

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: January 16, 2024

[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 7:00 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Weihert, Haseleu, Griffin, and Thomas. Others attending in-person: Police Chief Sorenson; DPW Yerges; Fire Chief Benisch; Lt. Warner; Librarian Mountford; Clerk Ritter; L. Cotting, Susan McDermott, T. Beck, P. Beck, I. Maqbool, and WLOO Videographers.
- 2) MEETING MINUTES APPROVAL: January 2, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 01/07/2025 Waterloo Water & Light Commission
 - b. 01/08/2025 Cable Television Board Meeting Motion to move all Cable discussion to 4b. [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - c. 01/15/2025 Board of Zoning Appeals - cancelled
 - d. 01/16/2025 Finance Committee Meeting
- 5) CONSENT AGENDA ITEMS Motion [Cummings/A. Kuhl] VOICE VOTE: Motion carried.
 - a. December Reports of City Officials & Contract Service Providers
 - i. Parks
 - ii. Fire & Emergency Medical Services
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
 - ix. Cable TV
- 1) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance and Personnel
 - (1) December 2024 Financial Statements: Payroll \$109,873.18, General Disbursements \$311,463.18 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Thomas/Cummings] ROLL CALL Y-7 N-0 Motion carried.
 - (2) Resolution 2025-02 Pedestrian Bridge in Waterloo Parks begin Design Services (approx. \$4,900.) Motion to proceed with design services. [Thomas/Griffin] ROLL CALL Y-7 N-0 Motion carried.
 - (3) Parks request for Remainder of Library Unused Furnace Budget dollars. Deferred until Furnaces are installed at the Library. [Thomas/C. Kuhl] Motion carried.
 - (4) Resolution 2025-03 Accepting New Fee Schedule for Park Rates and Fees Motion to accept Feb. 1
 - b) Waterloo Cable
 - i) Cable Updates and Station Issues Review of current updates status for the cable station. Both 991 and 992 are not functioning properly currently. More to come on this.
 - c) Water & Light
 - i) Portzen Pay #19 – Motion [Cummings/A. Kuhl] Yes -7 No 0. ROLL CALL: Y-7 N-0 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 until next meeting. Motion [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
- 1.) NEW BUSINESS
 - a. Liquor License Request 300 W Madison St. Waterloo Motion [Cummings/Weihert] VOICE VOTE: Motion carried.
 - b. Resolution 2025-04 Purchase of New DPW Ford 550 Truck. (budget item) Motion [C. Kuhl/Cummings] ROLL CALL: Y-7 No-0 Motion carried.
 - c. Resolution #2025-05 New Library Board Member Susan McDermott Motion [Thomas/Griffin] ROLL CALL: Y-7 No-0 Motion carried.
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried.7:43pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer