

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: September 17, 2015**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7 p.m. The Pledge of Allegiance was recited. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent: none. Others present: Diane Graff with the Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Jay Lang, Rediscovered LLC; Craig Ellsworth, Rediscovered LLC; Dan & Lisa Hirschert; WLOO videographers and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: SEPTEMBER 3, 2015 (open & closed session). MOTION: Moved by Springer, seconded by Griffin to approve the September 3, 2015 open session minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Dan & Lisa Hirschert, 549 Jackson Street, presented a handout and spoke in favor of Waterloo as a Monarch Waystation. It was noted that a similar presentation was made to the Parks Commission. They described their current project of raising and tagging 50 monarchs. They recommended that clover along McKay Way to be kept at its current height until October 1 to benefit monarchs and other pollinators.
4. NOTICE OF NEWSPAPER PUBLICATIONS. Items 4a – 4c noted.
  - a. Application to sell “Class B” Intoxicating Liquor and Class “B” Beer, Peggy Hansen, Agent for Peggy Hansen LLC, 120 E. Madison Street (The MT Bar)
  - b. Notice of Public Hearing for Land Use Rezoning, (Conservancy to Residential) -- 257 Mill Street
  - c. Notice of Public Hearing for Land Use Rezoning, (Industrial to General Commercial) and a Conditional Use Permit -- 333 W. Madison Street
5. CONSENT AGENDA ITEMS. MOTION: MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda as presented. VOICE VOTE: Motion carried.
  - a. Reports of City Officials and contract service providers
    - i. Building Inspector - Building, Plumbing, and Electrical Permits for August 2015
    - ii. Public Works Director Gary Yerges for August 2015
    - iii. Police Chief Denis Sorenson for August 2015
    - iv. Library Director Kelli Mountford for August 2015
    - v. Waterloo Water & Light Commission – September 8, 2015
    - vi. Watertown Humane Society for August 2015
  - b. Resolution 2015-20 Requesting Exemption From County Library Tax
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll for August, 2015 - \$59,619.80. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - ii. General Disbursements – August 21, 2015 through September 17, 2015. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - iii. Treasurer’s Report & Budget Reports for August 2015. MOTION: Moved by Springer, seconded by Quimby to approve all reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

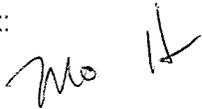
7. NEW BUSINESS

- a. Peggy Hansen, Agent, Peggy Hansen LLC (The MT Bar) – 120 E. Madison Street.
  - i. Agent Approval, Peggy Hansen. MOTION: Moved by Stinnett, seconded by Griffin to approve Peggy Hansen as agent, Peggy Hansen LLC. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
  - ii. "Class B" Intoxicating Liquor and Class "B" Beer License beginning September 18, 2015 and ending June 30, 2016. MOTION: Moved by Stinnett, seconded by Thomas to approve the "Class B" Intoxicating Liquor and Class "B" Beer License beginning September 18, 2015 and ending June 30, 2016 for Peggy Hansen LLC (The MT Bar), 120 E. Madison Street. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
- b. Resolution 2015-21 Authorizing A Revised Subordination Agreement Between the City of Waterloo and Rediscovered LLC, 575 W. Madison Street. DISCUSSION: Craig Ellsworth presented a report of property improvements; indicated a Trek Bicycle division had leased 10,000 sq. ft.; said 35 jobs had been brought to the location that otherwise may have gone to Madison; and said Rediscover LLC was pursuing a medical entity for additional lease space. Mayor Thompson asked why they came to the Board of Review indicating that the property value was low and now were indicating that it was higher. Jay Lang replied saying a new appraisal was completed reflecting new improvements. Lang & Ellsworth said air conditioning was a major building expense. Hansen said the municipal loan guarantee amount would not increase with resolution approval, it would only be positioned secondary to the bank after a greater sized private bank loan on the part of Rediscover LLC. MOTION: Moved by Stinnett, seconded by Ziaja to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

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

Attest:



Mo Hansen  
Clerk/Treasurer