City Owned Property. DISCUSSION: Thomas spoke in opposition citing information from 2017 fatality reports, vehicle manufacturers and other sources. Chief Sorenson spoke in opposition referencing communication with other Chiefs. Petts said area club members had put time into the ordinance, and an opportunity may be created to aid the local economy. Springer objected to mini-bikes being in the ordinance. Griffin said the ordinance opens up a riding opportunity, adding it could as easily be closed again. MOTION: Moved by Petts, seconded by Griffin to adopt the ordinance. ROLL CALL VOTE: Ayes: Osborn, Springer, Griffin, Stinnett and Petts. Noes: Thomas with Quimby absent. Motion carried.
- b. Finance, Insurance & Personnel Committee
 - i. General Disbursements, January 2019 - \$2,155,731.17. MOTION: Moved by Springer, seconded by Griffin to approve disbursements in the stated amount. ROLL CALL VOTE: Ayes: Osborn, Springer, Thomas, Griffin, Stinnett and Petts. Noes: none with Quimby absent. Motion carried.
 - ii. Payroll, January 2019 - \$102,472.90. MOTION: Moved by Springer, seconded by Griffin to approve payroll as presented. ROLL CALL VOTE: Ayes: Osborn, Springer, Thomas, Griffin, Stinnett and Petts. Noes: none with Quimby absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports For January 2019. MOTION: Moved by Springer, seconded by Griffin to approve the reports as presented. VOICE VOTE: Motion carried.
 - iv. Resolution #2019-04 Amending The 2018 Budget. MOTION: Moved by Springer, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Springer, Thomas,

- Griffin, Stinnett and Petts. Noes: none with Quimby absent. Motion carried.
- v. Resolution #2019-05 Amending The 2019 Budget (Funds 225 Parks & 812 Library). MOTION: Moved by Springer, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Springer, Thomas, Griffin, Stinnett and Petts. Noes: none with Quimby absent. Motion carried.
 - vi. Resolution #2019-06 Authorizing The Use Of Contingency Fund And Directing The Reduction In Clerk/Treasurer Office Expenditures To Temporarily Fill The Assistant Deputy Clerk/Treasurer Position On An As Needed Basis. DISCUSSION: Springer said the matter had been tabled by the Finance, Insurance & Personnel Committee earlier in the evening. No action taken.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Griffin invited all to a 2/24/19 Snowmobile Club breakfast.

ADJOURNMENT. Moved by Springer, seconded by Griffin to adjourn. Motion carried. Time: 7:25 p.m.



Attest:
Mo Hansen, Clerk/Treasurer