

Waterloo City Council Meeting Minutes from May 21, 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, Diane Graff, Maureen Giese and Tammy Kruger, were also in attendance. The Pledge of Allegiance was recited.

3. Approval of meeting minutes from May 7, 2015 and Organizational Meeting of May 7, 2015: Quimby moved approval of both sets of minutes; it was seconded by Springer and passed 7-0.

4. Public Comment: Alder Ziaja asked about the property owned by Hawthorne and Stone and whether or not the grass was going to be mowed since it hadn't yet. Mayor Thompson let him know it is being taken care of and the city has already been notified about it. There was no additional Public Comment.

5. Committees, Commissions and Boards

- **Finance, Insurance, and Personnel:**
 - Payroll for April 2015 - \$87,095.85: Springer moved approval of payroll in the amount stated; it was seconded by Quimby and passed 7-0
 - Vouchers for April 17 through May 21, 2015: Springer moved approval of the vouchers as presented and it was seconded by Quimby. The motion passed 7-0.
 - Treasurer Reports and Budget Reports for December 2014 and January through April 2015: Springer moved approval of the reports as presented and it was seconded by Quimby. The motion passed 7-0.
- **Public Works and Property**
 - Resolution 2015-11 regarding Road Aid from Jefferson County: Springer moved for approval of the resolution and it was seconded by Stinnett. The motion passed 7-0

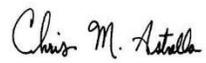
6. Discussion/Decision Items;

- **Economic Development RFP:** The Mayor provided a brief update on the status of the RFP. The Mayor and Clerk/Treasurer Astrella had a meeting with Genevieve Borich where she showed her progress and one should be brought forth at the next meeting. So far it looks very good.
- **Financial Statements from December 2014 and January through April 2015:** this appeared on the agenda twice due to a clerical error and no action was taken.
- **Class A Liquor License for Kwik Trip, Inc; Judith A Bunge, Agent (store #366) from July 1, 2015 to June 30, 2016:** Springer moved approval of the Class A Liquor License for Kwik Trip. It was seconded by Reynolds and passed 6-0-1 with Alder Griffin abstaining.
- **Clerk Treasurer's Report - Public Participation Policy:** Mayor Thompson asked for a motion to table this item. Springer moved to table and it was seconded by Quimby. The motion passed 7-0. **City Website Update:** Clerk/Treasurer Astrella gave a brief update on the city's website.

Future Agenda Items, Communications to the Council and Announcements: Included were the Noxious Weeds Ordinance, and financial reports from Baker Tilly. Clerk/Treasurer Astrella also announced earlier in the evening he gave the Mayor his resignation. His last day will be June 5th.

Adjournment: Springer moved to adjourn the meeting; it was seconded by Griffin and passed unanimously. The meeting was adjourned at 7:25pm

Minutes written and submitted by

A handwritten signature in cursive script that reads "Chris M. Astrella".

Chris Astrella, WCPC
Clerk/Treasurer