

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 19, 2017

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order at 7:00 p.m in the Mayor's absence. Alderpersons present: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Absent: Griffin. Others present: Diane Graff, the Courier; Tammy Krueger, Watertown Daily Times; Police Chief Sorenson; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: October 5, 2017. MOTION: Moved by Thomas, seconded by Petts to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Petts to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Haberkorn - September 2017
 - ii. Fire Chief Butzine - September 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits – September 2017
 - iv. Public Works Director Yerges - September 2017
 - v. Police Chief Sorenson - September 2017
 - vi. Library Director Mountford - September 2017
 - vii. Waterloo Water & Light Commission - October 3, 2017
 - viii. Watertown Humane Society - September 2017
 - b. Granting New Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (1)
 - c. Resolution #2017-40 Annual Request - Exemption from County Library Tax
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll, September 2017 - \$72,923.88. MOTION: Moved by Quimby, seconded by Thomas approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none, with Griffin absent. Motion carried.
 - ii. General Disbursements, September 2017 - \$406,592.72. MOTION: Moved by Quimby, seconded by Thomas approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, September 2017. MOTION: Moved by Quimby, seconded by Thomas to approve the reports. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2017-41 Awarding A Cleaning Contract For The Library; Municipal Building; the Maunsha Business Center; and the Waterloo Regional Trailhead. MOTION: Moved by Quimby, seconded by Thomas to table the resolution until the next meeting. VOICE VOTE: Motion carried.
 - b. Confirming The Mayoral Reappointment Of Larry Waldo To The Waterloo Water & Light Commission For A Term Expiring In 2022. MOTION: Moved by Thomas, seconded by Quimby to confirm the reappointment of Larry Waldo to the Waterloo Water & Light Commission. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2018 Budget Public Hearing and Council Consideration – November 16, 2017, 7:00 pm. Noted.
 - b. Thomas announced Trick or Treat hours.
 - c. Stinnett said the Holiday Parade will be held November 4th at 4:30 pm. starting at the High School and ending at Firemen's Park.
8. ADJOURNMENT. MOTION: Moved by Thomas, seconded by multiple to adjourn. Motion carried. Approximate time: 7:05 p.m.

Mo Hansen

Attest:
Mo Hansen,
Clerk/Treasurer