

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 5, 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, Van Holten, Cotting, Abell and Sievert. Absent – none. Others present – Lindsay Reynolds, Alan Coates, Ron Griffin, Police Lieutenant Sorenson, Herb Lenius, Matt Leisses, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer and Clerk/Treasurer Hansen.
2. **MARCH 15, 2012 OPEN AND CLOSED SESSION MINUTES.** **Motion:** Moved by Springer, seconded by Sievert to approve the open and closed meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** ## Herb Lenius commented that he voted on Tuesday and was now in Ward #1. He asked why the boundaries had to be changed if Waterloo had not grown. The Clerk/Treasurer replied saying the County had shifted ward 5 lines as part of its process and that census blocks within the city had changed the population distribution.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Public Notices: (1) Applications For Soda Water, Cigarette, Operator’s Licenses And Other Special Permits That Expire On June 30, 2012, Due June 1, 2012; (2) Public Tests Of Voting Equipment, March 29, 2012; (3) Joint Review Board Meeting Regarding Proposed Creation Of Tax Incremental District No. 3, April 5, 2012.** Noted.
 - b. **Creation Of An Agricultural Enterprise Zone In The Towns of Portland & Elba – Mayoral Support Letter.** Noted.
 - c. **Information Regarding Proposed Creation Of Tax Incremental District No. 3 – Timeline & Project Plan.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Trek 100 Bike Ride, June 9, 2012 – Event Application.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the event application as presented. **Voice vote:** Motion carried.
 - b. **Public Safety & Health Committee: Ordinance #2012-02 Amending Section 350-7 Of The Municipal Code To Regulate Parking Of Vehicles On Knowlton Street And McKay Way.** **Motion:** Moved by Cotting, seconded by Van Holten to adopt the ordinance as presented. **Voice vote:** Motion carried.
 - c. **Finance, Insurance & Personnel Committee: Resolution #2012-11 Denial Of Claim Against City – Dorothy Beckett And Bradley/Deborah Beckett, 208 West Porter Street, Back Up Of Sewage.** **Motion:** Moved by Springer, seconded by Quimby to adopt the resolution as presented. **Roll call vote: Ayes:** Quimby, Springer, Van Holten, Cotting, Abel and Sievert. **Noes:** none with Ziaja abstaining. Motion carried.
6. **UNFINISHED BUSINESS**
 - a. **Resolution #2012-12 Entering Into A Developer’s Performance Agreement With Regius Rubber LLC, Regius Rubber Holdings LLC & Alan B. Coates.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the resolution as presented. **Roll call vote: Ayes:** Ziaja, Quimby, Springer, Van Holten, Cotting, Abel and Sievert. **Noes:** none. Motion carried.
7. **NEW BUSINESS**
 - a. **Approval To An Grant Operator’s License For The Period Ending June 30, 2013 To Christine H. French, 210 Tamarack Drive, #5, Lake Mills.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the granting of an operator’s license to Christine H. French for the period ending June 30, 2013. **Voice vote:** Motion carried.
 - b. **Council Confirmation Of Mayoral Appointment, Matthew Ziaja To Community Development Authority To Complete The Unexpired Term Of Chris Abell Expiring In 2013.** **Motion:** Moved by Van Holten, seconded by Sievert to confirm the Mayoral appointment. **Voice vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. **Council Consideration Of Creation Of Tax Increment District No. 3, April 19, 2012.** Noted.
- b. **Tour Of Donnelley Facilities** – noted as to be determined.
- c. **Board Of Review** – date noted as May 21, 2012
- d. ## Cotting said citizens can take advantage of a USDA program community ambassadors were promoting.
- e. ## Sievert said thank you to all as it was her last meeting as a Council member.

9. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. Motion carried.
Approximate time was 7:45 p.m.

Attest:

Morton Hansen
Clerk/Treasurer