

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 5, 2015

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, and Stinnett. Absent Ziaja and Reynolds. Others present: Anita Martin, The Courier; Tammy Krueger with the Watertown Daily Times; Chris Jaye, Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: October 15, 2015. MOTION: Moved by Springer, seconded by Griffin to approve the October 15, 2015 open and closed session meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. COMMUNICATIONS TO COUNCIL
 - a. Notice Of Newspaper Publication – 2016 Municipal Budget Public Hearing, November 19, 2015 At 7:00 P.M. Noted.
 - b. Thank You From The Waterloo Chamber Of Commerce. Noted.
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Proposed Certified Survey Map – 333 W. Madison St., Hawthorn And Stone Development Inc. DISCUSSION: Hansen said the Plan Commission unanimously recommended passage. MOTION: Moved by Quimby, seconded by Stinnett to approve the Certified Survey Map as presented. VOICE VOTE: Motion carried.
 - b. Public Safety & Health Committee
 - i. Temporary Street Closure Through Firemen's Park, Battle Of Waterloo CX, November 21, 2015 - John Svanda, Race Director. DISCUSSION: Griffin said the closure would be for the westbound lane in the park. He said the Committee recommended approving the closure. MOTION: Moved by Griffin, seconded by Quimby to approve a temporary November 21st street closure as recommended by the Committee for this event. VOICE VOTE: Motion carried.
 - c. Public Works & Property Committee
 - i. Public Works Department Building Addition, Termination Of An Construction Agreement With Bos Design, 211 Hendricks Street. DISCUSSION: Springer said a change order proposed by Bos Design with unanticipated additional costs put the addition over budget. Hansen noted that the Committee also recommended not reimbursing Bos Design for costs incurred to date while working on the project. MOTION: Moved by Stinnett, seconded by Quimby to terminate the existing construction agreement with Bos Design as recommended by the Committee. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Extension Of Conditional Use Permit #2014-03, - City Of Waterloo, Proposed Lease Holder Of The Property Owned By Meadowbrook Apartment Homes, LLC, Located At 680 Mckay Way. DISCUSSION: Hansen said a conditional use permit had been granted and was set to expire. He asked that the permit be extended until such time as the owner seeks a building permit on the property. MOTION: Moved by Stinnett, seconded by Quimby to extend the existing conditional use permit #2014-03 indefinitely. ROLL CALL VOTE: Ayes: Springer, Quimby, Griffin, Thomas and Stinnett. Noes: none with Ziaja and Reynolds absent. Motion carried.

- b. Application For Sign/Billboard Permit
 - i. Monroe Street Apartments, LLC, Movin Out, Inc. – 217 N. Monroe Street.
DISCUSSION: Thomas expressed a concern that the sign would create a visual barrier for pedestrians and vehicles, Quimby asked if the dental office was issued a similar sign. MOTION: Moved by Quimby, seconded by Stinnett to approve the Sign/Billboard permit as presented. ROLL CALL VOTE: Ayes: Springer, Quimby, Griffin, Thomas and Stinnett. Noes: none with Ziaja and Reynolds absent. Motion carried.
- c. Approval Of Operators License For License Period Ending June 30, 2017
 - i. Rachael L. Merkes, 251 Fairfield Avenue, #A, Juneau. MOTION: Moved by Quimby, seconded by Griffin to approve the Operator's License for Rachael Merkes. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2016 Proposed Budget – Public Hearing And Council Consideration, November 19, 2015. Noted.
- b. Appointment Of Election Inspectors, December 17, 2015. Noted.
- c. Stinnett Said The Holiday Parade Was Slated For December 12, 2015 At 4:30 Pm.
- d. Quimby Wished The Girl's Volleyball Team The Well Heading Into The State Tournament.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:16 pm.

Attest:



Mo Hansen
Clerk/Treasurer