

CITY OF WATERLOO COMMON COUNCIL
OPEN SESSION MEETING MINUTES: August 20, 2015

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE. Mayor Thompson called the meeting to order at 7 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent Ziaja. Others present: Bill Wendt, Brian Henning, Jeff Kennel, Diane Graff, with the Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Public Works Director Gary Yerges; WLOO videographer, and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: AUGUST 6, 2015 (open and closed session). MOTION: Moved by Quimby, seconded by Stinnett to approve meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
 - a. Waterloo Superintendent of Public Schools - Brian Henning. DISCUSSION: Henning introduced himself, saying he was offering an open door for collaboration on projects. He said the parking lot construction project was concluding soon.
4. NEW BUSINESS
 - a. Resolution #2015-18 Recognizing And Thanking William C. Wendt For 26 Years Of Community Service With The Waterloo Cable TV Station. MOTION: Moved by Quimby, seconded by Springer to adopt the Ordinance #2015-18 as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried. Mayor Thompson presented Bill Wendt with a pewter medallion.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items as presented. VOICE VOTE: Motion carried.
 - a. Reports of City Officials and contract service providers
 - i. Waterloo Active Fire Department for June and July 2015
 - ii. Building Inspector - Building, Plumbing, and Electrical Permits for July 2015
 - iii. Public Works Director Gary Yerges for July 2015
 - iv. Police Chief Denis Sorenson for July 2015
 - v. Library Director Kelli Mountford for July 2015
 - vi. Waterloo Water & Light Commission - August 4, 2015
 - vii. Watertown Humane Society for July 2015
 - b. Approval of Operator's Licenses for the period ending June 30, 2017
 - i. De Pons, Michelle M. (renew)
 - ii. Hansen, Gayle H. (new)
 - iii. Langfeldt, Katy A. (new)
 - iv. Remich, Heidi B. (new)
 - c. Waterloo Water & Light Commission
 - i. Resolution #2015-19 Granting Approval To Waterloo Utilities To Move The Wastewater Treatment Plant Replacement Account From F&M State Bank To Avestar Credit Union
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll for July 2015 - \$60,801.02. MOTION: Moved by Springer, seconded by Quimby to approve the payroll as stated and presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - ii. General Disbursements – July 17, 2015 through August 20, 2015. MOTION: Moved by Springer, seconded by Quimby to disbursements as stated and presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds.

Noes: none with Ziaja absent. Motion carried.

- iii. Treasurer's Report & Budget Reports for July 2015. MOTION: Moved by Springer, seconded by Quimby to approve the payroll as stated and presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.

7. UNFINISHED BUSINESS

- i. Multiple Offers to Purchase 257 Mill Street Submitted by Jeff Kennel and SpotOn Properties LLC. MOTION: Moved by Quimby, seconded by Springer convene in closed session. VOICE VOTE: Motion carried. [Note: The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session."] Upon conclusion of the closed session the Council reconvened in open session. MOTION: Moved by Quimby, seconded by Griffin to accept the offer to purchase submitted by Jeff Kennel with a purchase price of \$37,280, and to state that City Council authorizes the sale with the sale being contingent upon: (a) the monument being moved to near the existing monument adjacent to the asphalt path; (b) the granting of easement reserving the existing path as public access along with three parking stalls sized in accordance with the municipal code; and (c) that the transaction process is carried out with the approval of the City Attorney. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: Thomas with Ziaja absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:40 pm.

Attest:



Mo Hansen
Clerk/Treasurer