

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 16, 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
Corrected by Council action on 9/6/2018

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Lt. Thom; WLOO videographers; Deputy Clerk/Treasurer Kawula; Library Director Mountford and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: August 2, 2018. MOTION: Moved by Petts, seconded by Thomas to approve the minutes. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT

- a. A Letter To The Waterloo Community On Light Pollution, Jori Skalitzky. Noted.

CONSENT AGENDA ITEMS. MOTION: Moved by Springer Thomas, seconded by Griffin Quimby to approve all items. VOICE VOTE: Motion carried.

- a. July 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
- b. Granting New Operator's Licenses For the License Period Ending June 30, 2019 (1)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, July 2018 - \$423,873.79. MOTION: Moved by Springer, seconded by Quimby to approve disbursements. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii. Payroll, July 2018 - \$68,993.20. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports, July. MOTION: Moved by Springer, seconded by Quimby to approve the reports. VOICE VOTE: Motion carried.
 - iv. Resolution #2018-32 Amending The 2018 Municipal Budget. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

NEW BUSINESS

- a. Council Confirmation Of The Mayoral Appointment Of Alderperson Cliff Osborn To: (a) The Public Works And Property Committee; (b) the Community Development Authority; and (c) the Community Development Committee. MOTION: Moved by Springer, seconded by Quimby to confirm the appointments. VOICE VOTE: Motion carried.
- b. Council Confirmation Of Mayoral Appointment Of Jeanette Petts As Chair Of The Community Development Committee. MOTION: Moved by Springer, seconded by Griffin to confirm the appointment. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

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

Mo Hansen

Attest:
Mo Hansen, Clerk/Treasurer