

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: June 2, 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 Petts. Absent: Ziaja. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Mary Danielson and spouse; Richard Korth; Interim Police Chief Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: May 19, 2016. Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. COMMUNICATIONS TO THE CITY COUNCIL
 - a. Darlene Tucker v. City of Waterloo -- Alleging A Violation Of Due Process Rights. Noted.
5. CONSENT AGENDA ITEMS
 - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - i. Carl A. Grice, 202 W Main, Marshall
 - ii. Kyle M. Neitzel, 259 Milwaukee Avenue, Waterloo
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-21 Authorizing A Temporary Increase In Annual Salary For Interim Police Chief Randie Lange From \$64,018.11 To \$68,192.89 Effective May 9, 2016. MOTION: Moved by Springer, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
 - ii. Resolution #2016-22 Directing Changes To The Employee Handbook Modifying The Waterloo Fire Department Holiday Schedule Policy. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. VOICE VOTE: Motion carried.
 - iii. Resolution #2016-23 Creating A Policy Relating To Tax Roll Delinquencies And The 10% Penalty. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Plan Commission
 - i. Proposed Certified Survey Map, Kwik Trip, 115 Portland Road. MOTION: Moved by Springer, seconded by Quimby to approve the proposed certified survey map conditioned upon a final review and sign-off from the City Engineer. VOICE VOTE: Motion carried.
 - ii. Application For A Conditional Use Permit, Marjorie Hein Trust, 717 Lum Avenue/208 Henry Street. MOTION: Moved by Springer, seconded by Thomas grant the conditional use permit as submitted. VOICE VOTE: Motion carried.
 - c. Public Safety & Health Committee
 - i. Ordinance #2016-02 Recreating Chapter 288 Of The Waterloo Municipal Code, Retitled: Minimum Housing Code. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance as submitted. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Resolution #2016-24 Participating In The Jefferson County Road Aid Program For 2016. MOTION: Moved by Quimby, seconded by Springer to approve the resolution as presented. VOICE VOTE: Motion carried.
 - b. Class A & B Beer, Liquor & Cider License Applications For The License Period From 7/1/2016 – 6/30/2017. MOTION: Moved by Springer, seconded by Quimby to approve all license applications as presented. VOICE VOTE: Motion carried.
 - c. Cigarette License Applications For the License Period From 7/1/2016 – 6/30/2017. MOTION: Moved by Springer, seconded by Quimby to approve all cigarette license applications as presented. VOICE VOTE: Motion carried.
 - d. Annual Mobile Home Park Licenses (2). MOTION: Moved by Thomas, seconded by Griffin to approve the two license applications as presented. VOICE VOTE: Motion carried.

- e. Council Confirmation Of The Mayoral Appointment Of Lindsay Reynolds To The Community Development Authority To Fill An Unexpired Term Due To The Resignation Of Laurie Freund. Moved by Quimby, seconded by Griffin to approve the mayoral appointment. VOICE VOTE: Motion carried.
- f. Economic Development Strategic Plan Follow-up Item: Waterloo Farmer's Market. MOTION: Moved by Petts, seconded by Quimby to approve an expenditure not to exceed \$6,000 for a market manager. DISCUSSION: Petts presented several handouts and a draft outline of the merits for a market manager to organize and coordinate a Waterloo Farmer's Market. The request was to make available a sum not to exceed \$6,000 from unspent dollars previously earmarked for a economic development services contract with Vierbicher and Associates. In reply to a Thomas question Hansen said the position could report to the Chamber of Commerce, a City department or other. Thomas and Thompson expressed concern over creating another municipal position. Springer and Quimby asked for more details related to accountability. Thomas said rather than piece mealing it together more information was needed. INITIAL MOTION WITHDRAWN by Petts and Quimby. MOTION: Moved by Quimby, seconded by Thomas to table the matter to until the next meeting. VOICE VOTE: Motion carried

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Economic Development Strategic Plan Meeting, June 21, 2016 at 6:30 pm

9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by multiple membersto adjourn. Motion carried unanimously. Approximate time: 7:30 pm.



Attest:

Mo Hansen

Clerk/Treasurer