

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 3, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Abell and Reynolds. Absent – Cotting and Ziaja. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, a videographer, John Spies, Ken and Gloria Jacobs, Gary Yerges and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT**
3. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Notification Of Reduction In Services – Municipal Brush Chipping.** Noted.
 - b. **Veolia ES Solid Waste Purchased – New Joint Company Is Advanced Disposal.** Noted.

Motion To Reorder The Agenda: Moved by Springer, seconded by Van Holten to take up items 7a and 7b at this time. **Voice vote:** Motion carried. For the purposes of the minutes the numbering sequence is maintained.

4. **CONSENT AGENDA ITEMS. Note:** Items 4a – 4e were taken up together. **Motion:** Moved by Springer, seconded by Van Holten to approve all consent agenda items together. **Note:** The December 6, 2012 open and closed session minutes were presented along with the December 13, 2012 and November 1 2012 closed session minutes. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.
 - a. **Approval Of Previously Unapproved Meeting Minutes.**
 - b. **Finance, Insurance & Personnel Committee: Resolution #2012-54 An Agreement Between The City of Waterloo And D & D Cleaning, LLC For Cleaning Of The Municipal Building, The Library And The Maunasha Business Center**
 - c. **Library Board: Resolution #2012-55 Renewal Of Jefferson County Nutrition Site Contract**
 - d. **Finance, Insurance & Personnel Committee: Resolution #2012-59 Entering Into An Updated Contract With Ehlers Investment Partners, Formerly BBE Community Investment Partners**
 - e. **Reports Of City Officials & Contract Service Providers**
 - i. **Clerk/Treasurer**
 1. **Payroll For November, 2012 - \$92,246.50**
 2. **Pay Vouchers – November 16, 2012 through December 20, 2012**
 3. **Pay Vouchers – December 21, 2012 through December 31, 2012**
 - ii. **Waterloo Active Fire Department For October and November 2012**
 - iii. **Building Inspector - Building, Plumbing, And Electrical Permits For November 2012**
 - iv. **Public Works Director Gary Yerges For November 2012**
 - v. **Police Chief Timothy Thomas For November 2012**
 - vi. **Library Director Cecilia Wiltzius For November 2012**
 - vii. **Waterloo Water & Light Commission For December 4, 2012**
 - viii. **Watertown Humane Society For October & November 2012**
 - ix. **Waterloo Economic Development Program Update, December 12, 2012**
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Resolution #2012-56 Naming Union Bank Of Blair As An Official Depository. Motion:** Moved by Springer, seconded Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2012-60 Revising The City Of Waterloo Fee Schedule. Discussion:** Hansen reviewed each change in the schedule including sanitary sewer increases recommended by the Waterloo Water & Light Commission which were part of the schedule. **Motion:** Moved by Springer, seconded Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.
6. **UNFINISHED BUSINESS**
 - a. **Resolution #2012-49 Authorizing The Purchase Of Land At 203 East Madison Street.**

Discussion: Hansen reviewed the steps taken to arrive at the resolution sale price of \$35,000. **Motion:** Moved by Springer, seconded by Van Holten to approve the resolution with the note that a date in the resolution needs to be corrected. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.

7. NEW BUSINESS

- a. **Resolution #2012-57 Recognizing Gloria Jacobs For 37 Years Of Municipal Service As An Election Official.** **Discussion:** Mayor Thompson and Clerk/Treasurer Hansen thanked Jacobs for her service. **Motion:** Moved by Van Holten, seconded Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.
- b. **Resolution #2012-58 Recognizing John Spies For More Than 42 Years of Municipal Service As City Assessor.** **Discussion:** Mayor Thompson and Clerk/Treasurer Hansen thanked Spies for his service. **Motion:** Moved by Springer, seconded Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Abell and Reynolds. Noes: none with Ziaja and Cotting absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

- 9. **ADJOURNMENT Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:20 p.m.

Attest:

Morton Hansen
Clerk/Treasurer