

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 4, 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, Tammy Krueger of the Daily Times, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: August 21, 2014. Motion:** Motion by Quimby, seconded by Stinnett to approve the meeting minutes as listed and presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO COUNCIL**
 - a. **Monroe Street Apartments - Developer Handout From August 25, 2014 Community Meeting.** Noted.
 - b. **Clerk/Treasurer Resignation Effective September 15, 2014.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Quimby, seconded by Griffin to approve the consent agenda items as presented. **Voice vote:** Motion carried.
 - 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. Motion:** Moved by Reynolds, seconded by Thomas to approve event licenses noting the correction regarding barracks. **Voice vote:** Motion carried.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2014-39 Naming Deputy Clerk/Treasurer Lois A. M. Baird As Interim Clerk/Treasurer. Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Voice vote:** Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURNMENT. Motion:** Moved by Springer, seconded by multiple members to adjourn. **Voice vote:** Motion carried. Time was approximately 7:10 pm.

Attest:

Morton Hansen, Clerk/Treasurer