

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 6, 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: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; John Spies; Dale Van Holten; Maureen Giese; Richard Korth; Karen Turley; Jim Reynolds; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: September 15, 2016. MOTION: Moved by Griffin, seconded by Quimby to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. PUBLISHED NOTICES
 - a. Voting By Absentee Ballot For November 8, 2016 General Election. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Quimby to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Windy S. Dix, N1749 Cty Road T, Waterloo
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-51 Allocating \$2,000 From The 2016 General Fund Contingency Line Item To Support Waterloo Area Historical Society Steeple Clock Tower Repairs At Its East Polk Street Museum. MOTION: Moved by Springer, second by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - b. Community Development Authority
 - i. Resolution #2016-52 Waiving All 2017 Municipal Impact Fees And Building Fees, And Directing The Creation And Implementation Of Promotional Efforts In Support Of The Construction Of Waterloo Single Family Dwellings – Find Your Path Here, 2017. MOTION: Moved by Ziaja, second by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - c. Public Works & Property Committee
 - i. Resolution #2016-53 Rejecting 2016 Sidewalk Bids And Scheduling A February 2017 Re-bid. MOTION: Moved by Springer, second by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Ziaja Announced an October 8 benefit at Firemen's Parks. Thomas said the Public Safety & Health Committee set the community trick-or-treat for Sunday, October 30 from 2-5 pm.
8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:10 pm.



Attest:
Mo Hansen
Clerk/Treasurer