

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 17, 2015

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Absent Thomas. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Library Director Kelli Mountford, Public Works Director Gary Yerges, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: DECEMBER 3, 2015. MOTION: Moved by Quimby, seconded by Ziaja to approve the December 3, 2015 meeting minutes as presented. VOICE VOTE: Motion
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Stinnett 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 October & November 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For November 2015
 - iii. Public Works Director Gary Yerges For November 2015
 - iv. Police Chief Denis Sorenson For November 2015
 - v. Library Director Kelli Mountford For November 2015
 - vi. Waterloo Water & Light Commission – December 1, 2015
 - vii. Watertown Humane Society For November 2015
 - b. Resolution #2015- 37 Renewal Of Jefferson County Nutrition Site Contract
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For November 2015 - \$64,244.94. Motion. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none, with Thomas absent. Motion carried.
 - ii. General Disbursements – November 20, 2015 Through December 17, 2015. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none, with Thomas absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports For October and November 2015. MOTION: Moved by Springer, seconded by Quimby to table approval of the reports until such time as they are available. VOICE VOTE: Motion carried.
6. UNFINISHED BUSINESS
 - a. Resolution #2015-34 City Of Waterloo Citizen Participation & Fair Housing Action Plan As Part Of The State Of Wisconsin Community Development Block Grant IKE Supplemental Funding Request. MOTION: Moved by Quimby, seconded by Griffin to table the item until January 7th. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Resolution #2015-35 Appointment Of Election Officials. MOTION: Moved by Griffin, seconded by Quimby to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Resolution #2015-39 Amending Resolution #2015-31 Granting A \$1 Per Day Increase To D & D Cleaning LLC For Cleaning Of The Karl Junginger Memorial Library, Said Agreement Expiring December 31, 2017. MOTION: Moved by Ziaja, seconded by Quimby to approve the resolution as presented. DISCUSSION: The Mayor indicated that the resolution was due to an

error in the Clerk/Treasurer's office. Hansen said the increase was only for the service at the library and had been presented by the Library Director as part of the budget process. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none, with Thomas absent. Motion carried.

- c. Resolution #2015-38 Increasing The Salaries For Future City Council Members. MOTION: Moved by Springer, seconded by Quimby to adopt the resolution as presented. DISCUSSION: Thompson clarified that an elected official cannot vote to increase his/her compensation so therefore increases approved as part of the 2016 budget would be applied only to new terms of office, meaning two aldermanic positions would receive the increase in April of 2016 after those two current terms expire. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, and Reynolds. Noes: Stinnett, with Thomas absent. Motion carried.
- d. Resolution #2015-36 2016 Insurance Provider Changes Based Upon Clerk/Treasurer's Recommendations. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. DISCUSSION: Springer said the Finance, Insurance & Personnel Committee had reviewed the Clerk/Treasurer's recommendation; that an estimated \$1,000 in savings would be generated and that the Committee reviewed communications related to the insurance quotes. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none, with Thomas absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Community Development Block Grant IKE Supplemental Funding Request – Citizen Participation Public Hearing And Related Resolution 2015-34, January 7, 2016. Noted.

9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:11 pm.

Attest: 

Mo Hansen
Clerk/Treasurer