

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: JULY 16, 2015

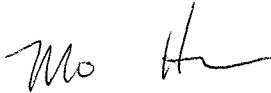
1. Call to Order, Roll Call and Pledge of Allegiance. Council President Springer called the meeting to order at 7 p.m. in the Mayor's absence. Alderpersons present: Ziaja, Quimby, Springer, Griffin, and Stinnett. Absent – Thomas and Reynolds. Others present: Diane Graff, The Courier; Police Chief Denis Sorenson; WLOO videographer, Eugene Weihert and Barry Sorenson with Waterloo Utilities, Tom Hanrahan, WPPI and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. Meeting Minutes Approval: May 7, 2015 (closed session) and July 2, 2015. MOTION: Moved by Griffin, seconded by Stinnett to approve meeting minutes as listed and presented. VOICE VOTE: Motion carried with Quimby and Ziaja noted as absent from the July 2nd meeting.
3. Public Comment. None.
4. Consent Agenda Items. MOTION: Moved by Stinnett, seconded by Quimby to approve the consent agenda items as listed and presented. VOICE VOTE: Motion carried.
 - a. Reports of City Officials and contract service providers
 - i. Waterloo Active Fire Department for June 2015
 - ii. Building Inspector - Building, Plumbing, and Electrical Permits for June 2015
 - iii. Public Works Director Gary Yerges for June 2015
 - iv. Police Chief Denis Sorenson for June 2015
 - v. Library Director Kelli Mountford for June 2015
 - vi. Waterloo Water & Light Commission - July 7, 2015
 - vii. Watertown Humane Society for June 2015
 - b. Approval of Operator's Licenses for the period ending June 30, 2017
 - i. Bates, Charisa, Waterloo (new)
 - ii. Hubred, Chad, Fitchburg (renew)
 - c. Approval of Sign Permit Application, Waterloo Chamber of Commerce
 - d. Resolution #2015-13 Celebrating 35 Years of Municipal Joint Action for Public Power Utilities
 - e. Resolution #2015-14 Review of the annual Wastewater Treatment Plant Compliance Maintenance Report
5. Reports of Committees, Commissions and Boards
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll for June 2015 - \$68,890.07. MOTION: Moved by Quimby, seconded by Griffin to approve payroll for June 2015 in the amount of \$68,890.07. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin and Stinnett. Noes: none with Thomas and Reynolds absent. Motion carried.
 - ii. General Disbursements – June 19, 2015 through July 16, 2015. MOTION: Moved by Quimby, seconded by Griffin to approve general disbursements as stated and presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin and Stinnett. Noes: None, with Thomas and Reynolds absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports for June 2015. MOTION: Moved by Griffin, seconded by Quimby to approve the reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin and Stinnett. Noes: None with Thomas and Reynolds absent. Motion carried.
6. Communications and announcements
 - a. Jefferson County final action withdrawing from Mid-Wisconsin Federated Library System effective January 1, 2016. Noted. No action taken.
7. New Business
 - a. Resolution #2015-15 Recognizing and thanking Eugene Weihert for 38 years of service at

Waterloo Water & Light. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried. NOTE: The Council President presented Weihert with a medallion.

- b. WPPI Energy 2016 update, Tom Hanrahan, WPPI Energy General Counsel. DISCUSSION: Hanrahan made a presentation referencing meeting handouts. Hanrahan presented the Council with a framed poster celebrating the 35 years of membership in WPPI. No action taken.
- c. Resolution #2015-16 Updating the Farmers & Merchants State Bank Corporate Authorization Resolution for Waterloo Utilities. MOTION: Moved by Ziaja, seconded by Quimby to approve the resolution as presented. VOICE VOTE: Motion carried.

8. Adjournment. MOTION: Moved by Griffin, seconded by multiple members to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:36 pm.

Attest:



Mo Hansen
Clerk/Treasurer