

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 20, 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President called the meeting to order in the Mayor's absence 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 Chief Sorenson; Jim Larrabee; WLOO videographers; Library Director Kelli Mountford; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 6, 2018. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

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

- a. August 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, August 2018 - \$270,210.02. MOTION: Moved by Quimby, seconded by Thomas to approve disbursements. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - ii. Payroll, August 2018 - \$101,194.18. MOTION: Moved by Quimby, seconded by Thomas to approve payroll. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - iii. Treasurer's Report & Budget Reports, August. MOTION: Moved by Quimby, seconded by Griffin to approve the reports. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
- b. Waterloo Utility Commission
 - i. Resolution #2018-33 Authorizing The Purchase Of A One-acre Parcel For The Construction Of Waterloo Utilities Electric System Infrastructure. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - ii. Resolution #2018-34 Revising The Formula For Payment Of Annual Fees In Lieu Of Taxes From Waterloo Utilities To The Municipal General Fund. DISCUSSION: Thomas said the matter had been reviewed by both the Finance Committee and the Utility Commission. MOTION: Moved by Thomas, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - iii. Resolution #2018-35 Transferring Management And Ownership Of The Sanitary Sewer Conveyance System From The Public Works Department To Waterloo Utilities Effective January 1, 2019. DISCUSSION: In reply to a Petts question Quimby said Public Works Department time would be freed up to complete non-sanitary sewer tasks. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

NEW BUSINESS

- a. Resolution #2018-36 Requesting Exemption From County Library Tax. MOTION: Moved by Quimby,

seconded by Stinnett to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Griffin invited the public to the Saturday Gun Club Annual Fall Bonanza.

ADJOURNMENT. Moved by Thomas, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:09 p.m.



Attest:
Mo Hansen, Clerk/Treasurer