

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 3, 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; Keri Sellnow; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: October 20, 2016. MOTION: Moved by Springer, seconded by Quimby to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC NOTICE: Public Tests Of Voting Equipment. Noted.
4. PUBLIC COMMENT
 - a. Waterloo Chamber of Commerce, Wiener & Kraut Day Thank You Letter. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda item. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Gary J. Jensen, 319 Fir Lane, Marshall
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Application For Special Event Or Entertainment License, Waterloo-Marshall Holiday Parade. MOTION: Moved by Thomas, seconded by Quimby to approve the application as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett abstaining. Motion carried.
 - b. Plan Commission
 - i. Conditional Use Permit Request – Jeff & Keri Sellnow, 129 N. Monroe Street To Allow The Use Of A Portion Of The First Floor As A Dwelling Unit. MOTION: Moved by Stinnett, seconded by Griffin to approve the conditional use permit application to allow the use of a portion of the first floor as a dwelling unit. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2017 Municipal Budget Public Hearing, November 17, 2016 At 7:00 PM. Noted.
 - b. Stinnett said the Holiday Parade would be December 10 with an auction at the VFW benefiting the Waterloo-Marshall Food Pantry.
8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:20 pm.



Attest:
Mo Hansen
Clerk/Treasurer