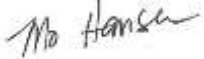


CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: March 17, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent: None. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Lieutenant Lange, Parks Coordinator Haberkorn, Chris Joseph; WLOO videographers, Andrew Lewandowski; Asher Lewandowski; Maureen Giese and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: MARCH 3, 2016. MOTION: Moved by Springer, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Jills Court resident and property owner Chris Joseph said roadway maintenance work on sloped Jills Court involving laying down crumbled blacktop and oil was ineffective and provided no cost savings to taxpayers in the long-run. He referenced from personal experience a motor cycle incident and bicycle incident in other communities on similar road surfaces. He distributed pictures of the crumbled blacktop on the lawn, curb and washing off of the roadway.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, 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 February 2016
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For February 2016
 - iii. Public Works Director Gary Yerges For February 2016
 - iv. Police Chief Denis Sorenson For February 2016
 - v. Library Director Kelli Mountford For February 2016
 - vi. Waterloo Water & Light Commission – March 8, 2016
 - vii. Watertown Humane Society For February 2016
 - b. Approval Of Operator’s License For License Period Ending June 30, 2017
 - i. Carole Berndt, 428 Farnham Street #5, Marshall
 - ii. Robert Bittner, W10998 State Road 16-60, Columbus
 - iii. April Haines, 118 Vermont Street, Beaver Dam
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee.
 - i. Payroll For February 2016 - \$61,626.49. MOTION: Moved by Springer, seconded Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None.
 - ii. General Disbursements - February 19, 2016 Through March 17, 2016. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements as listed and presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None.
 - iii. Treasurer’s Report & Budget Reports For January & February 2016. MOTION: Moved by Springer, seconded by Quimby to table approval until such time as the reports are completed. VOICE VOTE: Motion carried
 - b. Parks Commission
 - i. Ordinance #2016-01 Amending Chapters 19 & 273 Related To Waterloo Parks. DISCUSSION: In response to a Thomas question asking why Section 273-8 relating to off road vehicles being prohibited would now include “except as authorized by the Parks Coordinator”, Hansen replied that tractor pulls could be a potential future event. MOTION: Moved by Quimby, seconded by Griffin to approve the ordinance. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: Thomas.
 - ii. Resolution #2016-09 Adoption Of Parks Policies. DISCUSSION: Stinnett said the resolution was available but not the policy itself. Hansen apologized for the omission. MOTION: Moved by Thomas, seconded by Reynolds to table consideration of the resolution until the next meeting. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2016 Budget Amendment Relating To Parks And Other Modifications. Noted.
 - b. Approval Of A Special Event License, MACC Fund Trek 100 Ride For Hope, June 11, 2016. Noted.
 - c. Stinnett invited all to an Easter Egg Hunt hosted by the Chamber of Commerce – March 26th at 10 am.
 - d. All were invited to a Firemen's Park Clean-up Day – March 19th.
7. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:11 pm.



Attest:

Mo Hansen

Clerk/Treasurer