

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 20, 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. Alders present – Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – none. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Utility Superintendent Gene Weihert, Phil Cossen of Ehler's & Associate, Errin Welty of Vierbicher & Associates and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES: SEPTEMBER 6, 2012 OPEN & CLOSED SESSIONS.** **Motion:** Moved by Ziaja, seconded by Van Holten to table approval of the meeting minutes listed. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Mayoral Proclamation: Commemorating The Waterloo Fire Department's 125th Anniversary.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance Insurance & Personnel Committee: #2012-40 Resolution Providing For The Sale Of \$4,260,000 Combined Utility Revenue Bonds.** **Discussion:** Phil Cossen reviewed details relating to the sale of bonds to refinance Waterloo Water & Light debt. **Motion:** Moved by Springer, seconded by Cotting to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
 - b. **Finance Insurance & Personnel Committee: #2012-39 Entering Into An Agreement With Baker Tilly For Economic Development and Tax Incremental Consulting Services.** **Motion:** Moved by Springer, seconded by Cotting to approve the resolution as presented. **Discussion:** Hansen said the service provided would help the City when a proposal was put forward by a developer requesting Tax Incremental Finance assistance. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
 - c. **Community Development Committee: Resolution #2012-41 Designating The Parcels At 720 West Madison Street As Maunsha Park.** **Discussion:** Van Holten said the item had been discussed at the committee level. Springer said the matter should be routed through the Parks Commission. Cotting said a matter of process needed to be worked out. **Motion:** Moved by Springer seconded by Cotting to table the resolution. **Voice vote:** Motion carried. **Motion:** Moved by Cotting seconded by Ziaja to direct the rezoning of the parcel to commence. **Voice vote:** Motion carried. **Motion:** Moved by Springer seconded by Cotting to direct the naming of the park to the Parks Commission for consideration. **Voice vote:** Motion carried with Ziaja noted as abstaining.
 - d. **Parks Commission: Resolution #2012-38 2012-2014 Firemen's Park Operations And Management Agreement.** **Motion:** Moved by Cotting, seconded by Springer to approve the resolution as presented. **Voice vote:** Motion carried with Abell noted as abstaining.
6. **UNFINISHED BUSINESS**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Note:** Without objection the Council moved this item to the bottom of the agenda. For minutes purposes the sequence is maintained. **Motion:** Moved by Ziaja, seconded by Van Holten to convene in closed session. **Voice vote:** Motion carried. [The Council convened to closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council reconvened in open session.] No action taken.
7. **NEW BUSINESS**
 - a. **Resolution #2012-36 Requesting Exemption From County Library Tax.** **Motion:** Moved by Cotting, seconded by Reynolds to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja,

Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.

- b. **Resolution #2012-37 Temporary Expansion Of The Defined Premise Of An Establishment Licensed To Serve Fermented Malt Beverages And Intoxicating Liquor. Motion:** Moved by Van Holten, seconded by Cotting to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
- c. **Approval Of Private Well Permits 2012-2014. Discussion:** Springer questioned why late fees were not being charged. Hansen said his office was attempting to work with delinquent property owners. **Motion:** Moved by Van Holten, seconded by Springer to approve the issuance of the private well permits as presented. **Voice vote:** Motion carried.

8. CITY OFFICIALS & CONTRACT SERVICE PROVIDERS

a. Clerk/Treasurer

- i. **Payroll For August, 2012 - \$60,762.22. Motion:** Moved by Springer, seconded by Cotting to approve payroll for August, 2012 in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
- ii. **Pay Vouchers – August 17 – September 20, 2012. Motion:** Moved by Springer, seconded by Cotting to approve pay vouchers as presented in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
- iii. **Treasurer’s Report & Budget Reports For August 2012. Motion:** Moved by Springer, seconded by Cotting to approve the August reports. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.

b. **Waterloo Active Fire Department For August 2012.** Noted.

c. **Building Inspector - Building, Plumbing, And Electrical Permits For August 2012.** Noted.

d. **Public Works Director Gary Yerges For August 2012.** Noted.

e. **Police Chief Timothy Thomas For August 2012.** Noted.

f. **Library Director Cecilia Wiltzius For August 2012.** Noted.

g. **Waterloo Water & Light Commission For September 4, 2012.** Noted.

h. **Watertown Humane Society For August 2012.** Noted.

i. **Waterloo Economic Development Program Update, September 12, 2012.** Noted.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

10. **ADJOURNMENT Motion:** Moved by Van Holten, seconded by Cotting to adjourn. **Voice vote:** Motion carried. Time was 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer