

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: April 21, 2016

***** ANNUAL ORGANIZATIONAL MEETING *****

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 Petts. Absent: None. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Sorenson, Parks Coordinator Haberkorn, Library Director Mountford, Genevieve Coady of the Jefferson County Economic Development Consortium, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. ORGANIZATIONAL MATTERS
 - a. Resolution 2016-11 Appointing the Official Newspaper, Depositories and Auditors. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 - b. Election of Council President as Specified in Chapter 30-1 (F) of the Waterloo Code. Quimby nominated Springer with a second from Thomas. No other nominations were made. Springer called a unanimous vote. By unanimous consent Springer was elected Council President.
 - c. Resolution 2016-12 Council Confirmation of Mayoral Appointments. MOTION: Moved by Quimby, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
 - d. Resolution 2016-13 Council Confirmation of Mayoral Appointments to Council Standing Committees. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
 - e. Resolution 2016-14 Confirmation of Waterloo Fire Department Appointments. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
3. ORGANIZATIONAL MEETING ADJOURNMENT. The Mayor adjourned the annual organizational meeting at 7:09 pm.

***** REGULAR COUNCIL MEETING *****

1. CALL TO ORDER. Mayor Thompson called the regular meeting to order at approximately 7:10 pm.
2. MEETING MINUTES APPROVAL: April 7, 2016. MOTION: Moved by Springer, seconded by Quimby to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
 - a. April 6th Letter From Former Resident. Noted.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Quimby to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For March 2016
 - ii. Waterloo Active Fire Department For February & March 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For March 2016
 - iv. Public Works Director Gary Yerges For March 2016
 - v. Police Chief Denis Sorenson For March 2016
 - vi. Library Director Kelli Mountford For March 2016
 - vii. Waterloo Water & Light Commission – April 5, 2016
 - viii. Watertown Humane Society For March 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Gabe Haberkorn, 559 North Monroe St
 - c. Mayoral Arbor Day Proclamation, April 29, 2016
5. PRESENTATION
 - a. Update On Jefferson County Economic Development Activities, Executive Director Genevieve Coady. DISCUSSION: Coady presented information summarized in a handout. No questions were asked.
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee

- i. Payroll For March 2016 - \$101,782.77. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 - ii. General Disbursements – March 18, 2016 Through April 21, 2016. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 - iii. Treasurer's Report & Budget Reports For January, February & March 2016. MOTION: Moved by Springer, seconded by Quimby to all reports as listed. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 - iv. Insurance Claim, Mark Herrin, 1053 Jills Court. MOTION: Moved by Springer, seconded by Quimby to deny the claim based upon the insurance carrier's recommendation. VOICE VOTE. Motion carried.
- b. Parks Commission
 - i. Resolution #2016-09 Adoption Of Parks Policies – Revised By Parks Commission (4/13). DISCUSSION: Stinnett reviewed changes put in place by additional Parks Commission review. Carrying in alcohol was reviewed. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.
 - c. Community Development Authority
 - i. 2015 Annual Report. Noted.
 - d. Public Works & Property Committee
 - i. 2016-2020 Street And Utility Capital Improvement Plan. MOTION: Moved by Springer, seconded by Stinnett to approve the plan as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None. Motion carried.

7. NEW BUSINESS

- a. Review Of Draft 2016 Budget Amendment Relating To Parks. DISCUSSION: Hansen presented a detailed outline saying a final budget amendment would be done in May. No action taken.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Final Draft 2016 Budget Amendment Relating To Parks. Noted.
- b. Jeanette Petts was welcomed as the new Council member.

- 9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:35 pm.



Attest:
Mo Hansen
Clerk/Treasurer