

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 16, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Absent – Springer. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Herb Lenius and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – August 2, 2012.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the minutes as presented. **Voice vote:** Motion carried with Cotting abstaining.
3. **CITIZEN INPUT.** # Herb Lenius expressed frustration that only one of two street signs on Hendricks Street had been replaced.
4. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance Insurance & Personnel Committee: Fire Department Request -- Transfer Of Operating Fund Balance To Capital Fund Balance.** **Motion:** Moved by Cotting, seconded by Quimby to approve the request. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
5. **NEW BUSINESS**
 - a. **Resolution #2012-33 Entering Into Service Agreements With Kunkel Engineering and Iconica For Engineering And Architectural Services Related To The Creation Of Construction Documents And Other Services For The Waterloo Trailhead Facility Project.** **Motion:** Moved by Cotting, seconded by Quimby to approve the resolution as presented with the noted correction in the spelling of Iconica. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
 - b. **Approval to Grant Operator's Licenses For Period Ending June 30, 2013.** **Note:** Without objection the four licenses were taken up together. **Motion:** Moved by Van Holten, seconded by Quimby to approve the granting of Operator's Licenses to the four individuals listed on the agenda. **Voice vote:** Motion carried.
 - i. **Tracy Beth Hoppman, 465 Van Buren Street**
 - ii. **Melissa Ann Thomas, 235 North Monroe Street**
 - iii. **Danielle Marie Erlandson, 431 South Jackson Street**
 - iv. **Dawnette Marie Schaefer, 1208 Main Street Apt. B**
6. **CITY OFFICIALS & CONTRACT SERVICE PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For July 2012 - \$59,014.35.** **Motion:** Moved by Quimby, seconded by Cotting approve payroll as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
 - ii. **Pay Vouchers - July 20 To August 16, 2012.** **Motion:** Moved by Quimby, seconded by Cotting approving pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
 - iii. **Treasurer's Report & Budget Reports For July 2012.** **Motion:** Moved by Van Holten, seconded by Cotting approve the reports as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
 - b. **Waterloo Active Fire Department For June 2012 and July 2012.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For July 2012.** Noted.
 - d. **Public Works Director Gary Yerges For July 2012.** Noted.
 - e. **Police Chief Timothy Thomas For July 2012.** Noted.
 - f. **Library Director Cecilia Wiltzius For July 2012.** Noted.
 - g. **Waterloo Water & Light Commission For August 7, 2012.** Noted.
 - h. **Watertown Humane Society For July 2012.** Noted.
 - i. **Waterloo Economic Development Program Update, August 2012.** Noted.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Cotting thanked voters for their support in the recent

partisan primary election.

8. **ADJOURNMENT. Motion:** Moved by Van Holten, seconded by Quimby to adjourn. Motion carried. Time was 7:20 p.m.

Attest:

Mo Hansen
Clerk/Treasurer