

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 04, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve December 28, 2015, 7:30 p.m., City Council Meeting Minutes. Correction: Item 10A to 'The allowance per customer is capped at 2%'. Motion with correction passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
No report.
 - F. Report of Chief of Police.
Chief Trantham reported the New Year celebrations were quiet.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Mayor Smith thanked Chief Trantham, Alderman Koerber, Shawn Kennedy and Sarah Deutch and everyone who helped make the New Year's Day "Ring In the Bicentennial" celebration at the Court House bandstand a success. Mayor Smith thanked the Baptist Church Choir for their concert and he had their commemorative bells special delivered to the Baptist church. The attendance was over 400 with cake and hot chocolate served.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1694 Amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-2-92(E) Deposit of Funds, to Revise Currently Listed Bank Names.

Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve Ordinance No. 1694 amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-2-92(E) Deposit of Funds, to revise currently listed bank names. Discussion. Shawn Kennedy explained the state of Illinois Epay notified the City that the payments will no longer be received from an investment account but must now be in a bank account to receive credit card payments. Alderman Koerber stated the Ordinance Committee was in unanimous agreement with this ordinance. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 537.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Warrant No. 537. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Mayor Smith and the Aldermen wished everyone a safe and prosperous 2016.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,
CITY CLERK**