

City of Waterloo Special Council Meeting Minutes from June 9, 2015

1. Call to Order and Roll Call. Mayor Thompson called the meeting to order at 4 p.m. Alderpersons present: Springer, Griffin, Thomas and Reynolds. Absent – Ziaja, Quimby, and Stinnett. Others present: Deputy Clerk/Treasurer Lois A.M. Baird; Diane Graff, The Courier; and Tammy Krueger, Watertown Daily Times.

2. Pledge of Allegiance. Recited

3. Approval of Minutes. None

4. Public Comment. None

5. Committees, Commissions and Boards. None

6. Consent Agenda. None

7. Discussion/Decision Items.

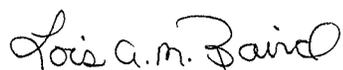
- Appointment of Interim Clerk/Treasurer, effective June 6, 2015
Motion: Moved by Thomas, seconded by Reynolds to appoint Lois A.M. Baird as Interim Clerk/Treasurer, effective June 6, 2015. Roll call vote: Ayes: Springer, Thomas, Griffin and Reynolds. Noes: none with Ziaja, Quimby, and Stinnett being absent. Motion carried.
- Appointment of Clerk/Treasurer, effective June 29, 2015
Motion: Moved by Springer, seconded by Thomas to appoint Morton J. Hansen as Clerk/Treasurer, effective June 29, 2015. Roll call vote: Ayes: Springer, Thomas, and Reynolds. Abstain – Griffin. Noes: none with Ziaja, Quimby, and Stinnett being absent. Motion carried.
- Resolution #2015-12, Updating the Farmers & Merchants State Bank Corporate Authorization Resolution to include Morton J. Hansen as City Clerk/Treasurer and to add the Council President as an authorized signer, effective June 29, 2015
Motion: Moved by Springer, seconded by Griffin to approve Resolution #2015-12 as presented. Roll call vote: Ayes: Springer, Thomas, Griffin and Reynolds. Noes: none with Ziaja, Quimby, and Stinnett being absent. Motion carried.

8. Future Agenda Items, Communications to the Council and Announcements. None.

9. Adjournment

Motion: Moved by Thomas, seconded by Griffin to adjourn. Voice vote: All yes. Motion carried. Time approximately 4:15 p.m.

Attest:



Lois A.M. Baird
Interim Clerk/Treasurer