1. **Call to Order.** The meeting was called to order by Elayna Hermanns, Mayor for the Day.

2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick Koerber and Heller.

3. **Pledge of Allegiance.** The Pledge was led by Elayna Hermanns. Mayor Smith observed a minute of silence for the death of Bobby West, Collector Shawn Kennedy’s father.

4. **Correction or Withdrawal of Agenda Items by Sponsor.** None.

5. **Approval of Minutes as Written or Amended.** Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the January 26, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber 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. Shawn Kennedy was absent.
   B. **Report of Treasurer.** No report.
   C. **Report of Zoning Administrator.** The report is in the packet.
   E. **Report of Chief of Police.** No report.
   F. **Report of City Attorney.** No report.
   G. **Report and Communication by Mayor.**
      1. Presentation of Certificate of Commendation to Elayna Hermanns as Mayor for the Day.
      2. Presentation of Certificate of Commendation to Sam Range for his Eighth Place Finish in the 2014 IHSA Class 1A Boys State Golf Tournament.

8. **Standing Committees.**
   Alderman Notheisen, Gas Committee Chairman, reported on the gas purchase information and the notices he emailed to the Aldermen.

   As Garden Club Chairman, Alderman Notheisen reported on the upcoming meeting two weeks from tomorrow with the featured speaker Adam Linnemann speaking on ‘Lawn Care Tips.’
9. **Report of Special Committees.**
Alderman Koerber reported on the Monroe County Bi-Centennial meeting Tuesday, January 27 at the Monroe County Courthouse with over 30 people attending. Plans to celebrate in 2016 for the County’s 200th birthday were suggested with sponsorships and other funding sources being discussed. Alderman Koerber will serve on the Finance Committee and Sarah Duetch and Shawn Kennedy will serve on the Outreach and Special Events Committees.

10. **Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.**
No report.

11. **Unfinished Business.**
None.

12. **Miscellaneous Business.**
   
   A. **Consideration and Action on Warrant No. 526.**
   Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Warrant No. 526. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
   
   B. **Consideration and Action on January 2015 Utility Applications.**
   Motion made by Alderman Koerber and seconded by Alderman Heller to approve the January 2015 Utility Applications. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
   
   C. **Consideration and Action on Purchase of Christmas Lights to be hung Downtown at a cost not to exceed $20,000.00 out of the Video Gaming Downtown Beautification Fund.**
   Motion made by Alderman Thomas and seconded by Alderman Frederick to approve the purchase of Christmas lights to be hung downtown at a cost not to exceed $20,000.00 out of the Video Gaming Downtown Beautification Fund. Discussion. Tim Birk explained the lights will be LED and the wiring/cables will be lighter materials. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
   
   D. **Consideration and Action on Matching Funds Spent by the Waterloo Chamber of Commerce on Four New Christmas Decorations for Downtown Waterloo at a cost of $1,793.02 to be paid out of the Video Gaming Downtown Beautification Fund.**
   Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve matching funds spent by the Waterloo Chamber of Commerce on four new Christmas decorations for downtown Waterloo at a cost of $1,793.02 to be paid out of the Video Gaming Downtown Beautification Fund. Discussion. Mayor Smith explained the shabby condition of some of the decorations which need to be replaced. The City will partner with the Chamber this year to replace the decorations. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

13. **Discussion of Matters by Council Members Arising After Agenda Deadline.**
   **Alderman Notheisen** noted there have been 6 building permits issued already this year which is impressive and a good start.

   **Mayor Smith** reminded the Council of the ribbon cutting Wednesday, February 4, at 10 a.m. for Patty & Gary’s Home Décor across the street from City Hall.

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 7:45 p.m.

   **Barbara Pace,**
   **CITY CLERK**