

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES -- OPEN SESSION: October 15, 2015

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE. Mayor Thompson called the meeting to order at 7 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent none. Others present: Diane Graff, The Courier; Tammy Krueger with the Watertown Daily Times; Gary Hauptli, Police Lt. Randie Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: AUGUST 20, 2015 AND SEPTEMBER 3, 2015 (CLOSED SESSION), SEPTEMBER 17, 2015 AND OCTOBER 1, 2015. MOTION: Moved by Ziaja, seconded by Griffin to approve the meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas seconded by Springer to approve the consent agenda items as listed. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For August And September 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For September 2015
 - iii. Public Works Director Gary Yerges For September 2015
 - iv. Police Chief Denis Sorenson For September 2015
 - v. Library Director Kelli Mountford For September 2015
 - vi. Waterloo Water & Light Commission – October 6, 2015
 - vii. Watertown Humane Society For September 2015
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Andrea Lea Tuschen, 720 Knowlton Street, Apt. F, Waterloo
 - c. Ordinance #2015-06, To Rezone 257 Mill Street From Conservancy District (Con) To Single Family Residential District (R-2)
 - d. Ordinance #2015-07, To Rezone 333 W. Madison Street And 467 W. Madison Street From Limited Industrial District (M-1) To General Commercial District (C-1)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For September 2015 - \$63,956.19. 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 – September 18, 2015 Through October 15, 2015. MOTION: Moved by Springer, seconded by Quimby to approve the 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 September 2015. MOTION: Moved by Springer, seconded by Quimby to approve the reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
6. NEW BUSINESS
 - a. Issuance Of On A Street Parking Permit Per Section 350-7(G) Of The Municipal Code:
 - i. Gary & Angela Hauptli, 442 N. Monroe Street. MOTION: Moved by Quimby, seconded by Griffin to grant the permit to the applicant. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. Mayoral Appointments Requiring Council Confirmation. NOTE: The Council took up all three

appointments together. MOTION: Moved by Quimby, seconded by Stinnett to confirm the Mayoral appointments of Burbach, Tuttle and Moe. VOICE VOTE: Motion carried.

- i. Waterloo Water & Light Commission, Raymond Burbach, (Reappointment) Term To Expire In 2020.
 - ii. Community Development Authority, Nicole Tuttle, Completing An Unexpired Term Expiring In 2019.
 - iii. Community Development Authority, Sue Moe, Completing An Unexpired Term Expiring In 2018.
- c. Resolution #2015-24 WPPI Amendment To Long Term Power Supply Contract. MOTION: Moved by Quimby, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - d. Resolution #2015-25 Watertown Humane Society 2016 & 2017 Service Agreement. MOTION: Moved by Quimby, seconded by Springer to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Reynolds abstaining. Motion carried.
 - e. Resolution #2015-26 Authorizing An Extension Of A Public Works Department Limited Term Employment Position. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - f. Establishing Negotiating Parameters Relating To Business Recruitment In Tax Incremental District #3: "Project Granola." Note: [The Council convened to closed session. 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 Thomas to convene in closed session. VOICE VOTE: Motion carried. NOTE: Upon returning from closed session no action was taken on this item.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. The Future Of Firemen's Park – Public Input Session, October 20th At 5 p.m. Noted.
- b. 2016 Budget Public Hearing, November 12th Or 19th At 7:00 P.M. The confirmed date was noted as being November 19, 2015.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:30 pm.

Attest:



Mo Hansen
Clerk/Treasurer