

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, July 5, 2012

1. **CALL TO ORDER AND ROLL CALL.** Council President Quimby called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – none. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, a videographer, Maureen Giese, Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – May 17, 2012, June 7, 2012 Open And Closed Sessions and June 21, 2012.** **Motion:** Moved by Springer, seconded by Quimby to approve the meeting minutes as listed and presented. **Voice vote:** Motion carried with Van Holten noted as abstaining.
3. **CITIZEN INPUT.** # Maureen Giese made the Council members aware that a large pine tree had been removed from the former pickle factory location at 722 West Madison Street. She was disappointed that it was removed. # Maureen Giese asked to be included in any discussion with veterans groups regarding updates to memorials and monuments in Waterloo. She said she has names of individuals left off of existing plaques.
4. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Resolution #2012-30 Amending The 2012 Municipal Budget For An Internal Fund Loan For The Regius Rubber Developer Incentive.** **Discussion:** Springer reviewed the budget amendment. **Motion:** Moved by Springer, seconded by Van Holten to approve the Resolution #2012-30 as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.
 - b. **Public Safety & Health Committee: Application For Special Event License, Waterloo Family Clinic Open House, 245 N. Monroe Street - Franklin Street Closure, July 19, 2012.** **Discussion:** Cotting said the Public Safety & Health Committee recommended approval with a modification suggested by Police Chief Thomas to close through traffic at Streator Lane and Edison Street to allow for easier rerouting of through traffic included. In reply to a Springer question, Thomas said the intersection of Edison Street and Franklin Street did not allow for a turn around without backing up and that access south at the end of Edison Street was private property. **Motion:** Moved by Van Holten, seconded by Cotting to approve the special event license for the July 19th Waterloo Family Clinic Open House as presented with the addition that through traffic at Streator Lane and Franklin Street would be prohibited. **Voice vote:** Motion carried.
5. **NEW BUSINESS**
 - a. **Approval to Grant Operator's License For Period Ending June 30, 2013**
 - i. **Deidra Yahn, 271 Goehl Road.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the granting of an operator's license to Deidra Yahn. **Voice vote:** Motion carried.
 - b. **Resolution #2012-28 Appointment Of Election Officials.** **Discussion:** Hansen said the addition was needed to staff the upcoming presidential election. **Motion:** Moved by Van Holten, seconded by Springer to approve the Resolution #2012-28 as presented. **Voice vote:** Motion carried.
 - c. **Resolution #2012-29 Authorizing A Municipal Agreement With The Waterloo Chamber Of Commerce To Replace And Maintain Welcome Signs.** **Discussion:** Van Holten summarized the history of previous welcome signs. **Motion:** Moved by Van Holten, seconded by Cotting to approve the Resolution #2012-29 as presented. **Voice vote:** Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **Municipal Facilities Tour – # Hansen said the date was set for July 31st from 6 p.m. to 8 p.m.**
Van Holten said a Community Theater play would be held starting July 19th.
8. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried.
Time was 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer