

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: June 21, 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: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; Utility Superintendent Sorenson; WLOO videographers; Deputy Clerk/Treasurer Kawula; Library Director Mountford; Assistant Public Works Director Robbins; Chris Hauptli; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: June 7, 2018. MOTION: Moved by Springer, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

PUBLIC COMMENT. None.

CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, seconded by Thomas to approve the consent agenda items. VOICE VOTE: Motion carried.

- a. May Reports Of City Officials And Contract Service Providers
  - i. Parks Coordinator
  - ii. Fire & EMS
  - iii. Building Inspection - Building, Plumbing, & Electrical Permits
  - iv. Public Works
  - v. Police
  - vi. Karl Junginger Memorial Library
  - vii. Waterloo Water & Light Commission Minutes
  - viii. Watertown Humane Society

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
  - i. General Disbursements, May – \$450,858.56. MOTION: Moved by Springer, seconded by Quimby to approve the disbursements. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
  - ii. Payroll, May - \$64,302.18. MOTION: Moved by Springer, seconded by Quimby to approve the payroll. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
  - iii. Treasurer's Report & Budget Reports, May. . MOTION: Moved by Springer, seconded by Quimby to the reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- b. Parks Commission
  - i. Resolution #2018-28 Increasing Pavilion Rental Fees. DISCUSSION: Stinnett said the proposed increases were to alleviate a Department deficit. She said the Parks Commission recommendation was unanimous. Thomas and Springer said the approval may have been done previously. Thompson asked Hansen to research the matter. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution. VOICE VOTE: Motion carried.
- c. Utility Commission
  - i. Resolution #2018-27 Review Of The Annual Wastewater Treatment Plant Compliance Maintenance Report (CMAR). DISCUSSION: Thomas said the report showed no deficiencies at Waterloo Utilities. In response to the Petts question, Sorenson said monthly figures are reported the DNR and an annual report for review is generated. MOTION: Moved by Thomas, seconded by Springer to approve the resolution. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Ziaja announced his resignation from the City Council and Community Development Authority effected July 1st. He thanked members, staff and citizens for the opportunity to serve for six years.

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

*Mo Hansen*

Attest:  
Mo Hansen, Clerk/Treasurer