

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 17, 2016

PUBLIC HEARING ON RECOMMENDED 2017 MUNICIPAL BUDGET

1. PUBLIC HEARING CALLED TO ORDER. Mayor Thompson called the public hearing to order at 7:00 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Brynn Fitzsimmons with the Courier; Tammy Krueger with the Watertown Daily Times; Utility Superintendent Barry Sorenson; WFD Chief Vern Butzine; WFD Treasurer Marlys Schmidt; WFD 2nd Lt. Jon Boedefeld; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen.
2. PUBLIC COMMENTS ON THE PROPOSED 2017 MUNICIPAL BUDGET. No citizen spoke. Hansen read from the budget narrative document presented as part of the meeting material.
3. ADJOURN PUBLIC HEARING. Mayor Thompson closed the public hearing at approximately 7:05 pm.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the regularly scheduled meeting to order at 7:03 p.m. immediately following the public hearing. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Brynn Fitzsimmons with the Courier; Tammy Krueger with the Watertown Daily Times; Utility Superintendent Barry Sorenson; WFD Chief Vern Butzine; WFD Treasurer Marlys Schmidt; WFD 2nd Lt. Jon Boedefeld; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: November 3, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT/CORRESPONDENCE
 - a. Waterloo Area Historical Society, Steeple Tower Restoration Project Thank You, November 4, 2016. Noted
4. PUBLISHED NOTICES
 - a. Municipal Spring Elections, April 4, 2017. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Griffin 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 October/November 2016
 - ii. Waterloo Active Fire Department For August, September & October 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For October 2016
 - iv. Public Works Director Gary Yerges For October 2016
 - v. Interim Police Chief Lange For October 2016
 - vi. Library Director Kelli Mountford For October 2016
 - vii. Waterloo Water & Light Commission – November 1, 2016
 - viii. Watertown Humane Society For October 2016
 - b. Resolution #2016-63 Changing Two Library Staff Positions From Salary To Hourly And Related Overtime Restrictions In Response To Fair Labor Standards Act Regulations Taking Effect December 1, 2016
 - c. Entering Into A Road Maintenance – Snow/Ice Removal Agreement With The Town Of Portland
 - d. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Heather A Schmiers, 701 McKay Way
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For October 2016 - \$62,637.67. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
 - ii. General Disbursements – October 21, 2016 Through November 17, 2016. MOTION: Moved by Springer, seconded by Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.

- iii. Treasurer's Report & Budget Reports For October 2016. MOTION: Moved by Springer, seconded by Quimby to the accept reports as presented. VOICE VOTE: Motion carried.
- iv. Resolution #2016-62 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo For The Year 2017. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented with the amendment that \$900 is to be shifted from Miscellaneous General Government Contingency (100-51-5190-900) to Elections Poll Workers (100-51-5144-128). ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.

7. NEW BUSINESS

- a. Considering A Donation Request To Fund The Jefferson County Clean Sweep And Recycling Program. DISCUSSION: Thompson noted that a donation had not been given in years past. Hansen recalled prior year's discussions noting, it was said citizens already pay County taxes and a donation may be considered a form of double taxation. MOTION: Moved by Springer, seconded by Griffin to decline the opportunity to donate. VOICE VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Hansen invited new volunteers to join the Waterloo Fire Department. # Thomas said off-street parking regulations took effect on November 15. # Stinnett invited all to the Holiday Parade. # Quimby wished all a Happy Thanksgiving.

9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:20 pm.



Attest:
Mo Hansen
Clerk/Treasurer