

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 20, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.
Past minutes and meeting materials are accessible at www.waterloowi.us

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas Stinnett and Petts. Absent: Osborn. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; and Deputy Clerk/Treasurer Kawula. Additional attendees not identified. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: October 4, 2018 Closed Session; December 6, 2018. MOTION: Moved by Springer, seconded by Thomas to approve the minutes as presented and listed. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PUBLISHED PUBLIC NOTICES (a) Notice Of Public Hearing On Special Assessments For Public Improvements (Edison Street), 1/1/2019 at 7 p.m. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. November 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)
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, November 2018 - \$196,247.38. MOTION: Moved by Springer, seconded by Quimby to approved disbursements in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Osborn absent. Motion carried.
 - ii. Payroll, November 2018 - \$65,175.75. MOTION: Moved by Springer, seconded by Quimby to approved payroll in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Osborn absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, November 2018. MOTION: Moved by Springer, seconded by Quimby to approve the reports. VOICE VOTE: Motion carried.
 - iv. 2019 Insurance Renewal, Wisconsin League of Municipalities Mutual Insurance Company. MOTION: Moved by Springer, seconded by Quimby to approve the 2019 insurance renewal as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Osborn absent. Motion carried.
 - v. Waiving Waterloo School District Permit Fees. MOTION: Moved by Springer, seconded by Thomas to table the matter of waiving permit fees for upcoming construction. VOICE VOTE: Motion carried.
 - b. Library Board & Finance, Insurance & Personnel Committee
 - i. 2019 Fund 812 Budget Amendment. MOTION: Moved by Springer, seconded by Quimby to adopt the Fund 812 budget amendment as presented.
 - c. Plan Commission
 - i. Certified Survey Map, Commercial Avenue Road Extension Outlot 1 – City Of Waterloo. MOTION: Moved by Quimby, seconded by Springer to approve the certified survey map. VOICE VOTE: Motion carried.
 - d. Public Works & Property Committee
 - i. Resolution #2018-46 Updating the 2019-2025 Road/Utility Out-Year Project Plan. MOTION:

Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Osborn absent. Motion carried.

7. NEW BUSINESS

- a. Resolution #2018-47 Accepting A Wisconsin Economic Development Site Assessment Grant For 333 Portland Road. . MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Osborn absent and Griffin abstaining. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Public Hearing: Special Assessments For Public Improvements – Edison Street, 1/3/2019 at 7 pm. Noted.

9. ADJOURNMENT. Moved by Springer, seconded by Quimby. Motion carried. Approximate time: 7:30 p.m.



Attest:
Mo Hansen, Clerk/Treasurer