CITY OF WATERLOO COMMON COUNCIL PUBLIC HEARING MINUTES AND REGULAR MEETING MINUTES: January 7, 2016

PUBLIC HEARING – CONSIDERING A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR IMPROVEMENTS AT 720 WEST MADISON STREET

- CALL PUBLIC HEARING MEETING TO ORDER. Mayor Thompson 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, Watertown Daily Times; Police Chief Denis Sorenson; WLOO videographers, Public Works Director Yerges and Clerk/Treasurer Hansen.
- 2. PUBLIC COMMENT. The Proposed Grant Application. No citizens appeared to speak on the topic. Hansen reviewed application documents and the Kunkel Engineering concept plan.
- 3. ADJOURN PUBLIC HEARING. The Mayor closed the public hearing at 7:03 p.m.

AT THIS TIME THE REGULARLY SCHEDULED MEETING BEGAN...

- CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:03 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; Public Works Director Gary Yerges, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
- 2. MEETING MINUTES APPROVAL: December 17, 2015. MOTION: Moved by Quimby, seconded by Griffin to approve the meeting minutes as listed and presented. VOICE VOTE: Motion
- 3. PUBLIC COMMENT. None.
- 4. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Quimby to approve the consent agenda items as presented. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Brandi L. Schaefer, 1210 Oak Street, Waterloo
 - ii. 2016 City of Waterloo Wage Schedule (informational only)
- 5. UNFINISHED BUSINESS
 - Resolution #2015-34 Authorizing Submission Of A CDBG IKE Supplemental Grant Application. MOTION: Moved by Springer, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
- 6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
- 7. ADJOURNMENT. MOTION: Moved by Springer, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:07 pm.

Attest: Mo Hansen Clerk/Treasurer