

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 1, 2018

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CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President Springer called the meeting to order at 7:00 p.m. in the Mayor's absence. 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; Municipal Attorney Hahn; Jason Schoenwetter; Mike Kohls; Terry Sauer; Brent Voelker; Maureen Giese; Deputy Clerk/Treasurer Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

1. MEETING MINUTES APPROVAL: October 18, 2018 Open and Closed Session Minutes; October 4, 2018 Closed Session Minutes. MOTION: Moved by Quimby and seconded by Stinnett to approve the October 18th open and closed session minutes and to table approval of the October 4th closed session meeting minutes. VOICE VOTE: Motion carried.
2. PUBLIC COMMENT. Maureen Giese addressed the Council submitting a written statement and stating her disappointment over the handling of the Market Street situation. She said the manner which the City Council handled the submitted signature by Waterloo High School students several months prior about Support Local Business Day wasn't followed up on. She asked if the consensus and the early 2018 Council action on snow removal had been properly posted as part of the municipal code.
3. 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.
4. NEW BUSINESS
 - a. Resolution #2018-39 Declaring The Necessary Number Of Election Official Positions And Directing The Clerk/Treasurer To Fill Vacancies Per 7.30(2)(b) Wis. Stats. MOTION: Moved by Quimby, seconded by Petts to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Resolution #2018-40 Amending The 2018 City Of Waterloo Fee Schedule. DISCUSSION: Maureen Giese asked why a sizable sewer increase was applied to the base amount of the sewer bill. Barry Sorenson said the Utility wanted the certainty of having the revenue rather than relying on a more variable dollar amount based on flow rates. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Griffin, Thomas and Springer. Noes: Osborn, Stinnett and Petts. Motion carried
 - c. Resolution #2018-41 Entering Into A Land Lease Agreement Allowing For The Installation Of A Telecommunications Tower In Firemen's Park With Recurring Lease Revenue Benefiting The Parks Department. MOTION: Moved by Thomas, seconded by Griffin to table the resolution. VOICE VOTE: Motion carried.
5. UNFINISHED BUSINESS
 - a. Revisiting Resolution #2018-22 Authorizing A Lawsuit In The Event Of Failure To Remedy Notice Of Default, Hawthorn & Stone Inc., 333 West Madison Street. MOTION: Moved by Petts, seconded by Stinnett to convene to closed session. VOICE VOTE: Motion carried. The statutory exception being Wis. Statute 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 requires a closed session." Upon conclusion of the closed session the council reconvened to open session. MOTION: Moved by Quimby, seconded by Griffin to authorize the City Attorney to proceed with the matter as instructed in closed session. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. Moved by Springer, seconded by Quimby. Motion carried. Approximate time: 8:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer