

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, February 6, 2014**

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 – Ziaja and Van Holten. Others present – Police Lieutenant Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, two videographers, Fred Holaus, Tim Thomas, LaNaya Taylor and an unidentified male, David Wambach, Fire Chief Vern Butzine, Assistant Fire Chief Wes Benisch and Clerk/Treasurer Hansen.

2. **APPROVAL OF MEETING MINUTES: January 16, 2014. Motion:** Moved by Springer, seconded by Cotting to approve the January 16, 2014 meeting minutes as presented. **Voice vote:** Motion carried with Quimby noted as abstaining.

3. **CITIZEN INPUT.** None.

**Motion From The Floor:** Motion: Moved by Quimby, seconded by Cotting to amend the agenda to take up items 8a and 8b at this time. **Voice vote:** Motion carried. The Council took the two items up at this time. **Note:** For purposes of the meeting minutes, the actions are documented in the sequences of the posted agenda.

4. **COMMUNICATIONS TO THE COUNCIL**

a. **Standard & Poor's Rating Service Upgrades Waterloo's Bond Rating From AA- to AA.**

**Discussion:** Thompson thanked the Council for working with him over time to improve the rating.

5. **CONSENT AGENDA ITEMS**

a. **Approval To Grant Operator's Licenses For A Period Ending June 30, 2015. Motion:** Moved by Cotting, seconded by Quimby to remove item 5a (i) from the consent agenda. **Voice vote:** Motion carried. **Motion:** Moved by Cotting, seconded by Quimby to approve the amended consent agenda items with 5a (i) removed. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.

i. ~~Jennifer N. Powers, 767 E. Madison Street~~

ii. Brittany R. Flores, 432½ Harrison Street

b. **Resolution #2014-05 Confirmation Of Waterloo Fire Department Appointments As Directed In Section §57-2 Of The Municipal Code**

• **Item 5a(i)** [removed from the Consent Agenda list] **Approval To Grant An Operator's License For A Period Ending June 30, 2015 To Jennifer N. Powers, 767 East Madison Street. Discussion:** The application was noted as incomplete. **Motion:** Moved by Cotting, seconded by Quimby to table approval of the license for Powers. **Voice vote:** Motion carried.

6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**

a. **Parks Commission: Resolution #2014-09 Authorizing Citizens To Install And Care For Landscaping Improvements At Youker Park. Discussion:** Cotting said the resolution called for matching dollars not to exceed \$250 and that Parks Commission member Al Kegler would lead the effort. **Motion:** Moved by Cotting, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.

b. **Parks Commission: Resolution #2014-10 Adopting Facility Rental Procedures And A Rental Agreement Policy For The Waterloo Regional Trailhead. Discussion:** Cotting said that the Trailhead Implementation Team had reviewed the document and that the Parks Commission did not have a quorum at its last meeting and those attending requested that it be forwarded directly to the Council. **Motion:** Moved by Cotting, seconded by Stinnett to approve the resolution as presented. **Voice vote:** Motion carried.

c. **Finance, Insurance & Personnel Committee: Resolution #2014-12 Amending The 2013 Municipal Budget. Discussion:** Springer said the resolution was the unusual yearend amendment. **Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby,

Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.

## 7. UNFINISHED BUSINESS

- a. **Issuance Of A Parking Permit Per Section 350-7(g) Of The Municipal Code, Applicant LeNaya Taylor, 519 N. Monroe Street. Discussion:** Mayor Thompson asked the applicant how long she had owned her car. The applicant said several months. The applicant said she had been parking on the other side of town; that she didn't have funds to previously apply for a permit; that she had been parking on Dickinson and receiving tickets; and that she understood she was responsible for snow removal in the street around her car. **Motion:** Moved by Springer, seconded by Stinnett to approve the issuance of the parking permit for a location on the 100 block of Dickinson Street and not on North Monroe Street. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.
- b. **Resolution #2014-02 In Support Of A Waterloo School District 21<sup>st</sup> Century Community Learning Centers Grant Application. Discussion:** Hansen said the support resolution did not obligate the City, but demonstrated a strong willingness to partner with the School District on this opportunity. **Motion:** Moved by Cotting, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.
- c. **Families Who Host Lose The Most program (informational). Discussion:** Cotting said signs were available from the Police Department warning adults to not host underage drinking activities. No action taken.
- d. **Treasurer's Report & Budget Reports for December 2013. Motion:** Moved by Springer, seconded by Quimby to approve the December 2013 reports as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.

## 8. NEW BUSINESS

- a. **Resolution #2014-03 Recognizing Frederick L. Halaus For 35 Years Of Municipal Service As A Member of The Waterloo Water & Light Commission. Motion:** By unanimous consent the resolution honoring Fred Halaus was approved and presented.
- b. **Resolution #2014-04 Recognizing Timothy R. Thomas For 40 Years Of Municipal Service With The City Of Waterloo Police Department. Motion:** By unanimous consent the resolution honoring Tim Thomas was approved and presented.
- c. **Resolution #2014-06 Invoice To Be Written Off As Non-Collectible. Discussion:** Hansen said multiple attempts to collect had taken place. Chief Butzine said the whereabouts of the person owing the money was not known.. **Motion:** Moved by Springer, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.
- d. **Resolution #2014-07 Amending The Performance Development Agreement With Lang Group LLC And Approving A Guaranty Agreement. Discussion:** Thompson requested that the item be tabled. **Motion:** Moved by Quimby, seconded by Cotting to table the resolution. **Voice vote:** Motion carried.
- e. **Resolution #2014-08 Adopting A Municipal Procurement Policy. Discussion:** Thompson said the action of formally adopting the policy was required by a federal grant funding requirement. **Motion:** Moved by Cotting, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.
- f. **Temporary Sign Permit – Sussek Machine Corporation, Four Locations. Discussion:** Hansen said the request was similar to a request roughly a year ago. **Motion:** Moved by Quimby, seconded by Cotting to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.
- g. **Resolution #2014-11 Approval Of 2013 Fiscal Year Assignments. Motion:** Moved by Cotting, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Ziaja and Van Holten absent. Motion carried.

## 9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice vote:** Motion carried.  
The time was approximately 7:30 p.m.

Attest:  
Morton Hansen, Clerk/Treasurer