

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 6, 2025**

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:02 p.m. Alderpersons present: S. Cummings, A. Kuhl, Griffin, Weihert, Thomas, and Haseleu. Attending Remotely: C. Kuhl Absent: none Others attending in-person: Utilities Supervisor Sorenson; Police Chief Sorenson; Lt. Warner; DPW Supervisor Yerges; Treasurer Lana Nelson and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: January 16, 2025 [A. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 01/21/2025 CDA
  - b) 01/22/2025 Library Board
  - c) 01/27/2025 Fire/EMS Meeting
  - d) 01/28/2025 Plan Commission Meeting – Cancelled
  - e) 02/04/2025 Water & Light Commission
  - f) 02/05/2025 Parks Commission
  - g) 02/06/2025 Public Safety & Health
  - h) 02/06/2025 Public Works & Property
- 6) NEW BUSINESS
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) CDA
    - i) Annual Report
  - b) Waterloo Water & Light
    - i) Portzen Pay #20 – action -Motion [S. Cummings/A.Kuhl] VOICE VOTE: Motion carried.
    - ii) City of Waterloo Project Tracking Budget and funding Allocations for Wastewater Remodel -informational
    - iii) Town & Country Update -informational
    - iv) 2025-01 Ordinance §340-27 Amending Collection of Bills in Arrears-Deferred to the next meeting Motion [C. Kuhl/S.Cummings] VOICE VOTE: Motion carried.
    - v) 2025-08 Resolution Approving Town & Country for 2031 State Hwy 19 Project-Motion [R. Weihert/R. Griffin] VOICE VOTE: Motion carried.
  - c) Public Health and Safety
    - i) Trek Events
      - (1) Collegiate Race- tabled in Committee.
      - (2) Trek 100 Motion [T. Thomas/S. Cummings] VOICE VOTE: Motion carried.
    - ii) Waterloo Business Association
      - (1) Wine Walk Motion [T. Thomas/R. Weihert] VOICE VOTE: Motion carried.
      - (2) Wiener & Kraut Day [T. Thomas/S. Cummings] VOICE VOTE: Motion carried.
      - (3) Spooktacular [T. Thomas/S. Cummings] VOICE VOTE: Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:46 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer