

**MINUTES OF THE  
CITY COUNCIL MEETING  
APRIL 18, 2016**

1. The meeting was called to order by Mayor for the Day, Andy Altes.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller. Aldermen Hopkins absent.
3. Pledge of Allegiance led by Mayor for the Day Andy Altes.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Koerber and seconded by Alderman Darter to approve April 04, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick 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.  
Report is in the packet. Motion to approve report made by Alderman Darter and seconded by Alderman Heller. Discussion. Collector Kennedy stated the video gaming revenue is down by 13% but it is back up this month. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.
  - B. Report of Treasurer.  
Report is in the packet. Motion to approve the report made by Alderman Frederick and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Frederick, Darter, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
Tim Birk was asked to inquire to the state regarding a new cul-de-sac and changing the new stop light which needs resetting for the arrows. Hanks Excavation will start on sidewalks on the first Monday after schools out. Moore Asphalt will start asphaltting both sections of Dog Park on Monday.
  - 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 Recognition to Andy Altes as Mayor for the Day.
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.

- A. Consideration and Action on Ordinance No. 1699 Adopting an Amended Annual Budget for the City of Waterloo, IL for the Fiscal Year of May 1, 2015 Through April 30, 2016. Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1699 adopting an Amended Annual Budget for the City of Waterloo, IL for the Fiscal Year of May 1, 2015 through April 30, 2016. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.

11. Unfinished Business.  
None.

12. Miscellaneous Business.

- A. Consideration and Action on Approval of Huebner Concrete Contracting as Low Bidder in the Amount of \$83,364.00 for the 2016 Street, Curb & Sidewalk Improvement Program as per the Bid Opening Held on April 12, 2016 at 2:00 p.m. Motion made by Alderman Heller and seconded by Alderman Frederick to approve Huebner Concrete Contracting as low bidder in the amount of \$83,364.00 for the 2016 Street, Curb & Sidewalk Improvement Program as per the Bid Opening held on April 12, 2016 at 2:00 p.m. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber and voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Notheisen** stated the opening of the Dog Park was good with approximately 60 people and 40 dogs in attendance. The Garden Club is sponsoring a trip to the St. Louis Botanical Gardens Wednesday at 11:00 a.m. and will return at 4 p.m.

**Alderman Trantham** stated the House of Neighborly Services opened their first cooking class to teach people how to cook. The FFA donated a \$500 grant which will enable patrons to shop at the pantry every 3<sup>rd</sup> Monday.

**Alderman Darter** and the aldermen congratulated Andy Altes as Mayor for the Day and told him he did a fine job.

**Alderman Koerber** attended the Dog Park meeting 10 years ago and is happy it finally came to fruition thanks to Mr. Brombolich, former owner of Vickie's Hallmark, who donated \$45,000 in honor of his wife and a beautiful bronze plaque in the silhouette of a poodle.

14. Motion to Adjourn. Motion made by Alderman Notheisen 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**