

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

1. **CALL TO ORDER AND ROLL CALL.** Council President Cotting called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – none. Others present – Police Lieutenant Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Tim Thomas, Maureen Giese, Mitch Leisses of Kunkel Engineering and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: February 20, 2014. Motion:** Moved by Quimby, seconded by Van Holten to approve the February 20, 2014 meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT. ##** Tim Thomas spoke in support of hiring Denis Sorenson as the next Chief of Police. ## Maureen Giese spoke in support of Sorenson and spoke in support of work she and others had done with school aged children to devise concept plans for a playground area at the Waterloo Regional Trailhead. ## The Clerk/Treasurer read a complaint from Tim Haldiman pertaining to an invoice for snow removal services he received.
4. **COMMUNICATIONS TO THE COUNCIL.** None.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Works & Property Committee: Resolution #2014-16 Awarding A Contract To Krause Excavating Inc. of Markesan Wisconsin In The Amount Of \$301,034.82 For Railroad Avenue Improvements. Discussion:** Springer noted the committee's review and the affirmative recommendation by Kunkel Engineering. **Motion:** Moved by Springer, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Public Safety & Health Committee: Application For Special Event or Entertainment License – Midwest Athletes Against Childhood Cancer Inc. (MACC Fund) On June 7, 2014. Motion:** Moved by Reynolds, seconded by Van Holten to approve the license as presented. **Voice vote:** Motion carried.
6. **NEW BUSINESS**
 - a. **Resolution #2014-18 Amending The 2014 Municipal Budget – Creating Fund 225 Waterloo Regional Trailhead. Motion:** Moved by Springer, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Resolution #2014-17 Entering Into A 2014 Service Agreement With the Watertown Humane Society. Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Ziaja announced a March 25th Mauneshia River Alliance meeting.
8. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice vote:** Motion carried. The time was approximately 7:15 p.m.

Attest:
Morton Hansen, Clerk/Treasurer