

Waterloo City Council Meeting Minutes from December 18, 2014

Mayor Thompson called the meeting to order at 7pm and all were in attendance except Councilman Ziaja and Councilwoman Reynolds. Clerk/Treasurer Chris Astrella, Police Chief Denis Sorenson, Diane Graff from The Courier, and Tammy Krueger from the Watertown Daily Times were also in attendance. The pledge of allegiance was recited. The Mayor then took a moment to introduce new Clerk/Treasurer, Chris Astrella, to everyone who was attending his first Council meeting as Clerk/Treasurer.

2. Approval of meeting minutes from December 4, 2014. Alder Quimby made a motion to table the approval of the minutes until such time as they are ready, and it was seconded by Alder Stinnett. The motion passed unanimously.

3. Citizen Input: There was no citizen comment.

4. Communications to the Council: The Mayor informed the Council there were a couple of items in their packet to look at and if there were any questions he could be contacted to answer them.

5. Consent Agenda Items: Alder Thomas made a motion to approve the consent agenda items and it was seconded by Alder Griffin. The motion passed unanimously. The Consent agenda items are listed below:

- a. Reports of City Officials & Contract Service Providers
 - Waterloo Active Fire Department for November 2014
 - Building Inspector - Building, Plumbing, and Electrical Permits for November 2014
 - Public Works Director Gary Yerges for November 2014
 - Police Chief Denis Sorenson for November 2014
 - Library Director Kelli Mountford for November 2014
 - Waterloo Water & Light Commission – December 2, 2014
 - Watertown Humane Society for November 2014
- b. Approval to grant operator's licenses for the license period ending June 30, 2015
 - Daniel D. Duessler, 6100 N Hwy 73, Marshall, WI
 - Julie A. Schoenherr, 117 Maple Drive, Waterloo, WI

6a. Finance, Insurance, and Personnel Committee Report: Alder Springer made a motion to approve payroll for November in the amount of \$55,183.35. It was seconded by Alder Quimby and passed unanimously. Alder Springer made a motion to table the vouchers from November 21 through December 18, 2014. The motion passed unanimously. Alder Springer made a motion to table the Treasurer's and Budget Report for November and it was seconded by Alder Quimby. The motion passed unanimously.

Alder Springer spoke about the Clerk's Office Computer Upgrade briefly and made a motion to table it until quotes were received and more information was able to be gathered. It was seconded by Alder Quimby and passed unanimously.

7a. Ordinance #2014-12, An Ordinance to Rezone 217 N. Monroe Street from C-1, General Commercial to R-2, Single Family Residential District: Alder Quimby made a motion to approve the rezone and it was seconded by Alder Springer. After a couple of questions regarding which piece of property this was and the overall process, the motion passed unanimously.

7b. Resolution #2014-47, A Resolution Increasing the Meeting Wage Compensation for

Waterloo Water and Light Commission Members: Mayor Thompson explained the Water and Light Commission approved an increase for their members, however they need Council approval for the wage increase because they are a function of the city. He also explained this increase does not affect the City's budget since it comes out of utility charges and their budget. Alder Quimby made a motion to approve the resolution, and it was seconded by Alder Springer. It passed 5-0.

- 7c. Resolution #2014-48, A Resolution Establishing Credit Card Policy and Procedures for the City of Waterloo (adding WLOO Coordinator/Director):** Clerk/Treasurer Astrella reported this would allow Jesus to purchase some low cost Latino programming to place on WLOO. In order to purchase the programming though, he needs a credit card. Alder Quimby made a motion to approve the resolution and it was seconded by Alder Stinnett. It passed 5-0.
- 7d. Convene into closed session: Pursuant to the provisions of section 19.85 (1)(e) and (g) Wis Stats for the purpose of (i) negotiating an amendment to the development agreement with Hawthorne & Stone, because competitive and bargaining regions require a closed session and (ii) conferring with the city attorney who will be rendering oral or written advice concerning strategy to be adopted by the City with respect to the resolution of a claim by Hawthorne & Stone for reimbursement for certain asbestos removal costs associated with the subject development agreement.** Alder Quimby made a motion to go into closed session and it was seconded by Alder Thomas. Roll Call Vote: Quimby, aye; Springer, aye; Griffin, aye; Thomas, aye; Stinnett, aye. The City Council went into closed session at 7:21pm.
- 7e. Reconvene into open session:** A motion was made by Alder Stinnet to reconvene into Open Session and it was seconded by Alder Quimby. The motion to return to open session passed 5-0 and the Council was in Open Session at 7:42pm.
- 7f. Action if any from Closed Session:** No action was taken as a result of closed session.
- 7g. Resolution #2014-49, A Resolution Regarding the Sale of Property Located at 333 W. Madison Street, Waterloo, WI:** Alder Quimby made a motion to approve the resolution, and it was seconded by Alder Springer. The motion passed unanimously.
- 8. Future Agenda Items and Announcements:** Mayor Thompson reminded everyone that the Council meeting on January 1 was cancelled due to New Year's and that the first meeting of 2015 will take place on January 15.
- 9. Adjournment:** Alder Springer made a motion to adjourn the meeting; it was seconded by Alder Quimby and passed unanimously. The meeting was adjourned at 7:50pm

Minutes written and submitted by
Chris Astrella, WCPC
Clerk/Treasurer