

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 15, 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 Petts. Absent: Stinnett. Others present: Dawn Gunderson with Ehlers & Associates; Joy Bisco with Waterloo Utilities; Agnes Yanke; Joyce Soldner; Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Parks Director Gabe Haberkorn; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: September 1, 2016. MOTION: Moved by Springer, seconded by Griffin to approve the minutes as presented noting a Quimby correction. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Joyce Soldner spoke in favor of a pharmacy locating in Waterloo.
4. COMMUNICATIONS TO THE CITY COUNCIL. Noted.
 - a. Citizen Complaint, Stan Peschl, 533 Park Avenue
 - b. Published Public Notices, Advertisements For Bids: (a) Anna Street Sidewalk Improvements; (b) 2016 Pavement Micro Surfacing Program; (c) 2016 Pavement Resurfacing Program
5. CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, seconded by Thomas to approve the consent agenda items as presented. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For August 2016
 - ii. Waterloo Active Fire Department For August 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For August 2016
 - iv. Public Works Director Gary Yerges For August 2016
 - v. Interim Police Chief Lange For August 2016
 - vi. Library Director Kelli Mountford For August 2016
 - vii. Waterloo Water & Light Commission – September 6, 2016
 - viii. Watertown Humane Society For August 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Trevor Brannon, 104 ½ East Madison Street Apt. A, Waterloo
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For August 2016 - \$64,723.78. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Motion carried unanimously.
 - ii. General Disbursements – August 19, 2016 Through September 15, 2016. . MOTION: Moved by Springer, seconded by Quimby to approve general disbursements as presented. ROLL CALL VOTE: Motion carried unanimously.
 - iii. Treasurer's Report & Budget Reports For August 2016. MOTION: Moved by Springer, seconded by Quimby to the reports as presented. ROLL CALL VOTE: Motion carried unanimously.
 - iv. Resolution #2016-45 Revising The Waterloo Façade & Tenant Improvement Matching Grant Programs. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Motion carried unanimously.
 - b. Water & Light Commission
 - i. Resolution #2016-46 Approving A 3% Sanitary Sewer Rate Increase. DISCUSSION: Ziaja called for more information comparing rates across communities. Joy Bisco said a portion of the increase was for removing phosphorus from the effluent. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas and Petts. Noes: Ziaja with Stinnett absent. Motion carried.
 - ii. Resolution #2016-47 Providing For The Sale Of \$1,325,000 Combined Utility Revenue Bonds Series 2016A. DISCUSSION: Dawn Gunderson reviewed a pre-sale report. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Motion carried unanimously.
7. NEW BUSINESS

- a. Resolution #2016-48 Entering Into A Revised State/Municipal Agreement For State Let Highway Project 3050-02-02/20/40/72/73 (2017 STH 19 Road Construction). MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Motion carried unanimously.
 - b. Resolution #2016-49 Approving A Quit Claim Deed To Hawthorne & Stone Inc. Relating To 2017 STH 19 Road Construction. MOTION: Moved by Thomas, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Motion carried unanimously.
 - c. Resolution #2016-50 Delegating Authority To The Mayor To Award A 2016 Pavement Resurfacing Program Contract, And 2016 Pavement Micro Surfacing Program. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Motion carried unanimously.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:45 pm.



Attest:
Mo Hansen
Clerk/Treasurer