

**CITY OF WATERLOO COUNCIL MINUTES  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
Thursday, June 2, 2011**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Absent – Forman. Others present – Police Chief Tim Thomas, Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE MAY 19, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Abell to approve the meeting 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 #2011-20 Entering Into An Agreement For Six-Months Of Economic Development Services.** **Discussion:** Cotting summarized the submittal review and interview process saying she, Alderperson Forman and Clerk/Treasurer Hansen reviewed and participated in interviewing four entities. She outlined her thoughts in an email date stamped June 1, 2011 – 5:25 PM and distributed to the Council. She recommended approving the resolution. **Motion:** Moved by Cotting, seconded by Van Holten to approve Resolution #2011-20 with Vierbicher Associates the selected firm at the price of \$40,000. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none with Forman absent. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
  - a. **Approval To Grant Licenses For Period Ending June 30, 2012**
    - i. **Class A & B Beer & Intoxicating Liquor Licenses (13), Soda Water (12), Cigarette Licenses (3) And Dance License (1).** **Motion:** Moved by Van Holten, seconded by Cotting to approve all licenses before the Council at this time. **Voice Vote:** Motion carried with Abell abstaining.
    - ii. **Retail Soda Water Licenses, Cigarette Licenses, Annual Mobile Home Licenses, Annual Dance Licenses, And Temporary Sign Permits.** **Motion:** Moved by Van Holten, seconded by Cotting to approve all licenses before the Council at this time including the license for Angela Cain and Jose Torres for Tootie's located at 129 North Monroe Street. **Voice Vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Cotting noted the Trek100. ## Van Holten invited the public to the Waterloo Community Theater's June production. ## Chief Thomas noted the June 4, 2011 Bike Rodeo.
9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:15 p.m.

Attest.

  
Morton Hansen  
Clerk/Treasurer