

**CITY OF WATERLOO COUNCIL MINUTES  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
THURSDAY, OCTOBER 2, 2014**

**1. Call to Order and Roll Call**

Council President Jeni Quimby called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent – Mayor Thompson. Others present – Lt. Randie Lange, Todd Platt Developer for Dollar General, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, Maureen Giese, a videographer and Interim Clerk/Treasurer Baird.

**2. Approval of Meeting Minutes**

September 18, 2014

**Motion:** Motion by Ziaja, seconded by Thomas to approve the meeting minutes of September 18, 2014 as presented. Voice vote: All yes. Motion carried.

**3. Citizen Input**

None.

**4. Communications to Council**

- a. Mayoral Proclamation – Designate the Week of October 5 – 11, 2014 as Fire Prevention Week.
- b. Notice of Published Notices: Voting by Absentee Ballot for November 4, 2014 General Election.

Noted.

**5. Consent Agenda Items**

- a. Approval to Grant Operator's License for the Period Ending June 30, 2015
  - i. Theodore Stenberg, 1317 Oak Street, Waterloo.

**Motion:** Moved by Springer, seconded by Stinnett to approve the consent agenda items as presented. Voice vote: All yes. Motion carried.

**6. Committees, Commissions & Boards – Recommendations and Reports**

- a. Public Safety & Health Committee:
  - i. John Svanda, Race Director, Battle of Waterloo CX  
Temporary Street Closure Request, Hendricks Street through Firemen's Park on Sunday, November 2, 2014.

**Motion:** Moved by Reynolds, seconded by Thomas to approve the temporary street closure request through Firemen's Park from the "Y" near the pavilion to the Spring Street exit on November 2, 2014 from 7:00 a.m. to 4:30 p.m. Voice vote: All yes. Motion carried.

- ii. Trick or Treat Hours – Sunday, October 26, 2014 from 3 p.m. to 5 p.m.

- b. Plan Commission:
  - i. DGI – Waterloo, LLC (Dollar General), 200 Anna Street  
Sign Permits (2) – Wall Sign – 3'9"x26' and Ground Sign – 6'x16'1".

**Motion:** Moved by Reynolds, seconded by Springer to approve the wall sign and ground sign as presented for Dollar General, 200 Anna Street. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

**7. New Business**

- a. Resolution #2014-41, Appointment of Election Officials

**Motion:** Moved by Ziaja, seconded by Stinnett to approve Resolution #2014-41 appointment of election officials for the term ending December 31, 2015. Voice vote: All yes. Motion carried.

**8. Future Agenda Items and Announcements. None.**

**9. Adjournment**

**Motion:** Moved by Springer, seconded by Thomas to adjourn. Voice vote: All yes. Motion carried.  
Time was approximately 7:12 pm.

Attest:

Lois A. M. Baird  
Interim Clerk/Treasurer