

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 17, 2010

1. **CALL TO ORDER AND CALL TO ORDER.** Council President Forman called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Absent – none with one vacancy. Others present – Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Police Lieutenant Denis Sorenson, Public Works Director Gary Yerges, Dick Lain and Harold McConnell of McLain Engineering, Herb Lenius, Erin Sievert, Deb Ersland and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JUNE 3, 2010 MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Springer to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** # Herb Lenius said banners should have been erected welcoming visitors to Waterloo for the Trek100 event.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Mayor's Communication Following The Economic Development Summit.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee**
 - i. **Application For Special Event Or Entertainment License - Trek Waterloo Classic, Trek Bicycle Corporation - June 23, 2010.** **Motion:** Moved by Springer, seconded Van Holten to approve the license contingent upon license payment. **Voice Vote:** Motion carried.
 - b. **Finance Insurance & Personnel Committee**
 - i. **Resolution #2010-25 Amending The 2010 Municipal Budget To Transfer Funds From TID#1 For Purposes Of A Loan To McLain Engineering.** **Discussion:** Hansen said the amendment was the budget amendment relating to agenda item 7a. **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Abell. Noes: None with Forman serving as chair and one vacancy. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Resolution #2010-26 McLain Engineering LLC Loan Agreement.** **Discussion:** Hansen specified two contract changes from what was before the Council. Cotting said the loan could serve as a proto-type for a revolving loan fund. **Motion:** Moved by Springer, seconded by Quimby to approve the resolution with changes as specified by the Clerk/Treasurer. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Abell. Noes: None with Forman serving as chair and one vacancy. Motion carried.
 - b. **Approval To Grant An Operator's Licenses To Samantha Jo Braun, 103 Hillside Drive, Marshall and Nicole Dawn Grunewald, 2954 Milwaukee Street, #2, Madison, For The Period Ending June 30, 2011.** **Motion:** Moved by Van Holten, seconded by Quimby to approve both licenses. **Voice Vote:** Motion carried.
 - c. **Economic Development Summit Review, Deborah Ersland of Redevelopment Resources.** **Discussion:** Ersland summarized the summit. **No action taken.**
 - d. **Resolution #2010-27 Directing The Submittal Of Aid Applications To The Department of Transportation To Improve Safety And To Minimize The Impact Of High Speed Rail Service Through Waterloo.** **Discussion:** Hansen said application deadlines were approaching and he sought permission to submit applications. He presented a John Lichtenheld document outlining possible projects. Cotting objected to language on the Lichtenheld document referencing street closures. **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution with the note that references to street closures should be struck. **Voice Vote:** Motion carried.
 - e. **Action On Filling A Council Vacancy.** **Discussion:** Erin Sievert and Herb Lenius were noted as

having applied to fill the vacancy. Both shared their thoughts on municipal government. **Opening Of Nominations:** Cotting nominated Sievert, Quimby seconded the nomination. No other nominations were forwarded. **Motion:** Moved by Cotting, seconded by Quimby to appoint Erin Sievert to fill the vacancy with the appointment to begin July 1, 2010. **Voice Vote:** Motion carried.

8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

a. Clerk/Treasurer

- i. Payroll For May 2010 - \$57,879.05. Motion:** Moved by Cotting, seconded by Quimby to approve the payroll in the stated amount. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Abell. Noes: None with one vacancy and Forman serving as chair. Motion carried.
- ii. Pay Vouchers – May 21, 2010 – June 17, 2010. Motion:** Moved by Cotting, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Abell. Noes: None with one vacancy and Forman serving as chair. Motion carried.
- iii. Treasurer’s Report & Budget Report For May 2010. Motion:** Moved by Cotting, seconded by Quimby to approve the Treasurer’s Report and the Budget Report as presented. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Abell. Noes: None with one vacancy and Forman serving as chair. Motion carried.
- iv. Waterloo-Marshall Shared Ride Taxi Service Report For May And State Report.** Noted.

b. Waterloo Active Fire Department For April and May 2010. Noted.

c. Building Inspector - Building, Plumbing, And Electrical Permits For May 2010. Noted.

d. Public Works Director Gary Yerges For May 2010. Noted.

e. Police Chief Timothy Thomas For May 2010. Noted.

f. Library Director Cecilia Wiltzius For May 2010. Noted.

g. Waterloo Water & Light Commission For June 1, 2010. Noted.

h. Humane Society of Jefferson County For May 2010. Noted.

11. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

12. ADJOURNMENT. Motion: Moved by Springer, seconded by multiple members to adjourn. **Voice Vote:** Motion carried. Time was approximately 8:00 p.m.

Attest:

Mo Hansen, Clerk/Treasurer