

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 17, 2014
Annual Organizational Meeting

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Quimby, Griffin, Stinnett and Reynolds. Absent – none with one vacancy. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Herb Lenius, Tama Griffin and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**
 - a. **Resolution #2014-19 Confirmation Of Waterloo Fire Department Appointments As Directed In Section §57-2 Of The Municipal Code. Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Voice Vote:** Motion carried.
 - b. **Resolution #2014-20 Designating The Courier As The Official Newspaper; Delegating Appointment Of Official Depositories to the Mayor and Clerk/Treasurer; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor. Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented. **Voice Vote:** Motion carried.
 - c. **Resolution #2014-21 Council Confirmation Of Mayoral Appointments. Discussion:** Mayor Thompson added the appointment of Laura Cotting to the CATV Regulatory Board to the resolution. **Motion:** Moved by Stinnett, seconded by Quimby to approve the resolution with the addition of Laura Cotting as a Mayoral appointment to CATV Regulatory Board. **Voice Vote:** Motion carried.
 - d. **Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances. Nominations:** Springer nominated Quimby, the nomination was seconded by Stinnett. Reynolds nominated Ziaja. There was no second for Ziaja as Council President. **By voice vote:** Quimby was elected Council President.
 - e. **Resolution #2014-22 Council Confirmation Of Mayoral Appointments To Council Standing Committees. Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented. **Voice Vote:** Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
5. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:10 p.m.

Attest:

Morton Hansen, Clerk/Treasurer