

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 19, 2015

PUBLIC HEARING ON RECOMMENDED 2016 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING MEETING TO ORDER. Council President Springer, in the Mayor's absence, called the public hearing to order at 7:00 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; Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen.
2. PUBLIC COMMENTS ON THE PROPOSED 2016 MUNICIPAL BUDGET. No comments were made.
3. ADJOURNING PUBLIC HEARING. MOTION: Moved by Quimby, seconded by Griffin to adjourn the public hearing at 7:02 p.m. VOICE VOTE: Motion carried.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer, in the Mayor's absence, called the meeting to order at 7:02 p.m. immediately after the public hearing. 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; Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: NOVEMBER 5, 2015. MOTION: Moved by Quimby, seconded by Griffin to approve the November 5, 2015 meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. NOTE: Thomas asked that item d be pulled from the list. MOTION: Moved by Thomas, seconded by Quimby to approve the consent agenda items with the exception of item d. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For October 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For October 2015
 - iii. Public Works Director Gary Yerges For October 2015
 - iv. Police Chief Denis Sorenson For October 2015
 - v. Library Director Kelli Mountford For October 2015
 - vi. Waterloo Water & Light Commission – November 3, 2015
 - vii. Watertown Humane Society For October 2015
 - b. Published Notices:
 - i. Presidential Preference Vote, Judicial, and County Supervisor Election – April 5, 2016
 - ii. City of Waterloo Municipal Spring Election – April 5, 2016
 - iii. Application To Sell Fermented Malt Beverage, Gregorio Ayala (dba Ayala's Market), 112 E. Madison St. For The Period December 4, 2015 To June 30, 2016
 - c. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Jamie Nichole Krause, 727 Lewellen St, Marshall
 - ii. Monica Louise Jewel Root, W8131 Island Rd.
 - d. Resolution #2015-29 Entering Into A Mutual Cooperation Agreement Under The National Affordable Housing Act With Waukesha County
 - e. Approval Of Successor Agent, Christine M. Pettitt (Engelhardt), Dolgencorp LLC (dba Dollar General), 200 Anna St.

- f. Amending A Maunsha Business Center Rental Agreement Increase Rent To \$350 Per Month For Tucker's Driving Academy (from Finance, Insurance & Personnel Committee)
- g. Authorizing The City To Enter Into A JCEDC/Community Non-Disclosure Agreement
- h. Resolution #2015-31 Extending An Agreement With D & D Cleaning LLC For Cleaning Of The Municipal Building, Library, Maunsha Business Center and Waterloo Regional Trailhead To December 31, 2017

Council Action On Item d. Separated From The Consent Agenda. DISCUSSION: Thomas asked why the agreement was dated from 2014 to 2016? Hansen said the resolution was presented by Jefferson County staff. He was uncertain as to why the date range was 2014 to 2016. He noted that the passage of the agreement would continue to enable qualifying Waterloo residents to access home-buyer programs and home improvement programs. In reply to a Quimby question, Hansen said the programs had been available for numerous years; were under-utilized by Waterloo residents and the Community Development Authority had done some marketing of programs.

5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

a. Finance, Insurance & Personnel Committee

- i. Payroll For October 2015 - \$92,155.03. MOTION: Moved by Quimby, seconded by Stinnett 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 – October 16, 2015 To November 19, 2015. MOTION: Moved by Quimby, seconded by Griffin to approve the general disbursements as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none with Ziaja noted as abstaining. Motion carried.
- iii. Treasurer's Report & Budget Reports For October 2015. MOTION: Moved by Quimby, seconded by Griffin to table approval of the October Treasurer's Reports. VOICE VOTE: Motion carried.
- iv. Resolution #2015-27 Authorizing Impact Fee Expenditures. DISCUSSION: Hansen said funds were budgeted, but no specifics were approved. He said approval of the resolution would mean Park Impact Fees, not tax levy dollars, would be spent. 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.
- v. Resolution #2015-28 Updating The Waterloo Fee Schedule. DISCUSSION: Hansen reviewed fee schedule changes as presented. 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.
- vi. Resolution #2015-30 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo For The Year 2016. DISCUSSION: Thomas noted a correction to the capital budget, saying dollars allocated for improvements at 136 North Monroe Street should be shown under Anna Street Sidewalk Improvements. MOTION: Moved by Quimby, seconded by Thomas to approve the resolution with the stated correction. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
- vii. Statement Of Taxes 2015 Tax Rate Payable In 2016. MOTION: Moved by Quimby, seconded by Thomas to table this informational document until December 3, 2015. VOICE VOTE: Motion carried.

b. Parks Commission

- i. Resolution 2015-32 Providing Notice Terminating A 2015-2017 Firemen's Park

Operations And Management Agreement To The Waterloo Fire Department - Board Of Trustees, A Voluntary Organization. DISCUSSION: Quimby reviewed the Parks Commission recommendation noting the demise of the Trustee group. MOTION: Moved by Quimby, seconded by Stinnet to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

6. NEW BUSINESS.

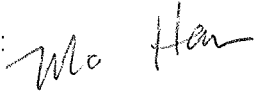
- a. Issuance Of A Street Parking Permit Per Section 350-7(G) Of The Municipal Code: Linda Lofton, 345 Pierce St. MOTION: Moved by Quimby, seconded by Thomas to approve the issuance of a street parking permit as presented. VOICE VOTE: Motion carried.
- b. Jefferson County Solid Waste/Air Quality Committee Request For Financial Support. DISCUSSION: Hansen said the appeal was made annually and the City in the past has not made a financial contribution. MOTION: Moved by Ziaja, seconded by Quimby to deny the request. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

- a. Grant Submittals (informational only)
 - i. Hurricane IKE Supplemental Funding Application Improvements At 720 W. Madison St. Noted.
 - ii. WisDOT MSID Application For Canal Rd. Repairs (local match if accepted). Noted.

8. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:29 pm.

Attest:



Mo Hansen
Clerk/Treasurer