

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, October 20, 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, Tammy Krueger of the Watertown Daily Times, Maureen Giese, Herb Lenius, Keri Sellnow, Errin Welty, Erin Otto, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE OCTOBER 6, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Forman to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Quimby noted as abstaining.
3. **CITIZEN INPUT.** # Maureen Giese requested an update on new names for the veterans' plaque, she noted that she had picked up Sesquicentennial materials for the Historical Society and asked that a committee be formed to put up pictures around the municipal building. Mayor Thompson asked for volunteers and Alders Quimby, Van Holten along with Lois Baird and Maureen Giese were named to an informal committee to put up pictures.
4. **NEW BUSINESS**
  - a. **Redevelopment Concept Plan Presentation, Errin Welty Of Vierbicher & Associates.** **Discussion:** Errin Welty of Vierbicher & Associates presented a concept plan describing how the RR Donnelley facility could be redeveloped. No action taken.
  - b. **Resolution #2011-40 An Agreement Between The City Of Waterloo And The Waterloo Professional Police Association Law Enforcement Employee Relations Division For 2012-2014.** **Motion:** Moved by Cotting, seconded by Springer to go to closed session. **Voice Vote:** Motion carried. **Note:** At 7:45 p.m. the body reconvened in open session. **Motion:** Moved by Forman, seconded by Cotting to approve Resolution #2011-40 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abel and Sievert. Noes – none. Motion carried.
  - c. **Approval To Grant Operators' Licenses For The License Period Ending June 30, 2013**
    - i. **Robert L. Renforth, 425 Minnetonka Way.** **Motion:** Moved by Van Holten, seconded by Forman to approve the granting of the license. **Voice Vote:** Motion carried.
  - d. **Approval Of A Renewal Application For A Private Well Operation Permit, July 1, 2010 To June 30, 2012 – Richard Pickhardt, N145 Columbus Street In The Town Of Portland.** **Motion:** Moved by Forman, seconded by Van Holten to approve the application contingent upon the application receiving Gene Weihert's signature and confirmation of no cross contamination. **Voice Vote:** Motion carried.
  - e. **Resolution #2011-41 Renewal Of An Animal Control Service Agreement With The Watertown Humane Society.** **Motion:** Moved by Van Holten, seconded by Cotting to table the resolution until such time as reports are submitted. **Voice Vote:** Motion carried.
5. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
  - a. **Clerk/Treasurer**
    - i. **Payroll For October 2011 - \$62,899.73.** **Motion:** Moved by Forman, seconded by Quimby to approve the payroll in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abel and Sievert. Noes – none. Motion carried.
    - ii. **Pay Vouchers – September 16, 2011 – October 20, 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve pay vouchers. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abel and Sievert. Noes – none. Motion carried.
    - iii. **Treasurer's Report & Budget Report For October 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve the reports. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abel and Sievert. Noes – none. Motion carried.
  - b. **Waterloo Active Fire Department For August and September 2011.** Noted.
  - c. **Building Inspector - Building, Plumbing, And Electrical Permits For September 2011.** Noted.
  - d. **Public Works Director Gary Yerges For September 2011.** Noted.
  - e. **Police Chief Timothy Thomas For September 2011.** Noted.
  - f. **Library Director Cecilia Wiltzius For September 2011.** Noted.
  - g. **Waterloo Water & Light Commission For October 7, 2011.** Noted.

- h. **Youth Center Director Kristie Silha, September and October 2011.** Noted.
- i. **Waterloo Economic Development Program Update - Errin Welty, For October 10, 2011.** Noted.

- 6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # The Police Chief announced a Drugs Drop Off date.
- 7. **ADJOURN. Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice Vote:** Motion carried. Time was approximately 8:00 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer