

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 2, 2012
No Meeting Due To A Lack Of A Quorum

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten and Abell. Absent – Sievert and Cotting with one vacancy. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Joe DeYoung & Terri Velk from MSA, a videographer and Clerk/Treasurer Hansen.

QUORUM NOTE: Section 30-4(D)(1) of the municipal code states that five members of the Council shall make a quorum. While the Council took the following actions, four members were present, one short of a quorum. I have recommended to the Mayor that action be validated at the next regularly scheduled meeting.

2. **APPROVAL OF MINUTES – January 19, 2012.** Motion: Moved by Quimby, seconded by Springer to approve the meeting minutes as presented. Voice Vote: Motion carried.
3. **CITIZEN INPUT.** # Joe DeYoung of MSA Engineering introduced himself to the Council. He said he would be representing MSA in the upcoming engineering interview.
4. **COMMUNICATIONS TO THE MAYOR AND COUNCIL**
 - a. **SAA Design Group Letter On Engineering Services Selection Process, John Lichtenheld.** Noted.
5. **UNFINISHED BUSINESS**
 - a. **Consideration Of Ward #1 Council Vacancy Applications.** No action taken.
6. **NEW BUSINESS**
 - a. **Approval To Grant A Class “A” Beer License For The Period Ending June 30, 2012, Manuel Ayala Lira, 204 ½ East Main Street, Watertown For 112 East Madison Street, Ayala’s Market.** Motion: Moved by Quimby, seconded by Van Holten to approve the license contingent upon the applicant presenting documentation to the Clerk/Treasurer’s office showing that he has completed Operator’s License course work. Roll call vote: Ayes: Quimby, Van Holten and Abell, Noes: Springer. Motion carried.
 - b. **Approval To Grant A Soda Water License For The Period Ending June 30, 2012, Manuel Ayala Lira, 204 ½ East Main Street, Watertown For 112 East Madison Street, Ayala’s Market.** Motion: Moved by Quimby, seconded by Van Holten to approve the license. Voice vote: Motion carried.
 - c. **Approval To Grant A Temporary Operator’s License, Maureen Giese for February 14, 2012.** Motion: Moved by Van Holten, seconded by Springer to grant the Operator’s License. Voice vote: Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **Baker Tilly Audit Review (Council) – March 15, 2012.** Noted.
 - b. **Engineering Firm Interviews (Public Works & Property Committee – February 16th At 5:30 p.m.).** Noted.
8. **ADJOURNMENT.** Motion: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:07 p.m.

Attest:

Morton Hansen
Clerk/Treasurer