

## Waterloo City Council Meeting Minutes from March 19, 2015

Mayor Thompson called the meeting to order at 7pm and all council members were in attendance except Springer and Quimby. Clerk/Treasurer Chris Astrella, Police Chief Denis Sorenson, Diane Graff, Tammy Krueger, Marcus Gagnon, Chris Jaye, and Maureen Giese were also in attendance. The Pledge of Allegiance was recited.

**3. Approval of meeting minutes from March 5, 2015:** Alder Griffin moved to approve the minutes; it was seconded by Reynolds and passed 5-0.

**4. Public Comment:** Resident Maureen Giese suggested corrections to the minutes of the March 5<sup>th</sup> Public Works meeting and City Council meeting, thanked the Mayor for meeting with her regarding McKay Way and had questions regarding the employment offer given to the Clerk Treasurer. She was informed by Mayor Thompson that her 5 minutes had elapsed.

Alder Thomas made a motion to move the Developer's Agreement to the next item on the agenda, it was seconded by Ziaja, and passed 5-0.

**6. Discussion/Decision Items: Developer's Agreement for Movin' Out Property Located at 217 N. Monroe Street:** Attorney Tim Fenner was in attendance to speak to the agreement. He gave an overview of the value, costs associated with, and incentives associated with the project. Chris Jay, the representative for the developer, pointed out that he feels the TIF will be closed earlier than the projections indicate, but both he and Attorney Fenner opted to give more conservative estimates.

Alder Stinnett moved to approve the developer's agreement as presented, allow the Mayor and Clerk to execute it and for the Mayor and Clerk to execute the required document of conveyance. Reynolds seconded it and passed 4-0-1 with Thomas abstaining. It was noted that the Clerk/Treasurer will be absent through the end of the month so Deputy Clerk/Treasurer Baird may be signing in his absence.

**5. Committees, Commissions, and Boards: Public Safety Sidewalk Improvements on Anna Street from Lum Ave to Monroe Street (South Side Only):** Thomas moved to table; it was seconded by Reynolds and passed 5-0.

**6. Discussion/Decision Items; Clerk/Treasurer's Report:** C/T Astrella informed the council the technology upgrade was complete and everything has been switched from the old computers to the new ones. The cell phone that was connected to the Trailhead has been cancelled because it was not being used; saving the city \$44.92/month. All phone numbers have been changed to city hall for questions, comments and reservations. Additionally, the Inside Wire Maintenance Plan has been removed from the Frontier phone bill saving \$7.50/month and a one-time \$75.00 credit, plus a \$10.00 monthly credit has been obtained from Frontier for one year. Alder Thomas mentioned that he believed the cell phone was connected to the Trailhead's alarm system, so he encouraged C/T Astrella to check into it.

**Conditional use Permit for Trek Bikes at 801 W. Madison Street (2 year extension):** Marcus Gagnon, from Trek Bikes, was in attendance to speak to the CUP extension. Thomas moved to approve the CUP and it was seconded by Stinnett. The motion passed 5-0

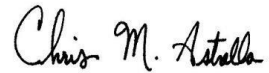
**Waterloo Chamber of Commerce Letter:** A letter from Charles Crave, a Chamber member, was received by the city and spelled an uncertain future. C/T Astrella talked briefly about his meeting with Charles, and it was noted The Courier had also received a copy of the letter. No action was taken.

**7. Future Agenda Items, Communications to the Council and Announcements: C/T**

Astrella announced that Deputy Clerk/Treasurer Baird will be at the next Council meeting since he will be on vacation.

**8. Adjournment:** Thomas moved to adjourn the meeting; it was seconded by Ziaja and passed unanimously. The meeting was adjourned at 7:27pm

Minutes written and submitted by

A handwritten signature in black ink that reads "Chris M. Astrella". The signature is written in a cursive, flowing style.

Chris Astrella, WCPC  
Clerk/Treasurer