

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
THURSDAY, NOVEMBER 20, 2014
7:00 P.M.

1. Call to Order and Roll Call

Council President Quimby called the meeting to order at 7:00 p.m. Alderpersons present – Springer, Griffin, Thomas, Stinnett and Reynolds. Absent – Mayor Thompson and Ziaja. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Daily Times, a videographer, Chris Astrella, Mitch Leisses of Kunkel Engineering, Library Director Kelli Mountford, Jessalyn Springer and friend, and Interim Clerk/Treasurer Baird.

2. Approval of Meeting Minutes

November 6, 2014

Motion: Motion by Stinnett, seconded by Thomas to approve the meeting minutes of November 6, 2014 as presented. Voice Vote: All yes. Motion carried.

3. Citizen Input

None

4. Communications to Council

- Governor Proclamation – November 20, 2014 – “Snowplow Driver Appreciation Day”
- Published Notices: Filing Nomination Papers – Notice of Spring Election – April 7, 2015

Noted.

5. Consent Agenda Items

a. Reports of City Officials & Contract Service Providers

- Waterloo Active Fire Department for October 2014
- Building Inspector - building, plumbing, and electrical permits for October 2014
- Public Works Director Gary Yerges for October 2014
- Police Chief Denis Sorenson for October 2014
- Library Director Kelli Mountford for October 2014
- Waterloo Water & Light Commission – November 11, 2014
- Watertown Humane Society – October 2014

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

6. Committees, Commissions & Boards – Recommendations and Reports

a. Finance, Insurance & Personnel Committee: Reports of the Clerk/Treasurer

- Payroll for October - \$88,395.34

Motion: Moved by Springer, seconded by Thomas to approve the payroll for October 2014 in the amount of \$88,395.34 as presented. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

- Pay Vouchers – October 17, 2014 through November 20, 2014

Motion: Moved by Springer, seconded by Thomas to approve the pay vouchers in the amount of \$532,551.83 as presented. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

- Treasurer’s Report & Budget Reports for August, September and October 2014

Motion: Moved by Springer, seconded by Thomas to approve the Treasurer’s Report & Budget Report for the months of August, September and October 2014 as presented. Voice Vote: All yes. Motion carried.

b. Public Safety & Health Committee

- Purchase New Squad Car

Motion: Moved by Reynolds, seconded by Thomas to approve the purchase of a 2015 Ford Interceptor squad car from Kayser Ford in the amount of \$27,312.00. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

7. New Business

a. Mayoral Appointment of Chris Astrella as Clerk/Treasurer effective December 8, 2014
Noted

b. Issuance of On Street Parking Permits per Section 350-7(g) of the Municipal Code:
• Jessalyn Springer, 305 Goehl Road, Apt 3

Motion: Moved by Reynolds, seconded by Griffin to approve the issuance of the on street parking permit to Jessalyn Springer, 305 Goehl Road to park on Lum Ave. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

c. Agreement with WisDOT that the proposed resurfacing and reconstruction project of WIS 19 (Madison Street) and WIS 89 (Monroe Street) does not adversely affect the activities of Veterans Park

Motion: Moved by Springer, seconded by Thomas to approve the agreement with Wis DOT that the WIS 19 and WIS 89 proposed street construction project does not adversely effect Veteran's Park. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

d. Resolution #2014-42, Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in Waterloo, Wisconsin (S/W Quadrant)

Motion: Moved by Springer, seconded by Thomas to approve Resolution #2014-42, levying sidewalk special assessments with 5 annual installments at 6% per annum on the unpaid balance due. Roll Call Vote: Ayes - Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes – none with Ziaja absent. Motion carried.

8. Future Agenda Items and Announcements

The Holiday Parade is scheduled for Saturday, December 13th at 4:30 p.m.

9. Adjournment

Motion: Moved by Springer, seconded by Griffin to adjourn. Voice Vote: All yes. Motion carried.
Time approximately 7:20 pm

Attest:

Lois A. M. Baird
Interim Clerk/Treasurer