

City of Waterloo Council Meeting Minutes from June 18, 2015

1. Call to Order, Roll Call and Pledge of Allegiance

Council President Springer called the meeting to order at 7 p.m. Alderpersons present: Ziaja, Quimby, Griffin and Reynolds. Absent – Thomas and Stinnett. Others present: Interim Clerk/Treasurer Lois A.M. Baird; Diane Graff, The Courier; Police Chief Denis Sorenson; Genevieve Borich, Director, Economic Development Consortium; Jenni Steiner, Baker & Tilly Virchow Krause, LLP; Maureen Giese, Herb Lenius, Ben Griffin and a videographer.

The Pledge of Allegiance was recited.

2. Approval of Council Meeting Minutes

June 4, 2015

Motion: Moved by Ziaja, seconded by Quimby to approve the minutes as presented. Voice Vote: Motion carried unanimously

3. Public Comment

Maureen Giese asked that the Carousel banners be put up.

Maureen Giese commented that the Waterloo Utilities has a saying, service you can use, people you can trust. Lois has always filled in when needed and she is service we use and she has always been very trustworthy over the years. I appreciate all she has done.

Herb Lenius stated he heard a rumor that a business was leaving Waterloo and asked that the City try to do something, so we don't lose them.

4. Carla Gogin and Jenni Steiner – Baker Tilly Virchow Krause, LLP

a. 2014 Financial Statement Highlights

Jenni Steiner of Baker Tilly Virchow Krause presented the Council with a brief overview of the highlights of the 2014 financial statements.

5. Genevieve Coady, Director, Economic Development Consortium

a. RFP Economic Development Strategic Planning Services Highlights

Genevieve Coady, Director of the Jefferson County Economic Development Consortium gave a brief overview presentation of the request for proposal for economic development services she drafted for the City.

6. Consent Agenda Items

a. Reports of City Officials & Contract Service Providers

- Waterloo Active Fire Department for May 2015
- Building Inspector - Building, Plumbing, and Electrical Permits for May 2015
- Public Works Director Gary Yerges for May 2015
- Police Chief Denis Sorenson for May 2015
- Library Director Kelli Mountford For May 2015
- Waterloo Water & Light Commission - June 2, 2015
- Watertown Humane Society for May 2015

Motion: Moved by Quimby, seconded by Reynolds to approve the consent agenda items. Voice Vote: Motion carried unanimously.

7. Reports of Committees, Commissions & Boards

a. Finance, Insurance & Personnel Committee

- Payroll for May, 2015 - \$60,202.26

Motion: Moved by Quimby, seconded by Griffin to approve the payroll for May, 2015 in the amount of \$60,202.26 as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin and Reynolds
Noes: none with Thomas and Stinnett absent. Motion carried.

- General Disbursements - May 22, 2015 through June 18, 2015

Motion: Moved by Quimby, seconded by Griffin to approve the General Disbursements in the amount of \$118,941.03 as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin, and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

- Treasurer's Report & Budget Reports for May, 2015

Motion: Moved by Quimby, seconded by Griffin to approve the Treasurer's Report & Budget Reports as presented. Voice Vote: Motion carried unanimously.

- 2014 Audit - Including Independent Audit Report and Management Letter
- 2014 Audit TID 1-2-3-4

Motion: Moved by Quimby, seconded by Reynolds to approve the 2014 Audit Reports as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin, and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

8. Communications and Announcements. None.

9. Discussion/Decision Items (including new and old/unfinished business)

a. Tabled RFP for Economic Development Strategic Planning Services

Motion: Moved by Quimby, seconded by Reynolds to approve the RFP for Economic Development Strategic Planning Services as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin, and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

b. Approval to Grant New and Renewed Operator's Licenses for the License Period Beginning July 1, 2015 and Ending June 30, 2017 (74)

Motion: Moved by Quimby, seconded by Griffin to approve the Operator's Licenses for the License Period beginning July 1, 2015 and ending June 30, 2017, 74 licenses as presented. Voice Vote: Motion carried unanimously

c. Dollar General Store #15975, 200 Anna Street

- Approval of agent appointment, Troy R. Becker, for Dolgen Corp, LLC, (Dollar General Store #15975) to sell fermented malt beverages and/or intoxicating liquor

Motion: Moved by Quimby, seconded by Ziaja to approve Troy R. Becker as agent for Dolgen Corp, LLC, (Dollar General Store #15975) as presented. Roll Call Ayes: Ziaja, Quimby, Griffin, and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

- Approval of "Class A" Intoxicating Liquor and Class "A" Beer License, Agent Troy R. Becker for Dolgen Corp, LLC, (Dollar General Store #15975) for the license period beginning July 1, 2015 and ending June 30, 2016

Motion: Moved by Ziaja seconded by Quimby to approve the "Class A" Intoxicating Liquor and Class "A" Beer License for Dolgen Corp, LLC, (Dollar General Store #15975) as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

- Approval of Cigarette License for Dolgen Corp, LLC, (Dollar General Store #15975) for the license period beginning July 1, 2015 and ending June 30, 2016

Motion: Moved by Ziaja, seconded by Quimby to approve the Cigarette and Tobacco License for Dolgen Corp, LLC, (Dollar General Store #15975) as presented. Roll Call Vote: Ayes: Ziaja, Quimby, Griffin, and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

10. New Business

- Ordinance #2015-04, An Ordinance Amending Section §350-7 of the Municipal Code to Prohibit Parking of Vehicles on the East Side of Lexington Way, South from its Intersection with Derby Lane, 422 Feet to 436 Feet**

Motion: Moved by Quimby, seconded by Reynolds to adopt Ordinance #2015-04 to prohibit parking of vehicles on the east side of Lexington Way, south from its intersection with Derby Lane, 422 feet to 436 feet (to allow access to the sub-station). Roll Call Vote: Ayes: Ziaja, Quimby, Griffin and Reynolds. Noes: none with Thomas and Stinnett absent. Motion carried.

11. Reports of City Officials

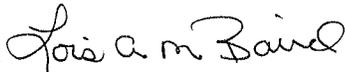
- Waterloo Water & Light Commission**

- 2014 Audit - Including Independent Audit Report and Management Letter Filed, Clerk/Treasurer's office and posted to City's website.

12. Adjournment

Motion: Moved by Ziaja, seconded by Griffin to adjourn. Voice Vote: Motion passed unanimously. Time approximately 7:45 p.m.

Attest:



Lois A.M. Baird
Interim Clerk/Treasurer