

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 3, 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, Stinnett and Petts. Absent: Springer. Others present: Mike Kawula; Chad Yerges; Jeff Robbins; Barry Sorenson; Mitch Leisses of Kunkel Engineering; Cassie Whitebird; Garry Whitebird; Diane Graff, the Courier; Tammy Krueger, Daily Times; Police Chief Sorenson; WLOO videographers; Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: July 20, 2017. MOTION: Moved by Griffin, seconded by Quimby to approve the meeting minutes as presented.
3. PUBLIC COMMENT. None.
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Works & Property Committee
 - i. Presentation - PASER Road Ratings, Mitch Leisses Of Kunkel Engineering Group. No action taken.
 - ii. Wisconsin Department of Safety And Professional Services, Violations And Orders, Waterloo Employees Entered Confined Space Without Training – Notice of Corrective Actions. Noted, no action taken.
 - iii. Municipal Parking Lot Resurfacing Bid & Director Request To Substitute An Alternate Project. DISCUSSION: Yerges said bids for lot resurfacing came in high. He recommended accepting an estimate from Fahrner for a combined total of \$64,823 to proceed with an alternate project consisting of chip sealing a portion of Clarkson Road and micro-surfacing segments including Bradford Drive, Anna Court, Boorman Street, Park Avenue and Spring Street. MOTION: Moved by Stinnett, seconded by Ziaja to approve the Director's recommendation and authorize a contract with Fahrner Asphalt Sealers LLC as described. ROLL CALL VOTE: Aye: Ziaja, Quimby, Griffin, Thomas, Stinnett and Petts. Noes: none, with Springer absent. Motion carried.
 - b. Plan Commission
 - i. Conditional Use Application – Terry & Kelly Kuhl, 790 Portland Road - Conditional Use Permit Request To Allow The Construction Of An Additional 30' X 40' (1,200 Sq. Ft.) Accessory Building In A R-2 Single Family Residential District. MOTION: Moved by Quimby, seconded by Stinnett to grant the conditional use as recommend by the Plan Commission noting that the dimensions have been modified by the applicant to meet a building height requirement. VOICE VOTE: Motion carried.
 - c. Public Safety & Health Committee
 - i. Permission To Hire David N. Warner Full-Time To Fill Vacant Position. DISCUSSION: Thomas said Warner would fill the vacancy created by the Rupprecht resignation. Thomas described Warner's experience and training. MOTION: Moved by Thomas, seconded by Quimby to hire David N. Warner as a full-time officer. VOICE VOTE: Motion carried.
 - d. Finance Insurance & Personnel Committee
 - i. Resolution #2017-29 Changing The Employer Option Selection To Include Dental Coverage – 100% Of Dental Premium Paid By Employees -- For The Wisconsin Public Employers' Group Health Insurance Program. MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.
 - e. Community Development Authority
 - i. #2017-32 Awarding A Contract Not To Exceed \$72,590 To Valia Excavating LLC For Riparian Improvements At 203 East Madison Street And Outlot 1 At 333 West Madison Street. MOTION: Moved by Thomas, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
5. APPROVAL OF CLAIMS
 - a. Resolution #2017-30 Approval Of Claim: Elizabeth Frasier, 1140 Lexington Way, Presenting A Claim In The Amount Of \$150 For Plumbing Services Due To An Inoperative Municipal Sanitary Sewer Pump [Staff Recommendation – Approval]. DISCUSSION: Barry Sorenson said staff forgot to turn a pump on leading to sanitary sewer challenges for property owners. MOTION: Moved by Quimby, seconded by Thomas to approve the claim noting that Waterloo Utilities funds would be used to pay the claim. ROLL CALL VOTE: Aye: Ziaja, Quimby, Griffin, Thomas, Stinnett and Petts. Noes: none with Springer

absent. Motion carried.

- b. Resolution #2017-31 Denial Of Claim: Garry Whitebird, 152 West Porter Street, Presenting A Claim In The Amount Of \$14,983.87 Due To Inflow Of Stormwater [Insurance Carrier Recommendation – Denial]. DISCUSSION: Clerk/Treasurer's note. A digitally recorded audio of the discussion is to serve as the official record for this discussion. It is preserved on CD and filed with these printed minutes. MOTION: Moved by Ziaja, seconded by Quimby to approve the resolution with the Council denying the claim. ROLL CALL VOTE: Aye: Ziaja, Quimby, Griffin, Thomas, Stinnett and Petts. Noes none, with Springer absent. Motion carried.

6. NEW BUSINESS

- a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (5). MOTION: Moved by Quimby, seconded by Stinnett to grant the licenses as presented. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Stinnett to adjourn. Motion carried. Approximate time: 7:40 p.m.



Attest:
Mo Hansen
Clerk/Treasurer