

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 21, 2011

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, Abell and Sievert. Absent – none. Others present – Police Chief Tim Thomas, Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, WLOO videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE APRIL 7, 2011 MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Springer to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS.** None.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee**
 - i. **Resolution #2011-15 An Agreement Regarding Appointment, Service And Compensation For The Office Of Clerk/Treasurer.** **Motion:** Moved by Forman, seconded by Cotting to approve Resolution #2011-15 amended to strike the specific salary amount in the agreement. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - ii. **Resolution #2011-16 An Agreement With Ehler's & Associates For Services Relating To Tax Incremental Finance.** **Motion:** Moved by Forman, seconded by Cotting to approve Resolution #2011-16 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS.** None.
8. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For March 2011 - \$60,402.08.** **Motion:** Moved by Forman, seconded by Quimby to approve payroll in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - ii. **Pay Vouchers – March 18, 2011 – April 21, 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve pay vouchers for the period stated. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - iii. **Treasurer's Report & Budget Report For January-March 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve the reports for January – March 2011. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - b. **Waterloo Active Fire Department For March 2011.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For March 2011.** Noted.
 - d. **Public Works Director Gary Yerges For March 2011.** Noted.
 - e. **Police Chief Timothy Thomas For March 2011.** Noted.
 - f. **Library Director Cecilia Wiltzius For March 2011.** Noted.
 - g. **Waterloo Water & Light Commission For April 5, 2011.** Noted.
 - h. **Youth Center Director Kristie Silha For March 2011.** Noted.
9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Cotting informed the public of a petition on Senior Care. ## Thompson informed the public of the availability of garden plots. ## Hansen note the Mayor's Arbor Day Proclamation and budget listening sessions hosted by Representative Jorgenson. Van Holten conveyed information about an Easter Egg Hunt and Community Theater. ## Sievert noted Earth Day.

10. 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