

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 19, 2012

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Cotting, Abell and Sievert. Absent – Van Holten with one vacancy. Others present – Police Chief Tim Thomas, Tammy Krueger of the Watertown Daily Times, Tyler Lamb of the Courier, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – JANUARY 5, 2012.** **Motion:** Moved by Springer, seconded by Sievert to approve the January 5, 2012 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS.** **Discussion:** Hansen described two bid advertisements that had been published and described a notice stating that the Council would take up a liquor license at its next meeting.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS.** None.
6. **UNFINISHED BUSINESS**
 - a. **Consideration Of Ward #1 Council Vacancy Applications.** **Discussion:** Thompson said an application had been withdrawn and no other applications were submitted. He called for citizens to come forward to fill the position. No action taken.
7. **NEW BUSINESS**
 - a. **Appointment of Keri Sellnow to the Board of Review to complete the unexpired term of Jill Oelke.** **Motion:** Moved by Cotting, seconded by Sievert to confirm the appointment of Keri Sellnow to the Board of Review. **Voice vote:** Motion carried.
8. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For December 2011 - \$103,714.94.** **Motion:** Moved by Quimby, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent and one vacancy. Motion carried.
 - ii. **Pay Vouchers – December 16, 2011 through December 31, 2011 and January 1, 2012 through January 19, 2012.** **Motion:** Moved by Quimby, seconded by Cotting to approve pay vouchers as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent and one vacancy. Motion carried.
 - iii. **Treasurer's Report & Budget Report For December 2011.** **Motion:** Moved by Quimby, seconded by Cotting to approve the reports. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent and one vacancy. Motion carried.
 - b. **Waterloo Active Fire Department For November 2011 and December 2011.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For December 2011.** Noted.
 - d. **Public Works Director Gary Yerges For December 2011.** Noted.
 - e. **Police Chief Timothy Thomas For December 2011.** Noted.
 - f. **Library Director Cecilia Wiltzius For December 2011.** Noted.
 - g. **Waterloo Water & Light Commission For January 3, 2012.** Noted.
 - h. **Watertown Humane Society For December 2011.** Noted.
 - i. **Youth Center Director Kristie Silha, November 2011.** Noted.
 - j. **Waterloo Economic Development Program Update - Errin Welty, November/December 2011.** Noted.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Hansen described the process for completing a municipal ranking exercise document requested by the Finance Committee and made available to the Mayor and Council members.

10. ADJOURN. Motion: Moved by Springer, seconded by Cotting to adjourn. Time was 7:20 p.m.

Attest:

Morton Hansen
Clerk/Treasurer