

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, January 6, 2011**

**[updated by Clerk/Treasurer 1/21/11 per Council action]**

- 1. CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Sievert. Absent – Abell. Others present – Police Chief Tim Thomas, Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Gerald Bauman, Laverne Herman, Eric Seidl, Jim Kilian, unidentified gentleman with Laverne Herman and Clerk/Treasurer Hansen.
- 2. APPROVAL OF THE DECEMBER 16, 2010 REGULAR MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Sievert to approve the minutes as presented. **Voice Vote:** Motion carried with Forman noted as abstaining.
- 3. CITIZEN INPUT.** # Lavern Herman addressed the Council following up on a letter she had sent to the Mayor and the Council on the topic of restoring funding for continuation of the taxi service. She said she served on the Governor’s Council on Traffic Safety and was convinced that a funding solution could be found. She asked that the Council revamp its vote to give support to the program. She offered examples for how coordinated transportation could provide transit to the elderly.
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
  - a. **Mayor’s Communication On The Rail Task Force.** Noted.
  - b. **City Attorney’s 2011 Hourly Rate Increase.** Noted.
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
  - a. **Public Safety & Health Committee**
    - i. **Ordinance #2011-01 Creating Section §278-15 To Prohibit Synthetic Chemical Cannabinoid.** **Discussion:** Springer said the committee reviewed the proposal. He said the committee put forward three text changes – editing the figure \$300 to \$200 in two places and modifying a sentence for reading clarity. **Motion:** Moved by Springer, seconded by Cotting to approve Ordinance #2011-01 with the changes specified by Alderperson Springer. **Roll Call Vote:** Ayes - Forman, Quimby, Springer, Van Holten, Cotting and Sievert. Noes – none with Abell absent. Motion carried.
    - ii. **Promotion To Sergeant.** **Discussion:** Chief Thomas circulated a letter requesting the promotion of Randie Lange to the position of Sergeant with a 6-month trial period effective January 9, 2011. Springer said the committee has reviewed the request. In reply to a Forman question, Thomas said the position was funded. . **Motion:** Moved by Springer, seconded by Cotting to approve the promotion of Randie R. Lange to the position of Sergeant with a 6-month trial period effective January 9, 2011. **Roll Call Vote:** Ayes - Forman, Quimby, Springer, Van Holten, Cotting and Sievert. Noes – none with Abell absent. Motion carried.
  - b. **Finance, Insurance & Personnel Committee**
    - i. **Resolution #2011-01 Directing That The Tax Incremental District #1 Project Plan Be Amended To Include A \$25,000 Expenditure For The Garman/Knowlton Trailhead Facility.** **Discussion:** Cotting spoke in favor of the resolution saying the hiring of McKay Nursery as a consulting firm for the project meant that an economic benefit was taking place through the project. She said tax incremental dollars have been used for park improvements in other communities such as Mequon. Forman said the idea needs more discussion. He said he opposed the resolution. He said an existing park is not properly funding yet plans proceed for a new park. **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented. **Roll Call Vote:** Ayes - Quimby, Springer, Van Holten, Cotting and Sievert. Noes – Forman with Abell absent. Motion carried.
  - c. **Parks Commission**
    - i. **Resolution #2011-02 Awarding A Contract To McKay Nursery For Design Services For the Garman/Knowlton Trailhead Facility.** **Discussion:** Eric Seidl representing McKay Nursery spoke in favor. Hansen outlined the formal bid process undertaken.

**Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented.  
**Roll Call Vote:** Ayes - Quimby, Springer, Van Holten, Cotting and Sievert. Noes – Forman with Abell absent. Motion carried.

6. **UNFINISHED BUSINESS.** None.

7. **NEW BUSINESS.** None.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.

9. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:30 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer