

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 20, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – none. Others present – Police Lieutenant Sorenson, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Errin Welty and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Van Holten, seconded by Cotting to approve the open and closed session meeting minutes for May 2, 2013 as presented. **Voice vote:** Motion carried with Quimby noted as abstaining.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Items 4a & 4b noted.
 - a. **Published Notices: 1) Application For “Class B” Intoxicating Liquor And Class “B” Beer License, Colin J. Gorder, Agent, For Katie Creek, LLC (Bridge Lounge) – 134 E. Madison Street, For The Period Beginning June 21, 2013 And Ending June 30, 2013 And Also July 1, 2013 And Ending June 30, 2014**
 - b. **Audited Financial Statements For The Year Ended December 31, 2012**
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Cotting, seconded by Quimby to approve all consent agenda items (5a – 5d). **Voice vote:** Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For May 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For May 2013**
 - iii. **Public Works Director Gary Yerges For May 2013**
 - iv. **Police Chief Timothy Thomas For May 2013**
 - v. **Library Director Cecilia Wiltzius For May 2013**
 - vi. **Waterloo Water & Light Commission For June 4, 2013**
 - vii. **Watertown Humane Society For May 2013**
 - b. **Council Confirmation Of Mayor Appointment: John Joyce, Parks Commission – To Complete An Unexpired Term Ending In 2016**
 - c. **Public Safety & Health Committee: Approval Of Special Event License For Waterloo Fit City Triathlon – August 11, 2013**
 - d. **Approval To Grant Operator’s Licenses For The License Period Beginning July 1, 2013 And Ending June 30, 2015 (31)**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For May, 2013 - \$86,025.08. Motion:** Moved by Springer, seconded by Cotting to approve the payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - ii. **Pay Vouchers – May 17, 2013 through June 20, 2013. Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports for May 2013. Motion:** Moved by Springer, seconded by Quimby to approve reports as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
7. **NEW BUSINESS**
 - a. **Approval To Grant Licenses**
 - i. **Colin J. Gorder, Agent, Katie Creek, LLC (Bridge Lounge) 134 E. Madison Street**
 1. **Agent Approval – Colin J. Gorder. Motion:** Moved by Cotting, seconded by Van Holten to approve Colin J. Gorder as agent as presented. **Voice vote:** Motion carried.
 2. **“Class B” Intoxicating Liquor & Class “B” Beer License For The License Period**

Beginning June 21, 2013 And Ending June 30, 2013 And July 1, 2013 And Ending June 30, 2014. Motion: Moved by Cotting, seconded by Van Holten to grant the licenses. **Voice vote:** Motion carried.

3. Soda Water License For the License Period Beginning June 21, 2013 And Ending June 30, 2013 And July 1, 2013 And Ending June 30, 2014. Motion: Moved by Quimby, seconded by Springer to grant the licenses. **Voice vote:** Motion carried.

b. Resolution: 2013-32 Extension Of Economic Development Services Contract With Vierbicher & Associates, Inc. Discussion: Thompson said he was very pleased with the work by Errin Welty. **Motion:** Moved by Van Holten, seconded by Ziaja to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.

c. Resolution 2013-33 Awarding A Contract For A Security System For The Waterloo Regional Trailhead. Motion: Moved by Cotting, seconded by Van Holten to approve the resolution awarding the work to Pyramid Telephone & Security of McFarland, Wisconsin. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.

d. Scheduling The Next Council Meeting. Motion: Moved by Springer, seconded by Quimby to cancel the first Council meeting in July. **Voice vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

Van Holten said a Radio LFTR event raised \$120 for the Carousel.

9. ADJOURNMENT. Motion: Moved by Springer, seconded by multiple members to adjourn. **Voice vote:** Motion carried.

Attest:

Morton Hansen
Clerk/Treasurer