

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: July 6, 2017**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Absent: Petts. Others present: Diane Graff, the Courier; Craig Ellsworth; Jeff Robbins; Chad Yerges; Dale Kraus; Police Chief Sorenson; WLOO videographers Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: June 15, 2017. MOTION: Moved by Ziaja, seconded by Thomas to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
  - a. June 10, 2017 Letter - Trailer/Mobile Home Parking On Residential Home Lots. Noted.
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Plan Commission
    - i. Conditional Use Application - Robert Thompson, Owner Of The Property Located At 209 Beech Road - To Allow The Construction Of An Additional 20' X 22' Accessory Building In A R-2 Single Family Residential District. DISCUSSION: Hansen said Thompson would provide required setback information prior to building permit issuance. MOTION: Moved by Quimby, seconded by Thomas to grant a conditional use permit. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried.
    - ii. Certified Survey Map Approval Conditioned Upon A Final Review And Sign-Off By The City Engineer - Dale Kraus, 391 Van Buren Street. MOTION: Moved by Quimby, seconded by Stinnett to approve the certified survey map upon the condition that a final sign-off be given by Kunkel Engineering Group, the municipal engineering firm. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas and Stinnett. Noes: Griffin with Petts absent. Motion carried.
  - b. Public Safety & Health Committee
    - i. Application For Special Event License – Friends of the KJML/Chamber of Commerce, Wiener & Kraut 5K – September 9, 2017. MOTION: Moved by Thomas, seconded by Griffin to approve the event license as submitted. VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (13). DISCUSSION: Hansen said Kwik Trip requested that the Karly Lovas application be withdrawn because she was no longer an employee. Thomas said even though Kwik Trip may have paid for the application, Lovas was the applicant and would need to be the one to withdraw the application. MOTION: Moved by Ziaja, seconded by Griffin to grant all licenses except the Lovas license with it tabled until the Clerk/Treasurer contacts the applicant. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin and Stinnett. Noes: none with Thomas abstaining and Petts absent. Motion carried.
  - b. Resolution #2017-28 Authorizing An Expenditure Of State Funds As Part Of The Idle Site Industrial Grant Award For Interior Renovations At 575 West Madison Street To Further Job Creation And Economic Development In The City Of Waterloo And Setting Certain Conditions. DISCUSSION: Hansen said Craig Ellsworth with Rediscovered LLC, property owner at 575 West Madison Street, had submitted an itemized request for assistance to further the building's interior build-out. Hansen noted resolution provisions for the reporting of jobs created and for build-out expenses. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by multiple to adjourn. Motion carried unanimously. Approximate time: 7:20 p.m.

*Mo Hansen*

Attest:  
Mo Hansen  
Clerk/Treasurer