

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, February 17, 2011**

1. **CALL TO ORDER AND CALL TO ORDER.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Cotting, Abell and Sievert. Absent – Van Holten. Others present – Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Police Chief Tim Thomas, Keri Sellnow, Neil Stechschulte, Videographer Gerald Bauman and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE FEBRUARY 3, 2011 MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Sievert to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
  - a. **Balance Sheet Report Of Taxes Paid As Of February 15, 2011.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
  - a. **Finance, Insurance & Personnel Committee**
    - i. **Resolution #2011-09 Updating The Official Depository Designations And Authorizing That Signature Cards Be Created.** **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-09 as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none, with Van Holten absent. Motion carried.

**Note: Change In Agenda Sequence.** **Motion:** Moved by Cotting, seconded by Quimby to take up item 7a at this time. **Voice Vote:** Motion carried. (Sequence is maintained for the purposes of the minutes.)

6. **UNFINISHED BUSINESS**
  - a. **Discussion And Action On Municipal Direction(s) For Tax Incremental Finance.**
    - i. **Clerk/Treasurer's January 20<sup>th</sup> Presentation & Additional Information.** **Discussion:** Hansen reviewed information from the previous presentation, reviewing options posed in January. The Council held a general discussion on the merits of the options. **Motion:** Moved by Cotting, seconded by Quimby to move in the direction of the blighted district #2 scenario. **Roll Call Vote:** Ayes: Quimby, Springer, Cotting, Abell and Sievert. Noes: Forman, with Van Holten absent. Motion carried.
7. **NEW BUSINESS**
  - a. **Neil Stechschulte, Sun Prairie Economic Development Coordinator -- To Address Council.** **Discussion:** Stechschulte at the invitation of Alderperson Cotting addressed the Council, outlined what he does in his Sun Prairie position and provided a summary of tasks regularly performed. No action taken.
8. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
  - a. **Clerk/Treasurer**
    - i. **Payroll For January 2011 - \$60,712.04.** **Motion:** Moved by Forman, seconded by Quimby to approve the payroll as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none, with Van Holten absent. Motion carried.
    - i. **Pay Vouchers – January 21, 2011 – February 17, 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve the pay vouchers as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none, with Van Holten absent. Motion carried.
    - ii. **Treasurer's Report & Budget Report For January 2011.** **Motion:** Moved by Forman, seconded by Quimby to table approval of the report. **Voice Vote:** Motion carried.
  - b. **Waterloo Active Fire Department For November-December 2010 and January 2011.** Noted.
  - c. **Building Inspector - Building, Plumbing, And Electrical Permits For January 2011.** Noted.
  - d. **Public Works Director Gary Yerges For January 2011.** Noted.

- e. **Police Chief Timothy Thomas For January 2011.** Noted.
- f. **Library Director Cecilia Wiltzius For January 2011 and Annual Report For 2010.** Noted.
- g. **Waterloo Water & Light Commission For February 8, 2011.** Noted.
- h. **Youth Center Director Kristie Silha For January 2011.** Noted.

**9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Thompson said garden plots were available for free through the City.

**10. ADJOURNMENT. Motion:** Moved by Springer, seconded by multiple alders to adjourn. Voice Vote: Motion carried. Time was approximately 8:33 p.m.

Attest:

Mo Hansen  
Clerk/Treasurer