

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: June 7, 2018**

Digital audio files are archived with these written minutes additionally serving as the official record.  
Minutes, audio & meeting packet are accessible at [www.waterloowi.us](http://www.waterloowi.us)

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja and Quimby. Others present: Tammy Krueger, Watertown Daily Times; Cathy Kozlowicz, the Courier; Police Sgt Thom; Utility Superintendent Sorenson WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: May 17, 2018. MOTION: Moved by Springer, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

PUBLIC COMMENT. None.

**NEW BUSINESS**

- a. Class A & B Beer, Liquor & Cider License Applications For The License Period 7/1/2018 – 6/30/2019. MOTION: Moved by Springer, seconded by Thomas to approve the applications as presented. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent. Motion carried.
- b. Cigarette License Applications For the License Period From 7/1/2018 – 6/30/2019. MOTION: Moved by Thomas, seconded by Griffin to approve the applications. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent. Motion carried.
- c. Annual Mobile Home Park Licenses (2). MOTION: Moved by Thomas, seconded by Springer to approve the applications. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent. Motion carried.
- d. Operator's Licenses (2) To Expire June 30, 2019. MOTION: Moved by Thomas, seconded by Griffin to approve the licenses. VOICE VOTE: Motion carried.
  - i. Jennifer J. Bowers, W7733 Island Road, Waterloo
  - ii. Keith A. Setz, 418 Minnetonka Way, Waterloo
- e. Resolution #2018-25 Petition For County Highway Aid. MOTION: Moved by Stinnett, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent. Motion carried.
- f. Special Event Application – Virtumarket. DISCUSSION: Thomas said the Public Safety & Health Committee had reviewed the application and recommended approval. He said the CDA recommended the event be deemed a city sponsored event for insurance purposes. MOTION: MOTION: Moved by Thomas, seconded by Griffin to approve the application as a city sponsored event. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent. Motion carried.
- g. Resolution #2018-26 Authorizing Tax Incremental District #3 Revenue To Fund The Municipal Portion Of Demolition And Remaining Environmental Remediation At 333 Portland Road. MOTION: Moved by Springer, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Springer, Thomas Stinnett and Petts. Noes: none with Ziaja and Quimby absent and Griffin abstaining. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Thomas to adjourn. Motion carried. Approximate time: 7:10 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer