

**CITY OF WATERLOO COUNCIL MINUTES
SPECIAL MEETING
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, July 8, 2010**

***** 8-5-2010 correction per Council action, Van Holten noted as absent throughout *****

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Cotting, Abell and Sievert. Absent – Van Holten. Others present – Library Director Cecilia Wiltzius, Police Chief Tim Thomas, Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Josh Lemke, and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JUNE 17, 2010 AND JULY 1, 2010 REGULAR MEETING MINUTES. Motion:** Moved by Cotting, seconded by Forman to approve both meeting minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **2009 Municipal Audit – Baker Tilly Virchow Krause LLP (distributed 7/1/2010).** Noted.
 - b. **Published Notice: Public Hearing For Land Use Rezoning To Allow A Change From M-1 Limited Industrial District To R-2 Single-Family District, 248 Mill Street.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Community Development Authority**
 - i. **Resolution #2010-28 Amending The 2010 Budget – Fund 600 Community Development Authority. Discussion:** Forman said the budget was to recognize the Maunasha Business Center and transfer \$100,000 from TID #1 to Fund 600. Cotting asked if the annual election of officers had been held. Forman replied no. **Motion:** Moved by Forman, seconded by Cotting to approve Resolution #2010- 28. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent. Motion carried.
 - b. **Library Board**
 - i. **Approving A Technical Support Agreement With All Communications Inc. Discussion:** Wiltzius said the Library went through a request for proposal process. She said four proposals were received with a Lake Mills organization being recommended. She said a contract ensured reduced rates and priority service including service on Saturdays. Hansen said the agreement was before the Council because it involved entering into a contract. Wiltzius said two proposals were from Waterloo. Quimby said she had used All Communications Inc. and spoke favorably of the firm. Springer asked what the difference in cost was between the four. Wiltzius replied that the rates were somewhat comparable with each of the firms providing different things. Wiltzius identified All Communications as the firm that could provide the full variety of services the Library needed. **Motion:** Moved by Forman, seconded by Cotting to approve the agreement with All Communications Inc. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Approval To Grant An Operator’s Licenses For The Period Ending June 30, 2011**
 - i. **Karen Thompson, 209 Beech Road. Motion:** Moved by Springer, seconded by Quimby to approve an Operator’s License for Karen Thompson for the period ending June 30, 2011. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent. Motion carried.
 - ii. **Scott Quimby, 790 Lexington Way. Motion:** Moved by Cotting, seconded by Sievert to approve an Operator’s License for Scott Quimby for the period ending June 30, 2011. **Roll Call Vote:** Ayes: Forman, Springer, Cotting, Abell and Sievert. Noes: none with Quimby

abstaining and with Van Holten absent. Motion carried.

- iii. **Ron Klug, 403 Indian Hills Drive. Motion:** Moved by Abell, seconded by Quimby to approve an Operator's License for Ron Klug for the period ending June 30, 2011. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent. Motion carried.

 - b. **Mayoral Appointment Of Laura Cotting, 597 Harrison Street To The Parks Commission To Complete An Unexpired Term Ending In 2012. Motion:** Moved by Forman, seconded by Sievert to confirm the appointment of Laura Cotting to the Parks Commission as a citizen member to complete an unexpired term ending 2012. **Voice Vote:** Motion carried.

 - c. **Mayoral Appointment Of Alderperson Erin Sievert To The Public Works & Property Committee, The Community Development Committee And To The Library Board As Council Representative. Motion:** Moved by Forman, seconded by Quimby to confirm the Mayoral appointments of Erin Sievert to the Public Works & Property Committee, The Community Development Committee and to the Library Board as Council Representative. **Voice Vote:** Motion carried.

 - d. **Approval To Grant Private Well Operation Permits For The Period Ending June 30, 2012. Motion:** Moved by Forman, seconded by Cotting to approve the permits as presented. **Voice Vote:** Motion carried.

 - e. **Moving Council Meeting Nights From Thursday To Monday. Discussion:** Cotting noted that the Fire Department, EMS and Park Board meet on Monday nights and a change would be inconvenient for those who are on Council and participate in those meetings. Quimby said previously consideration of moving the meeting to Tuesday had been discussed and may be an alternative. **Motion:** Moved by Springer, seconded by Forman to table the item until Van Holten can attend. **Voice Vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ##** Forman noted a July 17 showing of a theatrical production of Cinderella. **##** The Mayor noted that the next regularly scheduled meeting on July 15th will not have a quorum and will not be held. He said the next meeting will be August 5, 2010.
9. **ADJOURNMENT. Motion:** Moved by Cotting, seconded by Quimby to adjourn. **Voice Vote:** Motion carried at 7:14 p.m.

Attest:

Morton Hansen, Clerk/Treasurer