

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 18, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller. Alderman Row was absent.
3. Pledge of Allegiance led by Mayor Tom 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 Heller to approve the City Council Meeting Minutes from February 03, 2020, 7:30 p.m. Motion passed unanimously with Aldermen Darter, Buettner, 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.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Buettner. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Hopkins and seconded by Alderman Heller. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Heller, Notheisen and Thomas voting yea.
 - C. Report of Subdivision and Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
No report.
 - F. Report of Chief of Police.
 1. Swearing in of Mr. Andrew Dahlem as Waterloo Police officer. The Oath of Office was administered by City Clerk, Barbara Pace.
 2. Swearing in of Mr. Jacob Renner as Waterloo Police Officer. The Oath of Office was administered by City Clerk, Barbara Pace.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
No report.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.

11. Unfinished Business. None
12. Miscellaneous Business.
 - A. Consideration and Action on Waterloo Millers advertising in the amount of \$400.00 for Tourism from the Hotel/Motel Tax Fund.

Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve Waterloo Millers advertising in the amount of \$400.00 for Tourism from the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Heller, Notheisen and Thomas voting yea.
 - B. Consideration and Action on Full Page Ad to be placed in the 50th Annual Rendezvous / 300th Anniversary of Fort de Chartres Commemorative Event Booklet in the amount of \$1,000.00 to be paid out of the Hotel / Motel Tax Fund.

Motion made by Alderman Heller and seconded by Alderman Darter to approve full page ad to be placed in the 50th Annual Rendezvous / 300th Anniversary of Fort de Chartres Commemorative Event Booklet in the amount of \$1,000.00 to be paid out of the Hotel / Motel Tax Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
 - C. Consideration and Action on Special Event Permit Application from JV's Downtown Bar & Grill for their 35 Year Anniversary Party to be held on Sunday, March 08, 2020, from 1:30 p.m. to 10:00 p.m., with the closure of parking lanes in front of 117 N. Main Street.

Motion made by Alderman Notheisen and seconded by Alderman Buettner to approve Special Event Permit Application from JV's Downtown Bar & Grill for their 35 Year Anniversary Party to be held on Sunday, March 08, 2020, from 1:30 p.m. to 10:00 p.m., with the closure of parking lanes in front of 117 N. Main Street. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Darter welcomed the two new Waterloo Police Officers.
Mayor Smith apologized because he is unable to attend the Pool Event at the Waterloo High School, at 7:00 p.m. Wednesday, February 29, 2020, due to a death in his family.
14. Motion to Adjourn made by Buettner and seconded by Alderman Hopkins. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:40 p.m.

Barbara Pace,
City Clerk