

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: February 16, 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, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Diane Graff, the Courier; Interim Police Chief Lange; WLOO videographers; Barry Sorenson and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: February 2, 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT/CORRESPONDENCE
  - a. Published Notices: (1) Public Notice of Public Test of Voting Equipment; (2) ) Notice of Public Hearing for Land Use Rezoning and a Conditional Use Permit for Katherine Zweg, in Regards to the Property Located at 1212 Main Street. Noted.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Stinnett to approve the consent agenda items. VOICE VOTE: Motion carried.
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For January 2017
    - ii. Waterloo Active Fire Department For January 2017
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For January 2017
    - iv. Public Works Director Gary Yerges For January 2017
    - v. Interim Police Chief Lange For January 2017
    - vi. Library Director Kelli Mountford For January 2017
    - vii. Waterloo Water & Light Commission – February 7, 2017
    - viii. Watertown Humane Society For January 2017
  - b. 2016 Real Estate And Personal Property Taxes As Of 1/31/2017 (informational only)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For January 2017 - \$68,442.10. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
    - ii. General Disbursements – January 20, 2017 Through February 16, 2017. MOTION: Moved by Springer, seconded by Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
    - iii. Treasurer's Report & Budget Reports For January 2017. MOTION: Moved by Springer, seconded by Quimby to table until such time as reports are done. VOICE VOTE: Motion carried.
    - iv. Authorizing A TIF #2 Financing Agreement Between The City Of Waterloo And Tina Roth, Property Owner at 100 East Madison Street. MOTION: Moved by Springer, seconded by Stinnett to approve authorizing the agreement as outlined by the Clerk/Treasurer. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
  - b. Public Safety & Health Committee
    - i. Application for Special Event License – Waterloo School District (Character Shuffle 5K) May 5, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the application as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
  - a. Resolution #2017-05 Awarding A Construction Contract To Woleske Construction Of Green Bay In The Amount Of \$509,765.60 For Reconstruction Of West Porter Street & Utility Improvements, And For Associated Infrastructure Improvements. MOTION: Moved by Springer, seconded by Thomas 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
  - a. Public Hearing - Considering A Special Assessment For 2017 Sidewalk Installation (Anna Street) And

Sidewalk Repair (421 South Jackson Street). Noted.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:

Mo Hansen

Clerk/Treasurer