

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: August 18 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 Petts. Absent: none. Others present: Crissy Brey, the Courier; Tammy Krueger with the Watertown Daily Times; Library Director Kelli Mountford; Officer Thomford; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: August 4, 2016. MOTION: 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. Community Conversation Invitation - Karl Junginger Memorial Library Strategic Plan. Mountford said the August 25<sup>th</sup>, 5:30 pm meeting would include library & community planning element. A light meal would be provided by Soular Pizza & Grill
5. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Thomas 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 July/August 2016
    - ii. Waterloo Active Fire Department For July 2016
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For July 2016
    - iv. Public Works Director Gary Yerges For July 2016
    - v. Interim Police Chief Lange For July 2016
    - vi. Library Director Kelli Mountford For July 2016
    - vii. Waterloo Water & Light Commission – July 19, 2016 and August 2, 2016
    - viii. Watertown Humane Society For July 2016
  - b. Approval Of Operator's License For License Period Ending June 30, 2017
    - i. Ryan Theis, 1585 Eastgate Drive, #2, Watertown
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For July 2016 - \$69,349.15. MOTION: Moved by Springer, second 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 – July 22, 2016 Through August 18, 2016. MOTION: Moved by Springer, second by Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
    - iii. Treasurer's Report & Budget Reports For July 2016. MOTION: Moved by Springer, second by Griffin to approve the reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
7. NEW BUSINESS
  - a. Resolution #2016-39 Entering Into A Contract Between The City Of Waterloo And Rolling & Barnes LLC For Appraisal Work At 333 Portland Road. MOTION: Moved by Springer, second by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining. Motion carried.
  - b. Resolution #2016-40 Awarding A Contract To Visu-Sewer For Sanitary Sewer Slip Lining Improvements For Portions Of Adams Street. MOTION: Moved by Springer, second by Griffin to approve the reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS # Springer announced a 2<sup>nd</sup> budget meeting for September 8th at 5:30 pm covering the Library and Police Department. # Ziaja announced an October 8th 5 pm benefit concerts featuring Big Spoon at Firemen's Park benefiting a cancer patient.

9. ADJOURNMENT. MOTION: Moved by Springer, seconded by multiple person to adjourn. Motion carried unanimously. Approximate time: 7:40 pm.

*Mo Hansen*

Attest:

Mo Hansen

Clerk/Treasurer