

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: February 4, 2016**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent: Ziaja. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Sorenson; WLOO videographers, Maureen Giese and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: JANUARY 21, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Maureen Giese commented that Robert's Rules of Order says minutes should be done prior to the following meeting. She noted instances of the Clerk/Treasurer not completing Parks Commission minutes in a timely manner. She noted amendments to minutes not shown on subsequent minutes.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded Thomas to approve the consent agenda as presented. VOICE VOTE: Motion carried.
  - a. Published Notice: Notice Of Public Testing Of Voting Equipment – February 11, 2016
  - b. Approval Of Operator's License For License Period Ending June 30, 2017
    - i. Antonia Castillo, 302 Parkway Drive, #4, Marshall
  - c. Authorizing The Execution Of Necessary Farmer's & Merchant State Bank Account Resolution Forms To Install Marlys Schmidt As Waterloo Fire Department Treasurer
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Public Works & Property Committee
    - i. Authorizing The Hiring Of Christopher Hauptli As A DPW Worker I Full-Time Employee, Term Of Employment To Include A One-year Probationary Period And Probationary Pay Rate Of \$16/hr. MOTION: Moved by Springer, seconded by Stinnett to authorize the hiring of Christopher Hauptli as stated on the agenda. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
    - ii. Directing Staff To Proceed With Procurement Of Services Necessary To Complete Phase 3 Improvements At 720 West Madison Street As Outlined In Hurricane IKE Supplemental Project Award. MOTION: Moved by Springer, seconded by Quimby to direct staff to proceed with procurement of services necessary to complete Phase 3 of improvements at 720 West Madison Street as outlined in the Hurricane IKE Supplemental Project Award. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
  - b. Public Safety & Health Committee
    - i. Authorizing The Hiring Of David Warner As A Part-Time Police Officer. MOTION: Moved by Reynolds, seconded by Thomas to authorize the hiring of David Warner as stated on the agenda. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
  - c. Finance, Insurance & Personnel Committee
    - i. Treasurer's Report & Budget Reports For October, November & December 2015. MOTION: Moved by Springer, seconded by Quimby to approve all reports as listed and presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
6. NEW BUSINESS
  - a. Memorandum Of Understanding Between The City Of Waterloo And Waterloo Professional Police Association Authorizing A 2016 One-time Lump Sum Payout Of \$1,000 To Six Current Full-Time Officers Represented By The Waterloo Professional Police Association. DISCUSSION: Thompson said the memorandum was the result of discussions between the City and the Association and was triggered due to non-represented employees receiving a 3% wage increase for calendar year 2016. MOTION: Moved by Quimby, seconded by Springer to approve the memorandum as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
  - b. Resolution #2016-02 Approval Of Fiscal Year Assignments. DISCUSSION: Hansen requested tabling. MOTION: Moved by Quimby, seconded by Springer to table the resolution until the next meeting. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Stinnett to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:10 pm.



Attest:

Mo Hansen

Clerk/Treasurer