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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 4, 2014
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: August 21, 2014
3. CITIZEN INPUT
4. COMMUNICATIONS TO COUNCIL
 - a. Monroe Street Apartments - Developer Handout From August 25, 2014 Community Meeting
 - b. Clerk/Treasurer Resignation Effective September 15, 2014
5. CONSENT AGENDA ITEMS
 - a. Approval To Grant Operator's License For A Period Ending June 30, 2015
 - i. Brooke E. Lawson, 335 Adams Street, Waterloo
6. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS
 - a. Public Safety & Health Committee: Madcross Promotions, LLC, Application For A Special Event License, Trek Cyclocross Collective Cup Bike Race, September 19 Through 21, 2014
 - b. Finance, Insurance & Personnel Committee: Resolution #2014-39 Naming Deputy Clerk/Treasurer Lois A. M. Baird As Interim Clerk/Treasurer
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Morton Hansen
Clerk/Treasurer

Posted and Emailed: August 28, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

Minutes of Municipal Committees, Commissions and Boards Attached

- CATV Regulatory Board - July 16, 2014
- No Meeting Minutes - Parks Commission - August 19, 2014
- Plan Commission - August 26, 2014

**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 2014-06 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

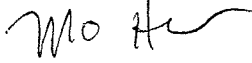
- a. **Council Confirmation Of The Mayoral Appointment Of Michael Hermanson To The Community Development Authority For To Fill An Unexpired Term Ending In 2016. Motion:** Moved by Stinnett, seconded by Ziaja to confirm that Mayor's appointment. **Voice vote:** Motion carried.
- b. **2012 & 2013 Waterloo 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