

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 4, 2013
Immediately Following A 7:00 p.m. Public Hearing

1. **CALL TO ORDER AND ROLL CALL.** Council President Quimby called the meeting to order at 8:00 p.m. in the Mayor absence. Alderpersons present – Ziaja, Springer, Quimby, Van Holten, Cotting, Abell and Reynolds. Absent – none. Others present – Tim Stinnett, Angie Stinnett, Maureen Giese, Bob Crosby, Mike Neitzel, Keri Sellnow, Sharon Burbach, Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Van Holten, seconded by Ziaja to approve the March 21, 2013 minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Noted.
 - a. **Congressman Sensenbrenner At Municipal Building: Sunday, June 9th, 6:30 p.m.**
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Springer, seconded by Cotting to approve the consent agenda items as listed. **Voice vote:** Motion carried.
 - a. **Resolution #2013-19 Authorizing the Redemption of Note Anticipation Notes, Series 2012A. Resolution #2013-20 Reimbursement Resolution – Declaration of Intent to Reimburse Municipal Account – Wastewater Treatment Plant Improvement Project**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Approval of Squad Car Bids.** **Motion:** Moved by Cotting, seconded Van Holten to accept the squad car bid from Kayser Automotive in the amount of \$26,495 **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby acting as chair. Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **CATV Regulatory Board: Ordinance #2013-01 Recreating Chapter 154 of the Municipal Code.** **Motion:** Moved by Cotting, seconded Van Holten to adopt Ordinance #2013-01. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby acting as chair. Motion carried.
 - b. **Resolution #2013-09 Purchase And Sale Agreement Between PRINT (WI) QRS 12-40, INC, a Wisconsin Corporation having office at c/o W.P. Carey Inc., 50 Rockefeller Place, New York, NY And The City of Waterloo.** **Motion:** Moved by Van Holten, seconded Springer to table Resolution #2013-09. **Voice vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby acting as chair. Motion carried.
 - c. **Resolution #2013-10 Entering Into A Development Agreement With Hawthorn & Stone Development Inc. Relating To Redevelopment And Reuses Of Properties Leased By RR Donnelley And Owned By W.P. Carey Represented As PRINT (WI) QRS 12-40 INC. a Wisconsin Corporation.** **Motion:** Moved by Cotting, seconded Van Holten to table Resolution #2013-10 as presented. **Voice vote:** Motion carried.
 - d. **Resolution #2013-12 Entering Into A Lease Agreement With Trek Bicycle At 200 South Jackson And/Or 207 South Jackson Street.** **Motion:** Moved by Cotting, seconded Van Holten to table Resolution #2013-12 as presented. **Voice vote:** Motion carried.
8. **NEW BUSINESS**
 - a. **Resolution #2013-21 Municipal Acceptance Of The Lang Group Letter Of Intent Submitted March 12, 2013 And As Revised March 15, 2013.** **Motion:** Moved by Springer, seconded Van Holten to

approve Resolution #2013-21 as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

a. Community Development Committee Maunsha River Clean-up Planning Meeting, April 11, 2013.

Noted.

10. ADJOURNMENT. Motion: Moved by Springer, seconded by Ziaja to adjourn. Motion carried. Time was 7:15 p.m.

Attest:

Morton Hansen, Clerk/Treasurer