

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 3, 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, Stinnett and Reynolds. Absent – Quimby with one vacancy. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Tim Thomas, Luann Alme, Officer Joseph Rupprecht, Public Works Director Gary Yerges, Library Director Kelli Mountford and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: March 20, 2014. Motion:** Moved by Stinnett, seconded by Van Holten to approve the March 20, 2014 regular meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Public Notices: (A) Class A And B Liquor And Fermented Malt Beverage Licenses: Applications Due April 15, 2014.** Noted.
 - b. **Announcement Of 2014 Open Book And Board Of Review Dates.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Application For Special Event or Entertainment License – Waterloo Intermediate/Middle School, 5K Walk/Run on May 16, 2014. Motion:** Moved by Reynolds, seconded by Van Holten to approve the application as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Stinnett and Reynolds. Noes: none with Quimby absent and one vacancy. Motion carried.
 - b. **Plan Commission: Conditional Use Permit, Eugene & Nancy Cook, Owners Of The Property Located At 1042 E. Madison Street, Requesting A Conditional Use Permit To Allow The Construction Of An Additional 12' X 20' Accessory Building In A Residential District. Motion:** Moved by Reynolds, seconded by Van Holten to approve the conditional use permit as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Stinnett and Reynolds. Noes: none with Quimby absent and one vacancy. Motion carried.
 - c. **Public Safety & Health Committee: Residency Requirement – WPPA Contract, Article XII, Officer Rupprecht. Motion:** Moved by Reynolds, seconded by Van Holten to approve an extension of a waiver of the residency requirement for Officer Rupprecht until the current contract with the represented police officers expires. **Roll call vote:** Ayes: Ziaja, Van Holten and Reynolds. Noes: Springer and Stinnett with Quimby absent and one vacancy. Motion carried.
6. **NEW BUSINESS**
 - a. **Nomination & Election Of Council President. Motion:** Moved by Springer, seconded by Stinnett to table the item until the next meeting.
 - b. **Review Of Section 30-8 Procedure To Fill Vacancies On Common Council Relating To Ward #3 Aldermanic Vacancy. Discussion:** The current ordinance was reviewed. The Mayor stated that he would appoint a committee to review the need for changes. No action taken.
 - c. **Consider A Ward #3 Aldermanic Special Election Date. Discussion:** State statutes were reviewed. No action taken.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Noting that it was Dale's last meeting, Mayor Thompson thanked Dale Van Holten for his service on the City Council.
8. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Van Holten to adjourn. **Voice vote:** Motion carried. The time was approximately 7:40 p.m.

Attest:

Morton Hansen, Clerk/Treasurer