

**MINUTES OF THE  
CITY COUNCIL MEETING  
MARCH 28, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller. Alderman Koerber 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 Frederick and seconded by Alderman Heller to approve March 21, 2016, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter 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.  
Report is in the packet.
  - E. Report of Director of Public Works.  
No report.
  - F. Report of Chief of Police.  
No report.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.
    1. Proclamation for Vietnam War Veterans Recognition Day on March 29<sup>th</sup> was read by DAR Regent, Claudia Asselmeier. In speaking to the Council she stated the 50-year anniversary will be the last for 'Boots on the Ground.'
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. 1697 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I Electric Systems, by the Amendment of Section 38-1-36 Electric Rates.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Ordinance No. 1697 amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I Electric Systems, by the amendment of Section 38-1-36 Rates. Discussion. Alderman Thomas stated this action will benefit small business owners and eliminate peaks and valleys previously included as part of monthly bills. Alderman Heller stated this is the first rate adjustment in 16 years and explained the rate adjustments and rate-study by HMG. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
  - A. Consideration and Action on Street Closure Request from the Chamber of Commerce for the 3<sup>rd</sup> Annual May Music & Market Festival for Saturday, May 7, 2016 with the closure of Mill Street between Market and Main; Main Street between Mill and Third; and, Third Street between Main and Market.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Street Closure Request from the Chamber of Commerce for the 3<sup>rd</sup> Annual May Music & Market Festival for Saturday, May 7, 2016 with the closure of Mill Street between Market and Main; Main Street between Mill and Third; and, Third Street between Main and Market. Discussion. Alderman Notheisen stated the May Music & Market Festival has been growing and this year should be even better. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
  - B. Consideration and Action on Site Plan for Twice the Ice Vending.

Motion made by Alderman Heller and seconded by Alderman Darter to approve the Site Plan for Twice the Ice Vending. Motion passed unanimously with Alderman Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick, voting yea.
  - C. Consideration and Action on Approval of Low Bidder for the Third Street Water Main Project.

Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve the low bidder for the Third Street Water Main Project. The low bidder for the project was Haier Plumbing in the amount of \$75,040. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Frederick and the Council thanked the Vietnam veterans for their service and apologized for the official welcome home they did not receive after the war.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,  
CITY CLERK**