

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, May 19, 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, Tammy Krueger of the Watertown Daily Times, WLOO videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE MAY 5, 2011 REGULAR MEETING MINUTES AND THE MAY 5, 2011 ORGANIZATIONAL MEETING MINUTES.** **Motion:** Moved by Forman, seconded by Springer to approve the minutes as presented. **Voice vote:** Motion carried with Quimby abstaining.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
  - a. **Creation Of Ad-hoc Local Transit Options Committee.** Noted.
  - b. **Rep. Jorgensen, Sen. Fitzgerald Honor Service And Sacrifice Of Fallen Soldier From Waterloo.** Noted.
  - c. **Tax Incremental District No. 1 Compiled Financial Statements Through 12/31/2010 On File For Review.** Noted.
  - d. **Notice Of Official Publication: Pending Council Action On Liquor And Beer Licenses.** Noted.
  - e. **Notice To Cut Or Destroy Noxious Weeds.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
  - a. **Public Safety & Health Committee**
    - i. **Trek 100 Bike Ride, June 11, 2011 – Event Application.** **Motion:** Moved by Springer, seconded by Van Holten to approve the application as presented. **Voice vote:** Motion carried.
    - ii. **Waterloo Fit City Triathlon, August 14, 2011 – Event Application.** **Motion:** Moved by Springer, seconded by Cotting to approve the application as submitted. **Voice vote:** Motion carried.
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
  - a. **Approval To Grant An Operators' License For The Period Ending June 30, 2011**
    - i. **Beth R. Vander Velden, 204 Anna Street.** **Motion:** Moved by Forman, seconded by Sievert to grant the license to Beth R. Vander Velden. **Voice vote:** Motion carried.
8. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
  - a. **Clerk/Treasurer**
    - i. **Payroll For April 2011 - \$54,420.84.** **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 – April 22, 2011 – May 19, 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 April 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve the reports for April 2011. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
  - b. **Waterloo Active Fire Department For April 2011.** Noted.
  - c. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2011.** Noted.
  - d. **Public Works Director Gary Yerges For April 2011.** Noted.
  - e. **Police Chief Timothy Thomas For April 2011.** Noted.
  - f. **Library Director Cecilia Wiltzius For April 2011.** Noted.
  - g. **Waterloo Water & Light Commission For May 3, 2011.** Noted.

**h. Youth Center Director Kristie Silha For April 2011.** Noted.

**9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Cotting informed the public of a petition on Senior Care. ## Springer offered a historic note on Deputy Cooper who was killed in the line of duty in Waterloo many years ago.

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

Attest:

Morton Hansen  
Clerk/Treasurer