

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 18, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order immediately following the annual organizational meeting. Alderpersons present – Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Absent – none. Others present – Errin Welty, Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Quimby, seconded by Ziaja to table approval of the previously unapproved meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Mayoral Arbor Day Proclamation.** Noted.
 - b. **Sequestration Notice - Centers For Medicare And Medicaid Services Notice Of 2% Payment Reduction.** Noted.
 - c. **Schwandt Family Foundation \$1,000 Donation To The Waterloo City Band.** Noted.
 - d. **Resignation Of Bill Dovi As Waterloo's Representative On The Jefferson County Economic Development Consortium.** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers. Motion:** Moved by Cotting, seconded by Quimby to adopt the consent agenda items 5a(i) – 5a(vii). **Voice Vote:** Motion carried.
 - i. **Waterloo Active Fire Department For February and March 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For March 2013**
 - iii. **Public Works Director Gary Yerges For March 2013**
 - iv. **Police Chief Timothy Thomas For March 2013**
 - v. **Library Director Cecilia Wiltzius For March 2013**
 - vi. **Waterloo Water & Light Commission For April 9, 2013**
 - vii. **Watertown Humane Society For March 2013**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For March, 2013 - \$57,950.71. Motion:** Moved by Springer, seconded by Quimby to approve the payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - ii. **Pay Vouchers – March 22, 2013 through April 18, 2013. Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Public Safety & Health Committee: MACC Fund Application For Special Event License – Trek 100, June 8, 2013. Motion:** Moved by Cotting, seconded by Van Holten to license as presented. **Voice Vote:** Motion carried.
7. **UNFINISHED BUSINESS**

- a. **Resolution #2013-09 Purchase And Sale Agreement Between PRINT (WI) QRS 12-40, INC, A Wisconsin Corporation (WP Carey - Seller) And City Of Waterloo (Buyer) Parcel Numbers: 209-0813-0643-049; 290-0813-0644-026; 209-0813-0644-065; 290-0813-0711-040; 290-0813-0711-043; 290-0813-0711-053.** **Motion:** Moved by Springer, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
- b. **Resolution #2013-12 Entering Into A Short-Term Lease Agreement With Trek Bicycle At 207 South Jackson Street.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.

- a. **Option To Purchase 565 West Madison Street, Lang Group**
- b. **Resolution #2013-10 Entering Into A Development Agreement With Hawthorn & Stone Development Inc. Relating To Redevelopment Of 333 West Madison Street**

9. ADJOURNMENT. **Motion:** Moved by Van Holten, seconded by Springer to adjourn. Motion carried. Time was 7:35 p.m.

Attest:

Morton Hansen, Clerk/Treasurer