

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 21, 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: Quimby, Springer, Griffin, Thomas, and Petts. Absent: Ziaja and Stinnett. Others present: Diane Graff, the Courier; Tammy Krueger, Daily Times; Police Chief Sorenson; WLOO videographers; Utility Superintendent Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: August 3, 2017; August 17, 2017 and September 7, 2017 (no quorum). MOTION: Moved by Springer, seconded by Thomas to approve the meeting minutes as presented noting that September 7, 2017
3. PUBLIC COMMENT/PUBLISHED NOTICES
 - a. Published Notice: Class "A" Beer And "Class A" Intoxicating Liquor License Application, Waterloo Piggly Wiggly, 810 N. Monroe Street. Noted.
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - i. Parks Coordinator Haberkorn - August 2017
 - ii. Fire Chief Butzine - July and August 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits - August 2017
 - iv. Public Works Director Yerges - August 2017
 - v. Police Chief Sorenson - August 2017
 - vi. Library Director Mountford - August 2017
 - vii. Waterloo Water & Light Commission - September 5, 2017
 - viii. Watertown Humane Society - August 2017
 - b. Granting New Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (1)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll, August 2017 - \$105,146.99. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, and Petts. Noes: None, with Ziaja and Stinnett absent. Motion carried.
 - ii. General Disbursements, August 2017 - \$825,900.25. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, and Petts. Noes: None, with Ziaja and Stinnett absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, August 2017. MOTION: Moved by Springer, seconded by Quimby to approve the reports. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, and Petts. Noes: None, with Ziaja and Stinnett absent. Motion carried.
 - b. Plan Commission
 - i. Conditional Use Permit, John & Stacey Meyer - Property Located At 550 East Madison Street, To Allow For Construction Of An Additional 22' X 26' (572 Sq. Ft.) Accessory Building In A R-2 Single Family Residential District. MOTION: Moved by Springer, seconded by Quimby to approve the permit as recommended by the Plan Commission. VOICE VOTE: Motion carried.
 - c. Public Safety & Health Committee
 - i. Authorizing Police Chief To Change Speed Limits On Mill Street And Cleveland Street From Existing 25 mph To 15 mph. MOTION: Moved by Thomas, seconded by Griffin to table the matter requesting that it be drafted in resolution form. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2017-35 Denial Of Claim: Barbara Strand, 514 West Madison Street, Presenting A Claim Against The City Due To Road Construction And The Lack of Safe Water. MOTION: Moved by Springer, seconded by Quimby to deny the claim as recommended by the municipal insurance carrier. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:07 p.m.



Attest:
Mo Hansen
Clerk/Treasurer