

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 1, 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; Interim Police Chief Lange; Utility Superintendent Barry Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: November 17, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. COMMUNICATION TO THE CITY COUNCIL:
 - a. DNR Notice Of Tentative Award To Support Acquisition Of A 5.7 Acre Parcel To Expand The Dr. J.S. Garman Nature Preserve. Noted.
4. PUBLIC COMMENT. None.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Parking Permit Applications Per Municipal Code 350-7(G)(3)
 - i. Kyle Griepentrog, 156 Jefferson Street
 - ii. Linda Lofton, 345 Pierce Street
 - b. 2017 Statement Of Taxes
 - c. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Megan Kurt, 231 Hubbell Street, Marshall
 - ii. Jackie Smith, 290 Brookstone Drive, Lake Mills
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Authorizing A TIF #2 Financing Agreement Between The City Of Waterloo And Sharon Burbach, Property Owner at 118 West Madison Street. MOTION: Moved by Springer, seconded by Quimby to authorize an agreement as outlined and presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii.
 - b. Community Development Authority
 - i. Entering Into An Agreement For Downtown Street Market Manager Services With Mary Peschel. MOTION: Moved by Petts, seconded by Springer to table indefinitely the agenda item. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Resolution 2016-64 Updating Resolution #2011-46 Regarding Governmental Accounting Standards Board Statement No. 54 And Fund Balance Reporting. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Mayor Thompson reminded all of the 12/10 Holiday Parade
9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Thomas to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:
Mo Hansen
Clerk/Treasurer