

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 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 – Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, Police Chief Tim Thomas, Library Director Cecilia Wiltzius, an unidentified man, Videographer Josh Lemke and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE MARCH 3, 2011 MEETING MINUTES. Motion:** Moved by Springer, seconded by Forman to approve the minutes with a correction noted as part of the roll call under item 5(a)i. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
3. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Public Notice – Public Test Of Voting Equipment – April 1, 2011.** Noted.
 - b. **Notification Of The Close Out And Combining Of Municipal Bank Accounts.** Noted.
 - c. **Invitation For Local Input For Developing A Jefferson County Supervisory District Plan.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee**
 - i. **Ordinance #2011-02 Amending Section § 85-9. Of The Municipal Code Deleting The Requirement For Annual Appointed Staff Performance Reviews. Discussion:** Forman said the annual staff review was being changed from annual to as needed. Forman and Thompson said the ordinance was an attempt to remove red tape. Cotting suggested that the ordinance title was too strongly worded. **Motion:** Moved by Forman, seconded by Quimby to approve Ordinance #2011-02 as presented. **Voice Vote:** Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Tax Incremental Finance Initiative – Input On Draft Configuration For TID #2 (Blighted District). Discussion:** Hansen sought input on the topic. It was noted that Cotting has requested additional portions of the river included in the district. Cotting noted Hansen’s earlier comments that combining tax incremental finance and the community development block grant funding was a plus. No action taken.
8. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For February 2011 - \$56,941.53. Motion:** Moved by Forman, seconded by Quimby to approve the payroll in the stated amount. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none, with Van Holten absent. Motion carried.
 - ii. **Pay Vouchers – February 18, 2011 – March 17, 2011. Motion:** Moved by Forman, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none, with Van Holten absent. Motion carried.
 - iii. **Treasurer’s Report & Budget Report For January and February 2011. Motion:** Moved by Forman, seconded by Quimby to table the reports. **Voice Vote:** Motion carried.
 - b. **Waterloo Active Fire Department For January 2011.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For February 2011.** Noted.
 - d. **Public Works Director Gary Yerges For February 2011.** Noted.
 - e. **Police Chief Timothy Thomas For February 2011.** Noted.
 - f. **Library Director Cecilia Wiltzius For February 2011.** Noted.

g. Waterloo Water & Light Commission For March 1, 2011. Noted.

h. Youth Center Director Kristie Silha For February 2011. Noted.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Hansen announced that the Mayor and Finance, Insurance & Personnel Committee were holding a public hearing on the affects of the Act 10 and the Governor's proposed biennial budget, Wednesday, April 6 beginning at 7:00 p.m..

10. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. Voice Vote: Motion carried. Time was approximately 7:20 p.m.

Attest:

Mo Hansen
Clerk/Treasurer