

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 20, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – Quimby. Others present – Police Lieutenant Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Tim Thomas and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: February 20, 2014 Closed Session And March 6, 2014. Motion:** Moved by Van Holten, seconded by Cotting to approve the minutes as listed. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Public Notices: (A) Public Testing Of Voting Equipment, March 27th, 1:00 p.m.; (B) Voting By Absentee Ballot For April 1 Spring Election.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Cotting, seconded by Van Holten to approve all the consent agenda items. **Voice vote:** Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For February 2014**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For February 2014**
 - iii. **Public Works Director Gary Yerges For February 2014**
 - iv. **Police Lieutenant Denis Sorenson For February 2014**
 - v. **Library Director Kelli Mountford For February 2014**
 - vi. **Karl Junginger Memorial Library Department Of Public Instruction Annual Report For 2013**
 - vii. **Waterloo Water & Light Commission – 3/04/2014**
 - viii. **Watertown Humane Society For February 2014**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For February - \$54,409.66. Motion:** Moved by Springer, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - ii. **Pay Vouchers – February 21, 2014 through March 20, 2014. Motion:** Moved by Springer, seconded by Cotting to approve pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
 - iii. **Ordinance #2014-04 Repealing Chapter §313 Soda Water Beverages Of The Municipal Code Relating To Requiring Soda Water Licenses And A License Fee. Motion:** Moved by Springer, seconded by Cotting to adopt ordinance #2013-04 repealing Chapter 313. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
7. **NEW BUSINESS**
 - a. **Appointment Of Denis P. Sorenson As Police Chief As Recommended By The Mayor And The Personnel Committee. Motion:** Moved by Cotting, second by Van Holten to appoint Denis P. Sorenson as Chief of Police. **Voice vote:** Motion carried.
 - b. **Establishing Negotiating Parameters With Multiple Businesses Expressing Interest In Land Acquisition And Developer Incentives In Tax Incremental District No. 3 Motion:** Moved by Van Holten seconded by Cotting to go to closed session. **Voice vote:** Motion carried. NOTE: The Council reconvened in open session 15 minutes later.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ##** Cotting announced a Waterloo Regional Trailhead

event. ## Ziaja announce a Maunsha River Alliance meeting. # Van Holten encouraged all to vote April 1st.

9. ADJOURNMENT. Motion: Moved by Cotting, seconded by Van Holten to adjourn. **Voice vote:** Motion carried. The time was approximately 7:50 p.m.

Attest:

Morton Hansen, Clerk/Treasurer