

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

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – Quimby. Others present – Police Chief Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Craig Ellsworth, Maureen Giese, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Ziaja, seconded by Springer to approve the February 7, 2013 and June 20, 2013 meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Maureen Giese thanked the Lange Group LLC for showcasing the printer at 575 W Madison, addressed the Council about the need for transparency and requested that the Clerk/Treasurer list the dates of the unapproved meeting minutes.
4. **COMMUNICATIONS TO THE COUNCIL.** Noted.
 - a. **U.S. General Services Administration – Proposed Lease Not Awarded**
 - b. **Notice Of Public Hearing For Conditional Use Permit, 1311 Oak Street**
 - c. **Library Director Cecilia Wiltzius’ Notice Of October 3rd Retirement**
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Cotting, seconded by Van Holten to approve the consent agenda items as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For June 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For June 2013**
 - iii. **Public Works Director Gary Yerges For June 2013**
 - iv. **Police Chief Timothy Thomas For June 2013**
 - v. **Library Director Cecilia Wiltzius For June 2013**
 - vi. **Waterloo Water & Light Commission For July 2, 2013**
 - vii. **Watertown Humane Society For June 2013**
 - b. **Approval To Grant Operator’s Licenses For The License Period Ending June 30, 2015 (5)**
 - c. **Finance, Insurance & Personnel Committee: Resolution #2013-36 Petition For County Highway Aid**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For June, 2013 - \$71,979.07. Motion:** Moved by Springer, seconded by Cotting to approve the payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - ii. **Pay Vouchers – June 21, 2013 through July 18, 2013. Motion:** Moved by Springer, seconded by Cotting to approve the pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports for June 2013. Motion:** Moved by Springer, seconded by Cotting to approve the reports as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - b. **Finance, Insurance & Personnel Committee & CATV Regulatory Board: Resolution #2013-35 Amending 2013 Municipal Budget – Fund 200. Motion:** Moved by Cotting, seconded by Springer to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - c. **Public Safety & Health Committee: Special Event Application – VFW Post #6614, September 14, 2013. Motion:** Moved by Cotting, seconded by Van Holten to table and refer the matter back to the committee. **Voice vote:** Motion carried.

7. NEW BUSINESS

- a. **565 West Madison Street – Approval Of Lang Group LLC July Report. Motion:** Moved by Cotting, seconded by Van Holten to approve the July Lang Group LLC report and to approve the submitted reimbursement request. **Voice vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Ziaja noted the creation of a local Rock River Coalition group and Cotting noted activities on cable channels 991 + 992

- 9. ADJOURNMENT. Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice vote:** Motion carried. Time was 7:53 p.m.

Attest:

Morton Hansen
Clerk/Treasurer