

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 7, 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 Chief Thomas, Lynn Sullivan, Bill Wendt, Maureen Giese, Tim Blum, Gary Hauptli, Craig Ellsworth, Paul Mattson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, Deputy Public Works Director Jeff Robbins, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF 2013 MEETING MINUTES: February 7 (closed session), April 4, June 6 (closed session), August 1 (public hearing), October 3, October 17.** Motion: Moved by Springer, seconded by Van Holten to approve all minutes as listed and presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT**
 - a. **Urban Decaying Neighborhood On Leschinger Street, Lynn Sullivan, 325 Leschinger Street.**
Discussion: Lynn Sullivan summarized a handout she presented and requested that action be taken to remove blight on adjacent properties.
 - b. Maureen Giese asked that maps recently printed in the Courier be presented in a more legible fashion.
4. **COMMUNICATIONS TO THE COUNCIL.** Items 4a – 4c noted.
 - a. **Published Notice: Three Applications To Sell Intoxicating Liquor and/or Fermented Malt Beverages**
 - b. **Communication From Mayor To Building Inspector RE: Streamlining The Property Maintenance Inspection Enforcement Process**
 - c. **Published Notice: Plan Commission Public Hearing And Joint Review Board Meeting Regarding The Proposed Amendment To The Boundaries And Project Plan To Tax Incremental District No. 2 And The Proposed Creation Of Tax Incremental District No. 4**
5. **CONSENT AGENDA ITEMS.** Motion: Moved by Springer, seconded by Stinnett to approve the consent agenda items. **Voice vote:** Motion carried with Cotting noted as abstaining.
 - a. **Approval To Grant Operator’s Licenses For The License Period Beginning November 8, 2013 And Ending June 30, 2015**
 - i. **Julie A. Bird, 690 Bluegrass Trail**
 - ii. **James E Kilian, 232 Bishop Circle**
 - b. **Resolution #2013-50 Acceptance Of A Rotating Loan Of Artwork From The Ellis Family Trust For Display At The Waterloo Regional Trailhead Facility**
 - c. **Confirmation Of Mayoral Appointments To The Community Development Authority**
 - i. **Rory Thurnbauer, 352 Edison To Fill An Unexpired Term Ending In 2014**
 - ii. **Sue Moe, 823 Lum Avenue, To Fill An Unexpired Term Ending In 2017**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee**
 - i. **Ordinance #2013-04 Amending Section 350-7 Of The Municipal Code To Prohibit Parking Vehicles On The South Side Of Taylor Street, From Its Intersection With Harrison Street To 140 feet East Of Harrison Street.** Motion: Moved by Cotting, seconded by Van Holten to approve ordinance #2013-04 as presented. **Voice vote:** Motion carried.
 - ii. **Ordinance #2013-05 To Repeal And Recreate Section 172-1 Of The Municipal Code Concerning Dances.** Motion: Moved by Cotting, seconded by Van Holten to approve ordinance #2013-05 as presented. **Voice vote:** Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **575 West Madison Street – Approval Of Lang Group LLC October Report.** Discussion: Craig Ellsworth summarized information from a written report which had been submitted but not presented to the Council members (clerical error). He described a revised project plan with fewer improvements to the building and a change from a mixed use commercial-residential concept to an IT based digital focus

with an anchor tenant. **Motion:** Moved by Quimby, seconded by Springer to approve the October report and authorize payment on the submitted invoices. **Voice vote:** Motion carried.

8. NEW BUSINESS

- a. **Resolution #2013-48 Authorizing Multiple Grant Applications For Public Improvements And Community Redevelopment.** **Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented. **Voice vote:** Motion carried.
- b. **Resolution #2013-49 Issuance Of A “Class B” Intoxicating Liquor” License And Other Related Licenses As Currently Before The Council [NOTE: three applicants are seeking one available “Class B” Intoxicating Liquor License; two applicants are seeking the liquor license, fermented malt beverage license and soda water license**
 1. **Gerri L. Marks, dba Canopy Corner Food and Spirits, 1212 Main Street**
 2. **VFW Kause/Langer Post 6614, 115 S. Monroe Street**
 3. **Katherine Zweig, dba Chatty’s Canopy Corner, 1212 Main Street****Discussion:** Tim Blum representing applicants 1 & 3 above and Paul Mattson representing the VFW each made the case for receiving the license. Springer spoke against another bar in the downtown area. **Motion:** Moved by Springer, seconded by Quimby to approve the resolution issuing licenses Katherine Zweig as presented. **Roll call vote: Ayes:** Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. **Noes:** Cotting. **Motion carried.**
- c. **Issuance Of A Parking Permit Per Section 350-7(g) Of The Municipal Code, Applicant Gary Hauptl, 442 N Monroe Street.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the issuance of the parking permit. **Voice vote:** Motion carried.
- d. **Acceptance Of Notice From Lang Group LLC That It Shall Exercise The Option To Purchase 575 W. Madison Street With Contingencies.** **Discussion:** The Council was briefed on the topic. **Motion:** Moved by Van Holten, seconded by Cotting to acknowledge receipt of the notice.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Elyse Eastman was noted as the new Waterloo Regional Trailhead facility intern

10. ADJOURNMENT. **Motion:** Moved by Springer, seconded by Cotting to adjourn. Motion carried. The time was approximately 7:50 p.m.

Attest:

Morton Hansen
Clerk/Treasurer