

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
THURSDAY, DECEMBER 4, 2014
7:00 P.M.

1. Call to Order and Roll Call

Mayor Thompson called the meeting to order at 7:15 p.m. Alderpersons present – Ziaja, Quimby, Springer, 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, Library Director Kelli Mountford, Maureen Giese, Chris Jaye, Movin' Out of Madison and Interim Clerk/Treasurer Baird.

2. Approval of Meeting Minutes

November 20, 2014

Motion: Motion by Quimby, seconded by Thomas to approve the meeting minutes of November 20, 2014.
Voice Vote: All yes. Motion carried.

3. Citizen Input

Maureen Giese questioned Mayor Thompson if her e-mail addressed to the Mayor was on the Council agenda. Mayor Thompson replied he had responded to her e-mail and it was not on the agenda. Giese stated she wished to add to her e-mail. Giese also questioned an e-mail sent by Sharon Burbach earlier this evening. Mayor Thompson stated the e-mail was received too late this evening but she could read the parts of the e-mail later that referenced 217 N Monroe Street.

Giese's points she talked about were as follows:

- Citizens of Waterloo need to know the "State of the City"
- Communication is a problem, communication needs to be clear
- Interview Council Members on WLOO, a great idea
- Put up-to-date information with the City's utility billing
- Weed control in Giese's neighborhood took 4 months
- Minutes not completed or approved in a timely manner
- Thomas did not respond to her e-mail dated November 21, 2014
Thomas stated he did not respond because he did not receive the e-mail
- Hawthorne and Stone, Developer's Agreement
Mayor stated the agreement is presently being finalized
- E-mail from Sharon Burbach
Mayor stated the e-mail will be distributed after the meeting this evening

4. Communications to Council

None

5. Consent Agenda Items

None

6. Committees, Commissions & Boards – Recommendations and Reports

a. Plan Commission Recommendation – Movin' Out of Madison, 217 N Monroe Street

- Land Use Rezoning from C-1, General Commercial District to R-2, Single Family Residential District

Discussion: Maureen Giese read the following excerpt of the letter received from Sharon Burbach:

- Too large of development for area
- Traffic congestion on Monroe Street
- Should remain commercial area close to downtown for development
- Not enough green space
- Crime potential
- Pet issues
- Vote 'no' to the rezoning and conditional use permit

Mayor Thompson stated the Plan Commission approved the issue unanimously.
Lindsay stated the developers addressed all the concerns of the Plan Commission. Several State Legislators and the City of Watertown sent letters of recommendation
Springer stated the project is not low income or Government subsidized. Some units are based on income.

Griffin stated he visited the complex in Watertown, but did not feel the complex in Waterloo would fit properly on the lot.

Motion: Motion by Reynolds, seconded by Springer to approve the Land Use Rezoning from C-1, General Commercial District to R-2 Single Family Residential District. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Stinnett and Reynolds. Noes – Griffin with Thomas abstaining. Motion carried.

- Conditional Use Permit for Multi-Family Dwelling

Motion: Motion by Reynolds, seconded by Quimby to approve the Conditional Use Permit for Multi-Family Dwelling. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Stinnett and Reynolds. Noes – Griffin with Thomas abstaining. Motion carried.

b. Finance, Insurance & Personnel Committee

- Resolution #2014-43 Adopting an Annual Budget and Appropriating the Necessary Funds for the Operation of the City of Waterloo for the Year 2015

Motion: Motion by Springer, seconded by Quimby to approve Resolution #2014-43 Adopting an Annual Budget and Appropriating the Necessary Funds for the Operation of the City of Waterloo for the year 2015. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

- Statement of Taxes 2014 Tax Rate Payable in 2015

Motion: Motion by Springer, seconded by Quimby to approve the Statement of Taxes, 2014 Tax Rate Payable in 2015 as presented. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

- Resolution #2014-44, D & D Cleaning, LLC, 2015 Cleaning Contract Renewal

Motion: Motion by Springer, seconded by Quimby to approve Resolution #2014-44, D & D Cleaning, LLC 2015 Cleaning Contract Renewal. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

- Resolution #2014-45, 2015 Fee Schedule

Motion: Motion by Springer, seconded by Quimby to approve Resolution #2014-45, 2015 City of Waterloo Fee Schedule, noting there were no changes in any of the fees. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

c. Public Safety and Health Committee

- Special Event License - Waterloo School District, May of 2015, Waterloo School District Fun Run Walk ***

Motion: Motion by Reynolds, seconded by Springer to table the Special Event License until a definite date is determined for the event. Voice Vote: All Yes. Motion carried.

7. New Business

a. Resolution #2014-46, Updating the Farmers & Merchants State Bank Corporate Authorization Resolution to Include Chris Astrella as City Clerk/Treasurer

Motion: Motion by Quimby, seconded by Griffin to approve Resolution #2014-46, Updating the Farmers & Merchants State Bank Corporate Authorization Resolution to Include Chris Astrella as City Clerk/Treasurer. Roll Call Vote: Ayes – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes – none. Motion carried.

8. Future Agenda Items and Announcements

Reminder no Council or Committee meetings to be held on January 1, 2015. The Committee Meetings on January 15, 2015 will be doubled up, watch for the times.

Holiday parade is December 13th at 4:30 p.m.

Everyone thanked Lois Baird for all the hard work during the vacancy of the Clerk/Treasurer.

9. Adjournment

Motion: Moved by Springer, seconded by Quimby to adjourn. Voice vote: All yes. Motion carried.
Time approximately 7:45 pm

Attest:

Lois A. M. Baird
Interim Clerk/Treasurer