

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 15, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – Ziaja. Others present – Police Lieutenant Sorenson, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Craig Ellsworth, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Van Holten, seconded by Cotting to approve the July 18th meeting minutes and noting the cancelled meetings of February 21st, July 4th and August 1st. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Noted.
 - a. **Published Noticed: 1) Public Hearing For Conditional Use Permit, 1311 Oak Street; (2) Public Hearing For Adoption Of The Jefferson County Natural Hazards Mitigation Plan 2013-2017**
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Springer, seconded by Van Holten to approve the consent agenda items as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For July 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For July 2013**
 - iii. **Public Works Director Gary Yerges For July 2013**
 - iv. **Police Chief Timothy Thomas For July 2013**
 - v. **Library Director Cecilia Wiltzius For July 2013**
 - vi. **Waterloo Water & Light Commission For August 6, 2013**
 - vii. **Watertown Humane Society For July 2013**
 - b. **Resolution #2013-38 Agreement Between City Of Waterloo And Jefferson County Relating To Voting Equipment**
 - c. **Approval To Grant Operator's License For The License Period Ending June 30, 2015**
 - i. **Samantha Jo Braun, 5396 Box Elder Road, Marshall**
 - ii. **Sherri Smith, 810 Hiawatha Trail, Waterloo**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For July, 2013 - \$58,364.28. Motion:** Moved by Springer, seconded by Quimby to approve the payroll as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - ii. **Pay Vouchers – July 19, 2013 through August 15, 2013. Motion:** Moved by Springer, seconded by Cotting to approve the payroll as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - iii. **Treasurer's Report & Budget Reports for July 2013. Motion:** Moved by Springer, seconded by Cotting to table report approvals. **Voice vote:** Motion carried.
 - b. **Plan Commission: Conditional Use Permit, Nathan Galston, Owner Of The Property Located At 1311 Oak, Requesting A Conditional Use Permit To Allow The Construction Of An Additional 20' X 24' Accessory Building In A Residential District. Motion:** Moved by Van Holten, seconded by Reynolds to approve the permit. **Voice vote:** Motion carried.
 - c. **Public Safety & Health Committee:**
 - i. **Special Event Application – VFW Post #6614, September 14, 2013. Motion:** Moved by Cotting, seconded by Van Holten to approve the application. **Voice vote:** Motion carried.

ii. **Special Event Application – WPPA 113 Waterloo Professional Police Association, Police Pal 5K Fun Run/Walk, September 29, 2013. Motion:** Moved by Cotting, seconded by Van Holten to approve the application. **Voice vote:** Motion carried.

d. **Resolution #2013-37 Adopting The Jefferson County Natural Hazards Mitigation Plan: 2013-2017. Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented. **Voice vote:** Motion carried.

7. NEW BUSINESS

a. **Resolution #2013-39 Adopting A Moratorium On The Issuance Class “B” Liquor Licenses Until October 17, 2013. Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution as presented. **Voice vote:** Motion carried.

b. **575 West Madison Street – Approval Of Lang Group LLC August Report. Motion:** Moved by Cotting, seconded by Van Holten to approve the August Lang Group LLC report and to approve the submitted reimbursement request. **Voice vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

9. ADJOURNMENT. Motion: Moved by Quimby, seconded by Springer to adjourn. **Voice vote:** Motion carried.
Time was 7:30 p.m.

Attest:

Morton Hansen
Clerk/Treasurer