

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: October 4, 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. Council President Springer 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; WLOO videographers; Public Works Director Chad Yerges; Chris Hauptli; Jeff Robbins; Utility Superintendent Barry Sorenson, Craig Strobel; Jason Schoenwetter; Janice Faga; Aaron Otto; Micheal Hahn; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 20, 2018. Moved by Thomas, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried

PUBLIC COMMENT. None.

COMMUNICATIONS TO COUNCIL

- a. Mayoral Proclamation – Designate The Week Of October 7 – 13, 2018 As Fire Prevention Week. Noted.

PUBLISHED PUBLIC NOTICES (a) Absentee Voting – 11/06/2018 Election. Noted.

CONSENT AGENDA ITEM

- a. Granting A New Operator's License For the License Period Ending June 30, 2019 (1). MOTION: Moved by Thomas, seconded by Stinnett to grant a license to Karlee Robillard, 119 West Main Street, Marshall. VOICE VOTE: Motion carried.

REPORTS OF BOARDS, COMMISSION & COMMITTEES

- a. Finance, Insurance & Personnel Committee
  - i. Approving A \$200 Donation To The Waterloo Veterans Memorial In Support The American Legion & VFW Of Waterloo Oak Hill Cemetery Memorial Project. MOTION: Moved by Quimby, seconded by Stinnett to approve a \$200 donation using contingency funds. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
  - i.
- b. Public Safety & Health Committee
  - i. Trick or Treat – October 28, 2018 – 2 to 5 p.m. MOTION: Moved by Thomas, seconded by Griffin to set the city wide trick or treat for October 28<sup>th</sup> from 2 to 5 p.m. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
- c. Public Works & Property Committee
  - i. Authorizing The Drafting Of An Amendment To The 2018 General Fund Budget Contingency Line Items To Fund Repairs Of A Collapsed Storm Sewer Adjacent To 548 Pierce Street In An Amount Not To Exceed \$9,887. MOTION: Moved by Stinnett, seconded by Quimby authorizing the drafting of an amendment as stated. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
  - ii. Authorizing The Drafting Of An Amendment To The 2018 Capital Budget To Allow For The Purchase Of Kage Brand Plow For Snow Clearing New Expense Not To Exceed \$6,800. MOTION: Moved by Quimby, seconded by Stinnett authorizing the drafting of an amendment as stated. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

NEW BUSINESS

- a. Resolution #2018-37 Directing The Finance, Insurance & Personnel Committee To Include A Municipal Motor Vehicle Registration Fee (Wheel Tax) Into The Committee's 2019 Budget Recommendation To Fund Municipal Road Improvements. MOTION: Moved by Petts, seconded by Thomas to approve the resolution amended to (1) require an annual renewal resolution on or about September 1; and (2) the fee is not to exceed \$30. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Thomas, Stinnett and Petts. Noes: Griffin. Motion carried.
- b. Ordinance #2018-07 Repealing The Water Impact Fee. MOTION: Moved by Thomas, seconded by Stinnett to approve the ordinance as presented. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer,

- Griffin, Thomas, Stinnett and Petts. Motion carried.
- c. Resolution #2018-38 Amending The Tax Incremental Financing Developer's Performance Agreement Between The City Of Waterloo And Hawthorn & Stone Inc. MOTION: Moved by Thomas, seconded by Griffin to convene to closed session. VOICE VOTE: Motion carried. The Council convened to closed session. The statutory exception being Wis. Statute 19.85(1)(E) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session. Upon conclusion of the closed session the council reconvened in open session. MOTION: Moved by Petts, seconded by Quimby to approve the resolution amended to state that it directs the City Attorney and Clerk/Treasurer to finalize negotiations and execute an agreement in accordance with the terms outlined in closed session. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. Moved by Quimby, seconded by multiple to adjourn. Motion carried. Approximate time: 8:18 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer