

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 4, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Absent – Quimby. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Errin Welty and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JULY 21, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Van Holten to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Cotting and Sievert abstaining
3. **CITIZEN INPUT.** None.
4. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee**
 - i. **Application For Special Event License And Street Closure Request From Waterloo Chamber of Commerce For Wiener & Kraut Day – September 10, 2011.** **Discussion:** Springer said the application had been reviewed by the Committee. **Motion:** Moved by Springer, seconded by Van Holten to approve the special event license and the street closure request. **Voice Vote:** Motion carried.
5. **NEW BUSINESS**
 - a. **Resolution #2011-30 In Support Of A Jefferson County Tourism Grant Application.** **Motion:** Moved by Van Holten, seconded by Forman to approve Resolution #2011-30 as presented. **Voice Vote:** Motion carried.
 - b. **Resolution #2011-31 Creating And Authorizing Expenditures For Floodplain Petition Project, A Facade Improvement Program And A Tenant Improvement Program For The Benefit Of Properties In Tax Incremental Finance District #2.** **Discussion:** Cotting asked who would be deciding which applicants would be approved. Hansen replied that city staff, Errin Welty and the Mayor would be involved in application review and that his hope was that all applications would be funded. Cotting requested program reports be provided to the Council. **Motion:** Moved by Cotting, seconded by Van Holten to approve Resolution #2011-31 as presented. **Roll Call Vote:** Ayes – Forman, Springer, Van Holten, Cotting, Abell and Sievert, with Quimby absent. Noes – none. Motion carried.
 - c. **Approval Of Temporary Soda Water License For The Waterloo Chamber Of Commerce For September 10, 2011.** **Motion:** Moved by Forman, seconded by Sievert to approve a temporary soda water license for the Waterloo Chamber of Commerce. **Voice Vote:** Motion carried.
 - d. **Approval Of A Temporary Sign Permit For Multiple Signs, Waterloo Chamber Of Commerce.** **Motion:** Moved by Forman, seconded by Van Holten to approve a temporary sign permit as presented to the Waterloo Chamber of Commerce. **Voice Vote:** Motion carried.
 - e. **Approval To Grant An Operator’s License To Sarah Leistico, 336 Van Buren Street, For The Period Ending June 30, 2013.** **Motion:** Moved by Forman, seconded by Springer to grant a license to Sara Leistico. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Thompson urged citizens to consider joining the volunteer fire and EMS services in Waterloo.
7. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:17 p.m.

Attest:

Morton Hansen
Clerk/Treasurer