

CITY OF WATERLOO COMMON COUNCIL
PUBLIC HEARING AND OPEN SESSION MEETING MINUTES: May 4, 2017

PUBLIC HEARING – A PROPOSED SPECIAL ASSESSMENT FOR THE INSTALLATION OF SIDEWALK ADJACENT TO 212 ANNA STREET

1. CALL PUBLIC HEARING TO ORDER. Mayor Thompson called the public hearing 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; Chad Yerges; Jeff Robbins; Vern Butzine; Wes Benisch; Municipal Attorney Mike Hahn; Mike Kawula and Clerk/Treasurer Hansen.
2. PUBLIC COMMENT. Bill Springer said a savings was achieved by rolling the project in with the West Porter Street work after a high 2016 sidewalk bid was rejected. No citizen commented.
3. ADJOURN PUBLIC HEARING. Mayor Thompson closed the hearing at 7:01 p.m.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:01 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; Chad Yerges; Jeff Robbins; Vern Butzine; Wes Benisch; Municipal Attorney Mike Hahn; Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF FORMER POLICE CHIEF KEN JACOBS.

2. MEETING MINUTES APPROVAL: April 20, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. PUBLISHED/POSTED NOTICES (a) Public Hearing 2017 Sidewalk Special Assessment; (b) Annual Weed Notice; (c) Operator Licenses Due June 7th; (d) Notice Of Applications To Serve Intoxicating Liquor And/Or Beer, June 1 Council Consideration. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Resolution #2017-16 Updating The Farmers And Merchants State Bank Corporate Authorization Resolution And Other Similar Municipal Accounts
 - b. Resolution #2017-22 Authorizing Execution Of The Department Of Natural Resources Principal Forgiven Financial Assistance Agreement
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARD
 - a. Public Works & Property Committee
 - i. Resolution #2017-17 Authorizing A \$7,000 Purchase Of Road Salt To Ensure A 2017 Supply. MOTION: Moved by Springer, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - b. Public Safety & Health Committee
 - i. Highway 19 Alternate Business Access Route. DISCUSSION: Thomas said motorists should use McKay Way, South Washington, Polk and Jackson Streets as alternate downtown routes. He said Knowlton was narrow and McKay Way was a safer route. No action taken.
 - c. Finance, Insurance & Personnel Committee
 - i. Resolution #2017-18 Retaining Ehlers To Provide Assistance With Annual Tax Incremental District Reporting. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii. Resolution #2017-19 Authorizing The Installation Of A Second Electric Meter At 117 East Madison Street. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Resolution #2017-20 Amending The Municipal Wage Schedule To Set The Waterloo Fire

Department Part-Time Employee Pay To \$14 Per Hour. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

d. Plan Commission

- i. Granting A Conditional Use To Dale Kraus, 391 Van Buren Street, To Allow The Construction Of An Additional 40' x 60' Accessory Building. Mayor Thompson said the Plan Commission had tabled this matter yesterday, request additional applicant information. MOTION: Moved by Thomas, seconded by Griffin to table consideration pending Plan Commission action. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Resolution #2017-21 Preliminary Resolution Declaring Intent To Levy Special Assessment Under Municipal Police Powers Pursuant To §66.0703, Stats. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- b. 333 Portland Road, Considering Matters Relating To Pending Property Condemnation. MOTION: Moved by Springer, seconded by Griffin to convene in closed session. VOICE VOTE: Motion carried. [NOTE: The Council convened to closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."] Upon completion of the closed session the body reconvened into open session. MOTION: Moved by Springer, seconded by Stinnett to direct the City Attorney to negotiate with the owner of 333 Portland Road to arrive at an equitable purchase price and, if successful, forego further condemnation proceedings. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Mayor Thompson said May 14-20 is National Police Week. He asked all to consider thanking officers for their service.

9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 8:42 p.m.



Attest:
Mo Hansen
Clerk/Treasurer