

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

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Absent – Springer. Others present – Police Chief Thomas, Police Lieutenant Sorenson, Maureen Giese, Errin Welty, 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: December 5th Meeting & Public Hearing.** **Motion:** Moved by Cotting, seconded by Quimby to approve the December 5, 2013 meeting minutes and public hearing minutes. **Voice vote:** Motion carried with Van Holten noted as abstaining.
3. **CITIZEN INPUT.** Maureen Giese requested that the Police Department make available information for inclusion in the local weekly paper. Chief Thomas commented that it is made available whenever requested.
4. **COMMUNICATIONS TO THE COUNCIL. Noted.**
 - a. **Mayoral Proclamation Recognizing Margo and Gordon Cronin -- Service To The Community For Care And Maintenance Of The Firemen's Park Carousel.** **Discussion:** Maureen Giese requested that a final proclamation include text noting the Cronin's involvement in painting the water tower. Thompson said that it would.
 - b. **Recycling Excellence Award – From Wisconsin Department Of Natural Resources.** Noted.
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Quimby, seconded by Cotting to approve all consent agenda items as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For November 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For November 2013**
 - iii. **Public Works Director Gary Yerges For November 2013**
 - iv. **Police Chief Timothy Thomas For November 2013**
 - v. **Library Director Kelli Mountford For November 2013**
 - vi. **Waterloo Water & Light Commission For December 3, 2013**
 - vii. **Watertown Humane Society For November 2013**
 - b. **Resolution #2013-63 Renewal Of Jefferson County Nutrition Site Contract**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For November, 2013 - \$57,471.82.** **Motion:** Moved by Quimby, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - ii. **Pay Vouchers – November 22, 2013 through December 19, 2013.** **Motion:** Moved by Cotting, seconded by Quimby to approve pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - iii. **Treasurer's Report & Budget Reports for November 2013.** **Motion:** Moved by Quimby, seconded by Van Holten to approve the reports. **Voice vote:** Motion carried.
 - iv. **Resolution #2013-61 Renewal Of An Agreement Between The City Of Waterloo And D & D Cleaning, LLC For Cleaning Of The Municipal Building, The Library And The Mauneshia Business Center.** **Discussion:** Mayor Thompson noted that a zero increase was budgeted and that the net 2% increase would come from non-tax levy funding sources other than the General Fund. **Motion:** Moved by Cotting, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.

7. NEW BUSINESS

- a. **Resolution #2013-60 Appointment Of Election Officials. Discussion:** Hansen thanked Lois Helberg, Nicholas Bonura, Larry Cole and Alderperson Stinnett for serving as Election Officials noting that each had stepped out of that role. **Motion:** Moved by Van Holten, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
- b. **Ordinance #2013-07 Amending Section §340-7C Of The Municipal Code Establishing A Five Year Well Permit. Discussion:** Hansen noted that this was the first time the proposed ordinance change had been discussed at the Council or committee level. He said the ordinance extended the permit period from 2 year to the maximum allowed by law, five-years. He said the Utility Superintendent had not expressed concerns with active wells, primary found in the Town of Portland for numerous years. Van Holten questioned if five years was too long. Hansen noted that actives wells are almost exclusively secondary wells not connected to the public water system. **Motion:** Moved by Quimby, seconded by Van Holten to approve the ordinance as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
- c. **Resolution #2013-62 Adopting A Revised Waterloo Fee Schedule. Discussion:** Hansen noted fee schedule changes including a 2.7% increase in sewer connection fee; a reduction in trash & recycling charges from \$13.47 to \$12 per month and an increase in the well permit renewal fee from \$75 for a two year permit to \$175 for a five year permit. **Motion:** Moved by Van Holten, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Cotting wished all a joyous holiday season. # Cotting announced that the Waterloo Regional Trailhead was open. #Chief Thomas thanked the Mayor and Council for being able to serve as Chief. # Thomas said that Lt. Sorenson had applied for, and been awarded a \$4,000 grant. Van Holten reported, that thanks to Erin Welty's efforts the City had been awarded a \$584,000 Idle Industrial Sites grant from the Wisconsin Economic Development Corporation. # Mayor Thompson and the Council thanked Errin Welty for her economic development service to the City of Waterloo in her capacity as a staff person for Vierbicher & Associates. # Van Holten noted that Welty was moving on to another position and gave his thanks.

9. **ADJOURNMENT. Motion:** Moved by Van Holten, seconded by Quimby to adjourn. Motion carried. The time was approximately 7:25 p.m.

Attest:

Morton Hansen
Clerk/Treasurer