

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: January 19, 2017

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, Griffin, Thomas and Petts. Absent: Springer and Stinnett. Others present: Diane Graff, the Courier; Library Director Mountford; Interim Chief Lange; WLOO videographers; Phil Bratland; Tony Slager; Ian Slager and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: December 15, 2016 (no meeting 01/05/2017). MOTION: Moved by Quimby, seconded by Thomas to approve the minutes as presented. VOICE VOTE: Motion carried.
3. NOTICE OF PUBLIC HEARING: Parks Commission Public Hearing On Current And Future Park Development At 720 West Madison Street. Noted.
4. PUBLIC COMMENT/CORRESPONDENCE
 - a. Questions From Cub Scout Pack 76. The Mayor and City Council fielded questions from Cub Scout Ian Slager.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve all consent agenda items. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For December 2016
 - ii. Parks Coordinator's Bonus Pay Calculation, November 1 - December 31, 2016
 - iii. Waterloo Active Fire Department For December 2016
 - iv. Building Inspector - Building, Plumbing, And Electrical Permits For December 2016
 - v. Public Works Director Gary Yerges For December 2016
 - vi. Interim Police Chief Lange For December 2016
 - vii. Library Director Kelli Mountford For December 2016
 - viii. Waterloo Water & Light Commission – January 3, 2017
 - ix. Watertown Humane Society For December 2016
 - x. Mayoral Proclamation Proclaiming January 2017 Fair Housing Month
 - xi. Economic Development Strategic Plan Implementation – December 2016
 - b. Amending Previously Approved Resolution #2016-66 To Increase Category A Water/Sewer Service Charges To Match Category B Charges And Creating Sanitary Dumping Fees
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For December 2016 - \$83,792.87. MOTION: Moved by Quimby, seconded by Thomas to approve payroll in the amount stated noting a discrepancy of tallies, with the correct amount being \$83,792.87. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Thomas and Petts with Springer and Stinnett absent. MOTION CARRIED.
 - ii. General Disbursements – December 16, 2016 Through December 31, 2016. MOTION: Moved by Quimby, seconded by Thomas to approve disbursement for period listed. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Thomas and Petts with Springer and Stinnett absent. MOTION CARRIED.
 - iii. General Disbursements – January 1, 2017 Through January 19, 2017. MOTION: Moved by Quimby, seconded by Thomas to approve disbursement for period listed. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Thomas and Petts with Springer and Stinnett absent. MOTION CARRIED.
 - iv. Treasurer's Report & Budget Reports For December 2016. MOTION: Moved by Quimby, seconded by Thomas to approve reports as presented. VOICE VOTE: MOTION CARRIED.
 - b. Community Development Authority 2016 Annual Report. DISCUSSION: Community Development Authority Chair Ziaja reviewed the report. No action taken.
 - c. Wisconsin River Rail Transit Commission Report. Quimby said she serves on the Commission and gave a brief report saying Waterloo track improvements would take place in 2017. No action taken
7. NEW BUSINESS
 - a. Resolution 2017-01 Contract For County Library Services. MOTION: Moved by Thomas, seconded by Griffin to adopt the resolution as presented. VOICE VOTE: Motion carried.

- b. Resolution 2017-02 Renewal Of Jefferson County Nutrition Site Contract. MOTION: Moved by Quimby, seconded by Petts to adopt the resolution as presented. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- a. Wisconsin League Of Municipalities Annual Conference And Council Attendance – October 18-20, 2017. DISCUSSION: Mayor Thompson ask members to consider event attendance. He said if enough attended an October 19 Council meeting would be cancelled.
 - b. Notice of CATV Regulatory Board Vacancy Due To The Resignation Of Shannon Koele. Noted.
 - c. Notice Of Waterloo Utility Commission Vacancy Due To The Resignation Of Cliff Butzine. Noted.
9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:
Mo Hansen
Clerk/Treasurer