

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 7, 2014

***** corrected 8/28/2014 by Clerk/Treasurer *****

1. **CALL TO ORDER AND ROLL CALL.** In the Mayor's absence Council President Quimby called the meeting to order at 7:00 p.m. Alderpersons present – Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent – Ziaja. Others present – Police Chief Sorenson, Diane Graff of the Courier, a videographer, Linda Norton, Chris Abell, Mandy Clover, Gene Weihert, Jeni Steiner, Maureen Giese, Mike Peters and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: July 3, 2014 (open & closed session) and July 17, 2014 (cancelled).**
Motion: Motion by Stinnett, seconded by Reynolds to approve all meeting minutes as listed. **Voice vote:** Motion carried with Springer and Quimby noted as abstaining. **Motion carried.**
3. **CITIZEN INPUT.** # Linda Norton spoke of concerns for potential environmental contamination due to the proposed expansion of Pipeline 61 in the Town of Medina.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Public Notices: 1) Official Notice Voting By Absentee Ballot For August 12, 2014 Partisan Primary Election, 2) Advertisement for Bids – 2014 Sidewalk Improvement Program.** Noted.
 - b. **Regarding Fund 225 (Waterloo Regional Trailhead Facility) From Laura Cotting.** Noted.
 - c. **McKay Way Neighborhood Meeting From Maureen Giese (Also Routed To Public Works & Property Committee).** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers.** **Motion:** Moved by Reynolds, seconded by Thomas to approve the consent agenda items listed under 5a. **Voice vote:** Motion carried.
 - i. **Waterloo Active Fire Department For April, May & June 2014**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For June 2014**
 - iii. **Public Works Director Gary Yerges For June 2014**
 - iv. **Police Chief Denis Sorenson For June 2014**
 - v. **Library Director Kelli Mountford For June 2014**
 - vi. **Waterloo Water & Light Commission – July 1, 2014**
 - vii. **Watertown Humane Society For June 2014**
 - b. **Approval To Grant Operator's License For A Period Ending June 30, 2015.** **Motion:** Moved by Stinnett, seconded by Reynolds to approve the consent agenda items listed under 5b. **Voice vote:** Motion carried.
 - i. **Tiffany Lee Warren, 905 Riverview Court, Marshall**
6. **NEW BUSINESS**
 - a. **Wisconsin Public Power Inc. President/CEO Mike Peters – Informational Presentation.** **Note:** A presentation was given by Mike Peters following the outline of his handout. No action taken.
 - b. **2013 Municipal Audit: Financial Statements & Communications – Baker Tilly Staff Review.** **Note:** A presentation was given by Jenni Steiner following the outline of her handout. No action taken.
 - c. **Resolution #2014-35 Issuance Of 2014-2019 Private Well Permits.** **Motion:** Moved by Springer, seconded by Stinnett to approve the resolution as presented. **Voice vote:** Motion carried.
7. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For May, 2014 - \$66,297.75.** **Motion:** Moved by Springer, seconded by Reynolds to approve payroll in the stated amount. **Roll call vote:** Ayes: Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none, with Quimby serving as chair. **Motion carried.**
 - ii. **Pay Vouchers – June 20, 2014 Through July 17, 2014.** **Motion:** Moved by Springer, seconded by Stinnett to approve pay vouchers in the stated amount. **Roll call vote:** Ayes: Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none, with Quimby serving as chair. **Motion carried.**
 - iii. **Treasurer's Report & Budget Reports For June, 2014.** **Motion:** Moved by Springer, seconded by Reynolds to approve all reports as presented. **Roll call vote:** Ayes: Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none, with Quimby serving as chair. **Motion carried.**
 - b. **Public Safety & Health Committee: Ordinance 2014-06 Creating Chapter 126-8 Keeping of**

Vietnamese Potbellied Pigs. Discussion: Reynolds reviewed the research conducted in advance of the Committee recommendation. Thomas noted a typographical error stating that the weight amount should be struck. **Motion:** Moved by Reynolds, seconded by Thomas to approve Ordinance #2014-06 with the noted correction of striking the weight amount. **Roll call vote:** Ayes: Griffin, Thomas, Stinnett and Reynolds. Noes: Springer, with Quimby serving as chair. Motion carried.

- c. **Public Safety & Health Committee: Waterloo Chamber of Commerce, Application For A Special Event License, September 13, 2014, Wiener & Kraut Festival. Discussion:** Chief Sorenson noted the need for additional language stating that no parking would be permitted on sections of Madison Street, Monroe Street and the municipal parking lot on Taylor Street. **Motion:** Moved by Reynolds, seconded by Stinnett to grant the license with the noted addition of no parking on portions of Monroe Street, Madison Street and the municipal parking lot on Taylor Street. **Voice vote:** Motion carried.
- d. **Public Works & Property Committee: Resolution #2014-34 Awarding A 2014 Sidewalk Improvement Contract To Rennhack Construction Inc. Of Reeseville In The Amount of \$73,120. Motion:** Moved by Springer, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none, with Quimby serving as chair. Motion carried.
- e. **Parks Commission: Resolution #2014-27 ~~2014-2016~~ 2015-2017 Firemen's Park Operations And Management Agreement. Discussion:** Hansen noted that the long standing agreement was revised to include the requirement for an annual financial report and revised to include a termination clause. **Motion:** Moved by Springer, seconded by Griffin to approve the resolution as presented. **Roll call vote:** Ayes: Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none, with Quimby serving as chair. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. **2013 Waterloo Utilities Audit – Baker Tilly Staff Review.** Noted.

9. **ADJOURNMENT. Motion:** Moved by Springer, seconded by multiple members to adjourn. **Voice vote:** Motion carried. Time was approximately 8:00 pm.

Attest:

Morton Hansen, Clerk/Treasurer