

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

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. 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. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**
  - a. **Resolution #2013-22 Designating The Courier As The Official Newspaper; Delegating Appointment Of Official Depositories to the Mayor and Clerk/Treasurer; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor.** **Motion:** Moved by Van Holten, seconded by Quimby to approve the resolution as presented. **Voice Vote:** Motion carried.
  - b. **Resolution #2013-23 Council Confirmation Of Mayoral Appointments.** **Discussion:** Thompson said he was working on vacancies and issued an invitation to citizens to serve. **Motion:** Moved by Springer, seconded by Cotting to approve the resolution with the resolution amended to show Springer serving on the Parks Commission rather than Stinnett. **Roll call vote:** Ayes: Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
  - c. **Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances.** The Mayor called for nominations. Springer nominated Quimby and Reynolds nominated Cotting. By a show of hands -- votes for Quimby: Springer and Quimby (2); votes for Cotting: Ziaja, Van Holten, Stinnett and Reynolds (4) with Cotting abstaining. Cotting was elected Council President.
  - d. **Resolution #2013-24 Council Confirmation Of Mayoral Appointments To Council Standing Committees.** **Motion:** Moved by Van Holten, seconded by Quimby approve the resolution as presented. **Voice Vote:** Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
5. **ADJOURNMENT.** **Motion:** Moved by Van Holten, seconded by Quimby to adjourn. Motion carried. Time was 7:15 p.m.

Attest:

Morton Hansen, Clerk/Treasurer