

Waterloo City Council Meeting Minutes from February 19, 2015

Mayor Thompson called the meeting to order at 7pm and all council members were in attendance. Clerk/Treasurer Chris Astrella, Police Chief Denis Sorenson, Public Works Director Gary Yerges, Diane Graff from The Courier, Tammy Krueger from the Watertown Daily Times, Darlene Tucker, Bernie Elandson, Mark Sillman and Maureen Giese were also in attendance. The Pledge of Allegiance was recited.

3. Approval of meeting minutes from February 5, 2015: Alder Thomas made a motion to approve the minutes but striking any reference to Maureen Giese and removing a sentence from the testimony of Darlene Tucker. It was seconded by Quimby and passed 7-0.

4. Public Comment: Resident Maureen Giese spoke to the Council about the repairs on McKay Way and how she would like to see something on paper in the future. She also suggested that the Clerk/Treasurer include his email address in the signature of his outgoing emails.

5. Consent Agenda Items: Quimby made a motion to accept the consent agenda items and it was seconded by Thomas. It passed 7-0. Consent agenda items are listed below:

- Library Board of Trustees Meeting Minutes from November 11, 2014 and January 13, 2015
- Plan Commission Meeting Minutes from October 28 and November 25, 2014
- Plan Commission Public Hearing Minutes from October 28, 2014
- Zoning Board of Appeals Minutes from December 17, 2014
- Waterloo Fire Department Monthly Report from December 2014 and January 2015
- 2014 Real Estate Tax Collection Report
- Fireman's Park Trustee Board Financial Report for January
- Public Works Report for January 2015
- Waterloo Utilities List of Bills and Meeting Minutes from February 3, 2015

6. Committees, Commissions, and Boards

- Finance, Insurance and Personnel
 - Payroll in the amount of \$63,607.14: Springer moved to approve payroll for the aforementioned amount. It was seconded by Quimby and passed 7-0.
 - Vouchers from January 16 through February 19, 2015: Springer moved to approve the vouchers from January 16 through February 19, 2015. It was seconded by Quimby and passed 7-0.
 - Budget and Treasurer's Report from November and December 2014: Springer moved to approve the Treasurer's reports from November and December 2014. It was seconded by Quimby and passed 7-0.

7. Discussion/Decision Items; Sidewalk invoice for 431 S Jackson Street (Bernie Elandson and Darlene Tucker): PW Director Yerges was in attendance to report on his findings regarding the snow that Bernie and Darlene were appealing. He reported that the video cameras at the Trailhead and at City Hall both reported the snow stopping before 10pm and this was confirmed by the Police Chief. Stinnett asked how many billings were sent out, and C/T Astrella reported 29 were mailed. 3 were outstanding, with two of them in attendance at the meeting tonight. Quimby made a motion to dismiss the billings and it died for lack of a second. The Council took no action on this bill.

Sidewalk Invoice for 139 W. Madison Street (Mark and Wendy Sillman): The Council heard from Mark, the landlord of 139 W Madison Street. Mark reported his tenants shoveled and they weren't deserving of the bill. The council took no action.

Clerk/Treasurer's Report: C/T reported that he has been able to save \$1536 between reconfiguring the internet at the Maunsha Business Center, the Trailhead, and by eliminating Caller ID on the Frontier phone bill. He will continue to look for more savings as the year progresses.

Resolution #2015-02, a Resolution Regarding a Contract for Library Services: Stinnett moved to approve Resolution #2015-02. It was seconded by Reynolds and passed 7-0.

Resolution #2015-03, a Resolution to Amend the 2014 Budget: Springer moved to approve Resolution #2015-03. It was seconded by Quimby and passed 7-0.

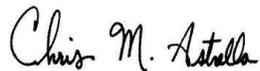
Resolution #2015-04, a Resolution Approving the 2014 Fiscal Year Assignments: Springer moved to approve Resolution #2015-03. It was seconded by Quimby and passed 7-0.

Resolution #2015-05, a Resolution Entering into a Service Agreement with the Watertown Humane Society: Quimby moved to approve resolution 2015-05, it was seconded by Thomas. Alder Ziaja asked if the WHS would pick up Pot Bellied pigs, and it was unknown if they did. The motion passed 7-0.

8. Future Agenda Items, Communications to the Council and Announcements: C/T
Astrella informed everyone that Representative Jagler would be holding a budget listening session tomorrow morning (February 20) from 9am to 10am. Anyone interested should attend.

9. Adjournment: Alder Springer made a motion to adjourn the meeting; it was seconded by Alder Griffin and passed unanimously. The meeting was adjourned at 7:45pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer