

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 19, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Cotting, Stinnett and Reynolds. Absent – Van Holten and Ziaja. Others present – Police Chief Thomas, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, Errin Welty of Vierbicher & Associates, Library Director Cecilia Wiltzius, Deputy Public Works Director Jeff Robbins, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED 2013 MEETING MINUTES: September 5th, June 6th, April 4th (public hearing), March 21st, March 7th & March 7th (public hearing).** Motion: Moved by Springer, seconded by Cotting to approve all unapproved meeting minutes as presented. **Voice vote:** Motion carried with Quimby noted as abstaining for the approval of the June 6th minutes. Motion carried.
3. **CITIZEN INPUT.** # Retiring Library Director Cecilia Wiltzius was recognized for her service to the City of Waterloo.
4. **CONSENT AGENDA ITEMS.** Motion: Moved by Cotting, seconded by Quimby to approve the consent agenda items as presented. **Voice vote:** 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 August 2013**
 - iii. **Public Works Director Gary Yerges For August 2013**
 - iv. **Police Chief Timothy Thomas For August 2013**
 - v. **Library Director Cecilia Wiltzius For August 2013**
 - vi. **Waterloo Water & Light Commission For September 3, 2013**
 - vii. **Watertown Humane Society For August 2013**
 - b. **Council Confirmation Of Mayor Appointments**
 - i. **Parks Commission: Al Kegler, 249 Spring Street, To Fill To Complete An Unexpired Term Ending In 2015**
 - ii. **Waterloo Water & Light Commission: Steve Hegstrom, 1080 Jaystone Terrace, For A Term Expiring In 2018**
 - c. **Library Board: Resolution #2013-41 Requesting Exemption From County Library Tax**
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For August, 2013 - \$56,481.58.** Motion: Moved by Springer, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried.
 - ii. **Pay Vouchers – August 16, 2013 through September 19, 2013.** Motion: Moved by Springer, seconded by Quimby to approve pay vouchers in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports for July & August 2013.** Motion: Moved by Springer, seconded by Cotting to approve the reports as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2013-42 Permitting Sick Leave To Be Used To Acquire Health Insurance For A Retiring Employee Having Served Less Than Fifteen Years: Cecilia Wiltzius, Library Director.** Motion: Moved by Springer, seconded by Cotting to approve resolution #2013-42 as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried.
 - c. **Public Works & Property: Resolution #2013-43 Authorizing Immediate Repairs To The Public Works Department Vactor Truck And Directing The Creation Of A Budget Amendment Allocating Capital Fund Dollars For The Repairs.** Motion: Moved by Springer, seconded by Cotting to approve resolution #2013-43 as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried.

- d. **Library Board: Appointment Of Library Director. Motion:** Moved by Cotting, seconded by Reynolds to table the appointment until a later meeting. **Voice vote:** Motion carried.
- e. **Parks Commission: Resolution #2013-44 Support Resolution For Jefferson County Recreational Trail Grants. Motion:** Moved by Springer, seconded by Cotting to approve resolution #2013-44 as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried. **Further Motion:** Moved by Springer, seconded by Cotting in note that the City would become a corporate member of Snap Fitness at no cost to the City. **Voice vote:** Motion carried.

6. NEW BUSINESS

a. Approval To Grant A License

- i. **Agent Approval - Paul Mattson, 401 Anna Court, For VFW Krause/Langer Post #6614, 115 South Monroe Street. Motion:** Moved by Cotting, seconded by Quimby to approve the agent. **Voice vote:** Motion carried.
 - ii. **Application for Class "B" Beer License – Paul Mattson, Agent For VFW Krause/Langer Post #6614, 115 South Monroe Street For The Period Ending June 30, 2014. Motion:** Moved by Cotting, seconded by Quimby to approve the license. **Voice vote:** Motion carried.
- b. **575 West Madison Street – Approval Of Lang Group LLC September Report. Motion:** Moved by Cotting, seconded by Springer to approve the September report. **Voice vote:** Motion carried.
- c. **Review And Action On Request For Proposals For The Purchase And Reuse Of 200, 207 And 275 South Jackson Street. Motion:** Moved by Cotting, seconded by Quimby to convene in closed session. Motion carried. [NOTE: The Council convened to closed session employing the statutory exception for the closed session of Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council reconvened in open session.] **Motion:** Moved by Cotting, seconded by Quimby to accept an offer to purchase real estate property at 200 and 207 South Jackson Street from the Trek Bicycle Corporation. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Motion carried. **Further Motion:** Moved by Quimby, seconded by Cotting to accept an offer to purchase real estate property at 275 South Jackson Street from Paul Marty. **Roll call vote:** Ayes: Quimby, Cotting, Stinnett and Reynolds. Noes: Springer. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Items noted.

- a. **Amending The 2013 Budget To Increase Longevity Pay Benefits As Adopted In The Waterloo Employee Handbook**
- b. **Timeline For Amending TID #2 And Creating TID #4 – Process Triggered By Community Development Authority Motion**

8. ADJOURNMENT. Motion:

Moved by Cotting, seconded Quimby to adjourn, Motion carried. Time was approximately 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer