

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, July 7, 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, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JUNE 16, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Forman, seconded by Quimby to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Van Holten abstaining
3. **CITIZEN INPUT.** Alderperson Cotting ask for a moment of silence to remember the death of Chris Thiel of Design Studio Etc.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Mayor Proclamation – July 2011 – Fair Housing Month In The City Of Waterloo: Endorsing The Principle Of Fair Housing And The Adherence To Fair Housing Laws.** Noted.
 - b. **Published Notice: Findings Of No Significant Impact On The Environment And Notice Of Intent To Request Release Of Funds - CDBG-EAP Project.** Noted.
 - c. **Notice Of Impact Fee Annual Adjustment (3.3%) And Sanitary Sewer Connection Fee Annual Adjustment (2.7%).** Noted.
5. **NEW BUSINESS**
 - a. **Granting Operator's Licenses For Period Ending June 30, 2013 (11).** **Motion:** Moved by Springer, seconded by Van Holten to approve the eleven licenses as presented for the period ending June 30, 2013. **Voice Vote:** Motion carried.
 - b. **Approving A Renewal Permit For A Private Well Operation For The Period Ending June 30, 2012 – Gary Tearney, N165 West Street In The Town Of Portland.** **Motion:** Moved by Van Holten, seconded by Forman to approve the renewal of a permit for private well operation for Gary Tearney for the period ending June 30, 2012. **Voice Vote:** Motion carried.
 - c. **Resolution #2011-26 Petition For County Highway Aid.** **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-26 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - d. **Granting Of Temporary Sign Permits To Kris Paape, N8248 Hwy. O (Waterloo Farmer's Market).** **Motion:** Moved by Forman, seconded by Quimby to grant a temporary sign permits to Kris Paape for the Waterloo Farmer's Market. **Voice Vote:** Motion carried.
 - e. **Granting Of Soda Water Beverage License To Scott Hartwig, Waterloo Diner, 111 North Monroe Street For The Period Ending June 30, 2012.** **Discussion:** Hansen said the applicant had previously not had a Seller's permit and now had a Seller's permit but has not complied with a fire inspection notice dating back to 2008. He recommended approving the license contingent upon the applicant complying with the fire inspection notice. Springer said the applicant had a grease fire in the back of the building. He said the soda water license doesn't mean anything. Thompson said the applicant had been selling soda without a license. Thompson said the restaurant could continue to serve food. Cotting said a uniform message should be sent. **Motion:** Moved by Springer, seconded by Forman to approve the soda water license as presented. **Roll Call Vote:** Ayes – Forman, Springer, Van Holten. Noes – Quimby, Cotting, Abell and Sievert. Motion fail.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
7. **ADJOURNMENT.** **Motion:** Moved by Cotting, seconded by Springer to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer