

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**THURSDAY, NOVEMBER 6, 2014**  
**7:00 P.M.**

**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, Kevin Pickering, Nikki Spoon, DPW Director Yerges, and Interim Clerk/Treasurer Baird.

**2. Approval of Meeting Minutes**

September 18, 2014 Closed Session

October 2, 2014

October 23, 2014 Closed and Open Sessions

**Motion:** Motion by Quimby, seconded by Stinnett to approve the meeting minutes of September 18, 2014, October 2, 2014, and the closed and open session minutes of October 23, 2014. Voice Vote: All yes. Motion carried.

**3. Citizen Input**

None

**4. Communications to Council**

a. Published Notices

i. Class “B” Beer and “Class C” Wine license application, Kevin Pickering, Agent for Kevolutionary Ventures, LLC, (Soular) 1003 N. Monroe Street.

ii. Public Test of Voting Equipment – October 30, 2014

**5. Consent Agenda Items**

a. Reports of City Officials & Contract Service Providers

i. Waterloo Active Fire Department for August and September 2014

ii. Building Inspector - building, plumbing, and electrical Permits for September 2014

iii. Public Works Director Gary Yerges for September 2014

iv. Police Chief Denis Sorenson for September 2014

v. Library Director Kelli Mountford for September 2014

vi. Waterloo Water & Light Commission – October 14, 2014

vii. Watertown Humane Society – September 2014

b. Approval to grant operator’s licenses for the license period ending June 30, 2015

i. Jessica L. Dykstra, 580 Knowlton Street, Apt. 204, Waterloo

ii. Whitney J. Wingate, 205 Porter Street, Marshall

**Motion:** Moved by Stinnett, seconded by Springer 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. Hire full time officer

**Motion:** Moved by Reynolds, seconded by Thomas to approve the hiring of Nicholas Breitenfeldt as a full time police officer effective November 17, 2014. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

ii. Hire part time officer

**Motion:** Moved by Reynolds, seconded by Griffin to approve the hiring of David Pohlman as a part time officer effective December 7, 2014. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

b. Finance, Insurance & Personnel Committee

i. Payroll for September 2014 – \$61,575.59

**Motion:** Moved by Springer, seconded by Quimby to approve the payroll for September 2014 in the amount of \$61,575.59 as presented. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

ii. Pay Vouchers – September 19, 2014 through October 16, 2014

**Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers in the amount of \$712,213.56 as presented. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

iii. Treasurer's Report & Budget Reports for August and September 2014

**Motion:** Moved by Springer, seconded by Thomas to table the Treasurer's Report and Budget Report for August and September 2014. Voice Vote: All yes. Motion carried.

**7. New Business**

a. Ordinance #2014-10, An Ordinance amending Chapter §324 Streets and Sidewalks of the Municipal Code relating to snow and ice removal from sidewalks and a process for removal by the City

**Motion:** Moved by Ziaja, seconded by Stinnett to adopt Ordinance #2014-10, amending streets and sidewalk relating to snow and ice removal as presented. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

b. Ordinance #2014-11, An Ordinance amending Chapter §85-3 appointed officials and repealing Chapter §85-7(3) terms of office for the Clerk-Treasurer

**Motion:** Moved by Quimby, seconded by Stinnett to adopt Ordinance #2014-11, amending and repealing the terms of office for the Clerk-Treasurer as presented. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

c. Approval of appointment of Agent, Kevin Pickering, for Kevolutionary Ventures, LLC, (Soular) 1003 N. Monroe Street to sell fermented malt beverages and/or intoxicating liquor

**Motion:** Moved by Quimby, seconded by Ziaja to approve the appointment of agent, Kevin Pickering for Kevolutionary Ventures, LLC. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

d. Approval of Class "B" Beer and "Class C" Wine license, Kevin Pickering, Agent, Kevolutionary Ventures, LLC, (Soular) 1003 N. Monroe Street for the license period beginning November 7, 2014 and ending June 30, 2015

**Motion:** Moved by Quimby, seconded by Stinnett to approve the Class "B" Beer and "Class C" Wine license to Agent Kevin Pickering for Kevolutionary Ventures LLC (Soular) beginning November 7, 2014 through June 30, 2015. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

e. Issuance of On Street Parking Permits per Section 350-7(g) of the Municipal Code:

i. LeNaya Taylor, 519 N. Monroe Street (parking on Dickenson Street)

ii. Gary J. Hauptli, 442 N. Monroe Street (parking on Dickenson Street)

**Motion:** Moved by Springer, seconded by Quimby to approve the issuance of two on street parking permits as presented. Roll Call vote: Ayes - Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

f. Temporary Sign Permits (4 locations), Sussek Machine Co., 805 Pierce Street

**Motion:** Moved by Quimby, seconded by Griffin to approve the four temporary help wanted signs for Sussek Machine Co., not to exceed 90 days. Roll Call vote: Ayes - Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Springer abstaining. Motion carried.

g. Mayoral Appointment of Ron Oelke to the Plan Commission, to complete the vacant term expiring in 2016

**Motion:** Moved by Reynolds, seconded by Quimby to approve the Mayoral Appointment of Ronald Oelke to the Plan Commission, to complete the vacant term expiring in 2016. Voice Vote: All yes. Motion carried.

**8. Future Agenda Items and Announcements**

The Holiday Parade is scheduled for Saturday, December 13<sup>th</sup> at 4:30 p.m. The Holiday Parade Committee is seeking donations to contract the Milwaukee Brewers Racing Sausages. Mayor Thompson stated he has donated the first \$100.00, the racers cost \$250.00 and anyone interested in donating should contact City Hall or Angie Stinnett.

DPW Director Yerges reminded the citizens of Waterloo to shovel their sidewalks 24 hours after the snow ceases to fall.

**9. Adjournment**

**Motion:** Moved by Springer, seconded by Quimby to adjourn. Voice vote: All yes. Motion carried. Time approximately 7:20 pm

Attest:

Lois A. M. Baird  
Interim Clerk/Treasurer