

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 21, 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, and Reynolds. Absent – Abell. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Gerald Baumann, Utility Superintendent Gene Weihert and Deputy Clerk/Treasurer Lois Baird.
2. **APPROVAL OF MINUTES – May 17, 2012 and June 7, 2012.** **Motion:** Moved by Cotting, seconded by Van Holten to table approval of the minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **NEW BUSINESS**
 - a. **Resolution #2012-26 Wastewater Treatment Plant Compliance Maintenance Report (CMAR).** **Motion:** Moved by Quimby, seconded by Springer to approve Resolution #2012-26, Wastewater Treatment Plant Compliance Report. **Voice vote:** Motion carried.
 - b. **Resolution #2012-27 Resolution Authorizing Appointment of School Crossing Guards.** **Motion:** Moved by Van Holten, seconded by Springer to approve Resolution #2012-27, resolution authorizing appointment of school crossing guards. **Voice vote:** Motion carried.
 - c. **Application for a Temporary Sign Permit for Sussek Machine Corporation, 805 Pierce Street for Four Non-illuminated Ground Signs at Four Off-site Locations.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the sign permit for Sussek Machine Corp as stated. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, and Reynolds. Noes: none with Abell absent. Motion carried.
5. **CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll for May 2012 - \$92,079.34.** **Motion:** Moved by Springer, seconded by Quimby, the Finance committee recommends approval of the payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, and Reynolds. Noes: none with Abell absent. Motion carried.
 - ii. **Pay Vouchers – May 18, 2012 – June 21, 2012.** **Motion:** Moved by Springer, seconded by Cotting, the Finance Committee recommends approval of the pay vouchers in the amount of \$335,574.95. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, and Reynolds. Noes: none with Abell absent. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports for May 2012.** **Motion:** Moved by Springer, seconded by Quimby, the Finance Committee recommends approval of the treasurer’s and budget reports for May, 2012. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, and Reynolds. Noes: none with Abell absent. Motion carried.
 - b. **Waterloo Active Fire Department for April and May 2012.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits for May 2012.** Noted.
 - d. **Public Works Director Gary Yerges for May 2012.** Noted.
 - e. **Police Chief Timothy Thomas for May 2012.** Noted.
 - f. **Library Director Cecilia Wiltzius for May 2012.** Noted.
 - g. **Waterloo Water & Light Commission for June 5, 2012.** Noted.
 - h. **Watertown Humane Society for May 2012.** Noted.
 - i. **Waterloo Economic Development Program Update - Errin Welty, June 14, 2012.** Noted.

6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. Tour of Municipal Facilities – Date to be Determined – Referred to next Council Meeting

Van Holten reported that he would be absent from the July 19th Council Meeting. The Waterloo Community Theatre presents "Into the Woods" on July 19-21 at St. John Lutheran School at 7:00 p.m. ## Cotting announced the 4th of July celebration in Firemen's Park.

7. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:08 p.m.

Attest:

Lois A.M. Baird
Deputy Clerk/Treasurer