

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 19, 2014

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent – Springer. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Johnnie Ayala, Gregorio Ayala, Dale Van Holten, Sharon Ehrhardt, Gene Weihert, an unidentified individual, Bob Rehm and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: June 5, 2014. Motion:** Moved by Quimby, seconded by Thomas to approve the June 5, 2014 meeting minutes with the correction that Stinnett was absent. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** ## Sharon Ehrhardt, the Jefferson County Solid Waste – Clean Sweep Specialist thanked the City for its support of the Clean Sweep program. She said the program numbers are down slightly; that at the last Clean Sweep event 22 farmers participated; that she would be contacting Chief Sorenson about a drug drop box; and that the website has detailed disposal information. ## Noting the recent fire, Hansen said Laura Cotting asked that it be announced that the Waterloo Regional Trailhead would make its building available to Cornerstone Church.
4. **COMMUNICATIONS TO THE COUNCIL.**
 - a. **Public Notices: Public Hearing For Conditional Use Permit To Allow For A Dog Park In A CON Conservancy District; (2) Public Hearing For Rezoning And A Conditional Use To Allow For A Restaurant At 1003 North Monroe Street.** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers. Motion:** Moved by Quimby, seconded by Stinnett to approve the consent agenda items as presented. **Voice vote:** Motion carried.
 - i. **Waterloo Active Fire Department For April and May 2014**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For May 2014**
 - iii. **Public Works Director Gary Yerges For May 2014**
 - iv. **Police Chief Denis Sorenson For May 2014**
 - v. **Library Director Kelli Mountford For May 2014**
 - vi. **Waterloo Water & Light Commission – 6/3/2014**
 - vii. **Watertown Humane Society For May 2014**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For May - \$87,389.41. Motion:** Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - ii. **Pay Vouchers – May 16, 2014 Through June 19, 2014. Motion:** Moved by Quimby, seconded by Griffin to approve pay vouchers for May 16, 2014 to June 19, 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports For May, 2014. Motion:** Moved by Quimby, seconded by Griffin to approve the Treasurer’s Report and Budget Reports for May 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - b. **CATV Regulatory Board: Resolution #2014-30 Awarding A Contract For Municipal Website Update Services To Greenleaf Media Of Madison, Wisconsin. Motion:** Moved by Quimby, seconded by Reynolds to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **Application For A Class ”B” Beer License, Manuel Ayala Lira, Individual (Ayala’s Market), 112 East Madison Street For 7/01/2014 – 06/30/2015. Discussion:** Hansen said that at the June 5, 2014

meeting the Council had denied a Class "B" Beer license application to the applicant for the period ending June 30, 2014. He further said the Council at that time tabled the Class "B" Beer license application for the period 7/01/14 to 06/30/2015. Hansen said the reason for the denial was because of the density of licensed establishments on the block. Mayor Thompson said the ordinance did not contain a definition for density, it was not defined. He said a basis for denying the license is lacking. Reynolds said an establishment selling from the back room needed some regulation. Thompson said they are seeking to change the license type. Hansen said the 1st floor portion of the property was the defined premise. Ziaja asked a representative Gregorio Ayala addressed the Council stating that he would have a curtain dividing the groceries from beer sales; that he had a pool table in the back area. He said changing the type of sales was needed to improve sales. He said his customers were asking for a Class "B" type of service. **Motion:** Moved by Quimby, seconded by Stinnett to approve the license application as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.

- b. Temporary Sign Permit, Waterloo Antique Mall, Corner of South Jefferson Street and East Madison Street. Discussion:** Bob Rehm, representing the Waterloo Antique Mall, addressed the Council stating that temporary sign had been in place for nearly ten years. He recounted how he had previously unsuccessfully approached the County and the State for permissions. He said he valued signs. Thomas outlined alternate signs based on the new way finding signs. Thomas said the City was willing to work with the business on the placement of alternate signs. Griffin said signs were needed for businesses not located on state highways in Waterloo. Thompson said a temporary permit could be continued with alternate signs being placed and replacing the current temporary sign. **Motion:** Moved by Thomas, seconded by Stinnett to grant the temporary sign for 90 days with the intent to allow sufficient time for alternate signs to be put in place. **Voice vote:** Motion carried.

8. NEW BUSINESS

- a. Resolution #2014-29, Wastewater Treatment Plant Compliance Maintenance Report (CMAR).**

Discussion: In reply to a Quimby question, Utility Superintendent said the score of C for Operator Certification on the report was due to the plant operator needing a new certificate for sludge thickener equipment installed on site. **Motion:** Moved by Quimby, seconded by Reynolds to approve the resolution as presented. **Voice vote:** Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

- 9. ADJOURNMENT. Motion:** Moved by Quimby, seconded by Griffin to adjourn. The time was approximately 7:30 p.m.

Attest:

Morton Hansen, Clerk/Treasurer