

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 21, 2014

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, Thomas, Stinnett and Reynolds. Absent – none. Others present – Police Chief Sorenson, Diane Graff of the Courier, a videographer, Tama Griffin, Herb Lenius, Gene Weihert, Jodi Dobson, Kevin Pickering, Nichole Spoon and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: August 7, 2014. Motion:** Moved by Quimby, seconded by Stinnett to approve the meeting minutes as presented with the noted correction that item “2014-2016” should be corrected to “2015-2017.” **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Public Service Commission Notice Of Proceeding – Waterloo Utilities Request To Increase Electric Rates 2.37%.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Quimby, seconded by Thomas to approve all consent agenda items as listed below. **Voice vote:** Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For July 2014**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For July 2014**
 - iii. **Public Works Director Gary Yerges For July 2014**
 - iv. **Police Chief Denis Sorenson For July 2014**
 - v. **Library Director Kelli Mountford For July 2014**
 - vi. **Waterloo Water & Light Commission – August 12, 2014**
 - vii. **Watertown Humane Society For July 2014**
 - b. **Ordinance 2014-08 An Ordinance To Rezone 1003 N Monroe Street From R-2 To C1 (Affirming A Prior Council Action In Ordinance Form)**
 - c. **Resolution 2014-36 Requesting Exemption From County Library Tax**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For July - \$58,571.04. Motion:** Moved by Springer, seconded by Quimby to approve the payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - ii. **Pay Vouchers – July 18, 2014 Through August 21, 2014. Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers for the period stated. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports For July, 2014. Motion:** Moved by Springer, seconded by Quimby to the Treasurer’s Report & Budget Report for July 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - iv. **Resolution 2014-37 Cancelling The October 16, 2014 Council Meeting To Attend The Wisconsin League Of Municipalities Annual Conference. Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - v. **Resolution 2014-38 Non-Renewal Of A Service Agreement With Ehlers Investment Partners LLC As An Investment Advisor. Motion:** Moved by Springer, seconded by Griffin to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Ad-Hoc Committee To Review Ordinances Related To Filling Aldermanic Vacancies**
 - i. **Ordinance 2014-07 An Ordinance Amending Section 30-8 Of The Municipal Code Relating To The Procedure To Fill Vacancies On Common Council. Discussion:** Springer said the purpose of the motion was to remove excessive requirements of applicants that were more burdensome than filing nomination papers. **Motion:** Moved by Springer, seconded by Stinnett to approve the ordinance as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin,

Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

7. NEW BUSINESS

- a. **Council Confirmation Of The Mayoral Appointment Of Michael Hermanson To The Community Development Authority For To Fill An Unexpired Term Ending In 2016. Motion:** Moved by Stinnett, seconded by Ziaja to confirm that Mayor's appointment. **Voice vote:** Motion carried.
- b. **2012 & 2013 Waterloo Water And Light Commission Financial Statements And Communications – Baker Tilly Staff Review. Discussion:** Jodi Dobson from Baker Tilly elaborated on details from the Waterloo Water & Light financial statements and from a handout. No action taken.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. **WPPI Invitation For Elected Official Orientation, October 30th – Sun Prairie.** Noted.

- 9. ADJOURNMENT. Motion:** Moved by Springer, seconded by multiple members to adjourn. **Voice vote:** Motion carried. Time was approximately 7:23 pm.

Attest:

Morton Hansen, Clerk/Treasurer