

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 20, 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 7:03 p.m. Alderpersons present: Cummings, C. Kuhl, Weihert, Haseleu, Griffin, and Thomas. Absent: A.Kuhl. Others attending in-person: Police Chief Sorenson; Utility Superintendent B. Sorenson; DPW Yerges; Fire Chief Benisch; New Fire Chief C. Butzine; Lt. Warner; Treasurer Nelson; Clerk Ritter; V. Butzine, R. Butzine, C. Butzine, M. Schilling, Darrel North, Leader/Independent Chris Lee and WLOO Videographers.
- 2) MEETING MINUTES APPROVAL: February 6, 2025 [Cummings/C. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT –
- 4) MEETING SUMMARIES (since last Council meeting)
 - a. 02/18/2025 CDA – Cancelled due to election
 - b. 02/20/2025 Finance
- 5) CONSENT AGENDA ITEMS Motion [Cummings/Griffin] VOICE VOTE: Motion carried.
 - a. January 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
- 6) OLD BUSINESS
 - a. 2025-01 Ordinance §340-27 Amending Collection of Bills in Arrears – Motion to Defer [Weihert/Cummings] VOICE VOTE: Motion carried.
- 7) NEW BUSINESS
 - a. 109 Portland Rd Snow Removal Charge- No action
 - b. Proclamation Thanking Wes Benish for His Time as Waterloo Fire Chief
- 8) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance
 - i. January 2025 Financial Statements: Payroll \$93,764.47, General Disbursements \$2,153,270.02 and Clerk/Treasurers Reports [\[see on municipal website\]](#) Motion [Thomas/Cummings] ROLL CALL: Y-6 N-0 Motion carried.
 - ii. Resolution 2025-06 Resolution Accepting Supporters' Donation of Extrication Tools Motion [Thomas/Griffin] ROLL CALL: Y-6 N-0 Motion carried.
 - iii. Resolution 2025-11 Resolution Accepting Parks Request for \$13,000 from Remainder of Library Furnace Fund. Deferred in Finance Motion [Weihert/Cummings] VOICE VOTE: Motion carried.
 - iv. Resolution 2025-10 Resolution Accepting the estimate for Refinishing Upper Pavilion Floors. Motion [Weihert/Cummings] ROLL CALL: Y-6 N-0 Motion carried.
 - b. Waterloo Fire Department
 - i. Resolution 2025-07 Confirmation of New Fire Chief – Chad Butzine Motion [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
 - ii. Resolution 2025-09 Confirmation of New Fire Dept Appointments. Motion [Weihert/Griffin] VOICE VOTE: Motion carried.
 - iii. Hiring of New Full-Time AEMT/Firefighter - 4 applications received. 1 rescinded before interviews. Applications on file at the Clerks Office. Motion to approve Roxanne Schneider. [Cummings/C. Kuhl] VOICE VOTE: Motion carried.
 - c. Public Safety and Insurance
 - i. Chickens in Waterloo Motion to send back to Public Safety. [Thomas/Cummings] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:19pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer