

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 21, 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, and Reynolds. Absent – Stinnett. Others present – Police Chief Thomas, Library Director Kelli Mountford, Dawn Gunderson of Ehler's & Associates, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, two videographers and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED 2013 MEETING MINUTES: April 4th and November 7th.**
Motion: Moved by Cotting, seconded by Van Holten to approve the minutes from April 4, 2013 and November 7, 2013. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Noted.
 - a. **Final Estimate of January 31, 2013 Population – 3,321**
 - b. **Published Notices: (1) Notice of Spring Election – April 1, 2014, (2) 2014 Municipal Budget Public Hearing, December 5, 2013 at 7:00 p.m.**
 - c. **575 West Madison Street – Report Submitted By Developer – For 11/7/13 Meeting**
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Cotting, seconded by Quimby to approve all consent agenda items. **Voice vote:** Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For October 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For October 2013**
 - iii. **Public Works Director Gary Yerges For October 2013**
 - iv. **Police Chief Timothy Thomas For October 2013**
 - v. **Library Director Kelli Mountford For October 2013**
 - vi. **Waterloo Water & Light Commission For November 5, 2013**
 - vii. **Watertown Humane Society For September and October 2013**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For October, 2013 - \$85,846.04.** **Motion:** Moved by Springer, seconded by Quimby to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - ii. **Pay Vouchers – October 18, 2013 through November 21, 2013.** **Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers for the stated period. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - iii. **Treasurer's Report & Budget Reports for October 2013.** **Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers for the stated period. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - iv. **Resolution #2013-52 Providing For The Sale Of \$950,000 Combined Utility Revenue Refunding Bonds.** **Motion:** Moved by Springer, seconded by Quimby to adopt the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Stinnett absent. Motion carried.
7. **NEW BUSINESS**

- a. **Issuance Of A Parking Permit Per Section 350-7(g) Of The Municipal Code, Applicant Linda Lofton, 345 Pierce Street. Discussion:** In reply to a question from the Mayor, the Police Chief reported no concerns with the renewal of the permit. **Motion:** Moved by Van Holten, seconded by Quimby to issue the license. **Voice vote:** Motion carried with Reynolds noted as abstaining. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. All were noted.

- a. **575 West Madison Street – Approval Of Lang Group LLC October Report – December 5th**
- b. **575 West Madison Street – Consideration Of Development Agreement – December 5th**
- c. **Public Safety & Health Committee Public Hearing On A Revised Dog Ordinance – December 4th at 6 p.m.**

- 9. ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. The time was approximately 7:06 p.m.

Attest:

Morton Hansen
Clerk/Treasurer