

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 5, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order 7:00 p.m. in the Mayor's absence. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Dave Lenius and Paula Lenius; Richard Korth; Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Lieutenant Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: April 21, 2016. Moved by Stinnett, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Dave & Paula Lenius distributed pictures and told of stormwater running from the public right-of-way at the corner of Peschel Street and Jefferson Street into a garage/barn located at 464 Jefferson Street. Springer referred the matter to the Public Works & Property Committee.
4. CONSENT AGENDA ITEMS
 - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the consent agenda items. VOICE VOTE: Motion carried.
 - i. Jordan T. Newby, 532 E. Madison Street, Waterloo
 - ii. Resolution #2016-16 Seeking Outdoor Recreation Aids
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-17 Authorizing The Pay-off Of BCPL Loans 02005064.01 & 02010068.02 In The Amount Of \$80,444.71. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None with Ziaja absent.
6. NEW BUSINESS
 - a. Reports Of Excessive Speed On Porter Street. DISCUSSION: Thomas said the matter was discussed at the Public Safety & Health Committee. He said several strategies to monitor were being employed. No action taken.
 - b. Resolution #2016-15 Amending The 2016 Municipal Budget. Moved by Quimby, seconded by Stinnett to table the resolution until May 19th. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
 - a. Mayoral Appointment of Lt. Randie Lange As Interim Chief Of Police During The Absence Of Chief Sorenson Due To Military Duty
 - b. Comprehensive Outdoor Recreation Plan Update
 - c. Amending The 2016 Budget Eliminating A Fund 600 Deficit
 - d. Amending The 2016 Budget Eliminating A Fund 225 Carryover Deficit
 - e. Economic Development Strategic Planning Meeting – May 17 At 6:30 pm
8. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:15 pm.



Attest:
Mo Hansen
Clerk/Treasurer