

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 1, 2012

***corrected per Council action 3/15/2012 ***

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Springer, Cotting, Abell and Sievert. Absent – Van Holten. Others present – Mike Kelly, Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Herb Lenius, Mitchell Leisses and Don Neitzel of Kunkel Engineering, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – February 16, 2012.** **Motion:** Moved by Springer, seconded by Cotting to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Quimby abstaining.
3. **CITIZEN INPUT.** # Mike Kelly, a candidate for County Supervisory District #2, introduced himself.
4. **COMMUNICATIONS TO THE MAYOR AND COUNCIL**
 - a. **Clerk/Treasurer’s Report - 2011-2012 Carryover Fund Adjustments.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Works & Property Committee – Resolution #2012-05 Directing the City to Commence With the Statutory Process Creating a Tax Incremental District #3.** **Discussion:** Hansen outlined and explained the map with the proposed parcels. Cotting spoke in favor of adding a portion of Firemen’s Park to the proposal. **Motion:** Moved by Abell, seconded by ~~Abell~~ Sievert to approve Resolution #2012-05 as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Ziaja abstaining and Van Holten absent. Motion carried.
 - b. **Public Works & Property Committee – Resolution #2012-06 Awarding A Contract For On-going Engineering Services.** **Discussion:** Ziaja said he had weighed the merits of the four firms interviewed and spoke in support of Town and Country saying staff was located close by in Lake Mills. Abell said he favored Kunkel. Sievert said Town & Country and Kunkel were one-and-two with Kunkel showing the most commitment to Waterloo. Mayor Thompson said they all had the same two firms. Quimby said the agreement was not a long five-year agreement, adding that if a change was needed it could be made in the future. **Motion:** Moved by Abell, seconded by Sievert to approve Resolution #2012-06 awarding a contract to Kunkel Engineering of Beaver Dam. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Abell and Sievert. Noes: none with Van Holten absent. Motion carried.
6. **UNFINISHED NEW BUSINESS**
 - a. **Treasurer’s Report & Budget Report For January 2012 (Tabled 2/16/2012).** **Motion:** Moved by Sievert, seconded by Quimby to table the reports until available. **Voice Vote:** Motion carried.
7. **NEW BUSINESS**
 - a. **Resolution #2012-07 Council Confirmation Of Mayoral Appointments.** **Motion:** Moved by Quimby, seconded by Ziaja to approve the Resolution #2012-07 as presented. **Voice vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

Cotting said citizens can take advantage of a USDA program community ambassadors were promoting.
Mayor Thompson encouraged individuals to volunteer for Fire Department service.
9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time was 7:35 p.m.

Attest:

Morton Hansen
Clerk/Treasurer