

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 19, 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 and Stinnett. Absent: Petts. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Parks Coordinator Gabe Haberkorn; Utility Superintendent Barry Sorenson; Interim Police Chief Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: May 5, 2016. . Moved by Quimby, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. DISCUSSION: Thompson said he was including a mayoral proclamation for National Police Week. MOTION: Moved by Thomas, seconded by Griffin 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 April 2016
 - ii. Waterloo Active Fire Department For April 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For April 2016
 - iv. Public Works Director Gary Yerges For April 2016
 - v. Interim Police Chief Lange For April 2016
 - vi. Library Director Kelli Mountford For April 2016
 - vii. Waterloo Water & Light Commission – May 3, 2016
 - viii. Watertown Humane Society For April 2016
 - b. Approval Of Operator’s License For License Period Ending June 30, 2017
 - i. Kayleen E. Acheson, 104½ E. Madison Street
 - c. Published And Posted Notices: (1) Class A & B Beer & Intoxicating Liquor License Applications File; (2) Notice To Cut Or Destroy Noxious Weeds; (3) Notice of Open Book, June 29, 2016 and Board of Review, July 14, 2016
 - d. HOME Investment Partnership Program (HOME) Participation Renewal (2017-2019)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee.
 - i. Payroll For April 2016 - \$66,811.20. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.
 - ii. General Disbursements – April 22, 2016 Through May 19, 2016. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.
 - iii. Treasurer’s Report & Budget Reports For April 2016. MOTION: Moved by Springer, seconded by Quimby to approve the April reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.
 - iv. Resolution #2016-18 Amending The 2016 Budget – Addressing A Fund 600 Deficit. MOTION: Moved by Quimby, seconded by Springer to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.
 - b. Parks Commission
 - i. Amending Firemen’s Parks Facility Rental Rates. DISCUSSION: Haberkorn said increases to private pavilion rental rates would recoup dollars lost due to municipal alcohol sales not occurring at private events MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.
 - ii. Resolution #2016-19 Amending The 2016 Budget – Addressing A Fund 225 Deficit. DISCUSSION: Hansen said the new chair of the Parks Commission Alder Stinnett had asked for solutions to the fund deficit shown as of December 31, 2015. He said applying the same solution used for resolution #2016-18 – allocating 2015 excess general fund dollars was the solution considered and put forward by the Parks Commission. Mayor Thompson questioned

the action stating it amounted to using tax levy dollars for the project which was previously presented to the Council as not needing tax levy dollars. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Thomas and Stinnett. Noes: Springer and Griffin with Petts absent. Motion carried.

c. Public Works & Property Committee.

- i. Resolution #2016-20 Adding A \$1 Per Month Charge To The Utility Bill For E-Waste Disposal Services. DISCUSSION: Thompson received confirmation that the continued service would be available only to Water & Light customers. Sorenson said with adoption of the resolution, Waterloo Water & Light would continue to provide drop-off e-waste disposal service at its facility, recycling electric bulbs and ballasts in addition to e-waste. Sorenson suggested negotiating with the Advanced Disposal to lower that company's charges for curbside e-waste pick-up Springer suggested revisiting the matter in six months. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.

6. UNFINISHED BUSINESS

- i. Resolution #2016-15 Amending The 2016 Budget Relating To Parks. MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: None with Petts absent. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Ziaja noted a May 21st river clean, a May 29th Cinco de Mayo event, a July 10 painting event at Stubby's Bowl and highlighted a new summer concert series in Firemen's Park beginning May 26th.

8. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Springer to adjourn. Motion carried unanimously. Approximate time: 7:19 pm.



Attest:
Mo Hansen
Clerk/Treasurer