

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 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: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Absent: Stinnett. Others present: Jeff Deegan; Valerie Deegan; Tammy Krueger, the Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: November 16, 2017 & December 7, 2017. MOTION: Moved by Griffin, seconded by Thomas to approve the minutes adding Jeff Grotjahn as attending December 7th. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. CONSENT AGENDA ITEMS. Moved by Quimby, seconded by Griffin to approve the consent agenda. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator, Oct./Nov.
 - ii. Fire And Rescue, November
 - iii. Building Inspector – Building, Plumbing, & Electrical Permits, November
 - iv. Public Works Director, November
 - v. Police Department, November
 - vi. Karl Junginger Memorial Library, November
 - vii. Waterloo Water & Light Commission – December 5, 2017
 - viii. Watertown Humane Society, November
 - b. Approval Of Operator’s License For License Period Ending June 30, 2019
 - i. Tyler R. Kruse, 651 E. Wilson Street, Oconomowoc
 - ii. Crystal L. Schmidt, 1153 Boughton Street, 15E, Watertown
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Treasurer’s Report & Budget Reports, November. MOTION: Moved by Springer, seconded by Quimby to approve the reports. VOICE VOTE: Motion carried.
 - ii. General Disbursements, November - \$631,970.66. MOTION: Moved by Springer, seconded by Quimby to approve disbursements in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - iii. Payroll, November - \$64,563.40. MOTION: Moved by Springer, seconded by Quimby to approve November payroll of \$64,563.40. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - iv. Resolution #2017-46 Amending The 2017 Budget. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - v. Amending The 2018 Budget – Amendment #2, Waterloo Humane Society. MOTION: Moved by Quimby, seconded by Griffin to approve the amendment as presented. VOICE VOTE: Motion carried.
 - vi. Resolution #2017-47 Amending The Debt Repayment Schedule Approved In Res. #2017-33 Allowing For Principle And Interest Payments To Begin In 2019 Rather Than 2018. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - b. Public Works & Property Committee
 - i. Closing Pedestrian Sidewalks & Bike/Pedestrian Paths For Winters Months. MOTION: Moved by Springer, seconded by Griffin to close for winter months 1-3 listed on the agenda. VOICE VOTE: Motion carried.
 1. Sidewalk – 500-700 Blocks Of West Madison Street (southwest side)
 2. Bike/Pedestrian Path – Outlot 1 River’s Edge At 333 West Madison Street (former printing plant location)
 3. Bike/Pedestrian Path – 200 Block Of Minnetonka Way East To Crestview Drive

6. NEW BUSINESS

- a. Council Confirmation Of Mayoral Appointments (1) Jeanette Petts, Emergency Response Plan Committee; and (2) Angie Stinnett, Library Board [NOTE: concurrently Petts is resigning from the Library Board and Stinnett from the Emergency Response Plan Committee]. MOTION: Moved by Quimby, seconded by Griffin to confirm the mayoral appointments. VOICE VOTE: Motion carried.
- b. Resolution #2017-48 Appointment Of Election Officials. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. VOICE VOTE: Motion carried.
- c. Agent Appointment Approval For A Limited Liability Company Seeking A Fermented Malt Beverage License – Jeff Deegan, The Mode Venue LLC, 121 South Monroe Street. MOTION: Moved by Springer, seconded by Griffin to approve the agent appointment. VOICE VOTE: Motion carried.
- d. Application For Class “B” Beer And “Class C” Wine License, The Mode Venue LLC, 121 South Monroe Street. MOTION: Moved by Quimby, seconded by Springer to approve the license. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. The Mayor wished all a safe holiday.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:14 p.m.



Attest:

Mo Hansen, Clerk/Treasurer