

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: May 06, 2019

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Minutes as Written or Amended.
5. Miscellaneous Business.
  - A. Consideration and Action on Approval of 2019 Certification of Election Results.
6. Motion to Recess for Swearing-In of Elected City Officials and Aldermen.

ADMINISTRATION OF OATH OF OFFICE DURING RECESS.

  - A. City Attorney to Administer Oath of Office to Barbara Pace for the Office of City Clerk.
  - B. City Clerk to Administer Oath of Office to Thomas G. Smith for the Office of Mayor.
  - C. City Clerk to Administer Oath of Office to Brad A. Papenberg for the Office of Treasurer.
  - D. City Clerk to Administer Oath of Office for Alderman to the Following Persons:
    - Ward I – Stephen Notheisen
    - Ward II – James J. (Jim) Hopkins
    - Ward III – Stan Darter
    - Ward IV – Clyde A. Heller

RECONVENING ON CALL OF MAYOR SMITH.
7. Roll Call.
8. Appointment of Officers for the Following Positions with the Advice and Consent of City Council.
  - A. Appointment of Mr. Tim Birk as Director of Public Works.
  - B. Appointment of Mrs. Shawn Kennedy as Collector / Budget Officer.
  - C. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator.
  - D. Appointment of Mr. Jim Nagel as Subdivision & Zoning Administrator.
  - E. Appointment of Mr. Nathan Krebel as Building Inspector / Code Administrator.
  - F. Appointment of Mr. Michael Douglas as Chief of Police.
  - G. Appointment of Mr. Daniel Hayes as City Attorney.
  - H. Appointment of Mrs. Jessica Rucks as Human Resources Coordinator.
9. Correction or Withdrawal of Agenda Items by Sponsor.
10. Petitions by Citizens on Non-Agenda Items.
11. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Zoning Administrator.
  - D. Report of Director of Public Works.
  - E. Report of Chief of Police.
  - F. Report of City Attorney.
  - G. Report and Communication by Mayor.
    1. IMUA Scholarship Award to Nathan Feldmeier.
    2. Appointment of Mr. Gary Schroeder to the Police Pension Board for a 2-Year Term to Expire 05-11-21.
    3. Appointment of Ms. Lauren Poettker to the Zoning Board of Appeals for a 5-Year Term to Expire 02-01-24.
    4. Plaque Presentation to Mr. Ron Kaempfe for his service to the City of Waterloo on the Zoning Board of Appeals.
    5. Mayoral Committee Appointments.
    6. Swearing in of Mr. Brandon S. Braye as a Probationary Police Officer.
12. Report of Standing Committees.
13. Report of Special Committees.
14. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1778 Providing for the Vacation of a Right-of-Way on Maeystown Road and Adjacent to Property Owned by Daniel & Cassandra Lutz.
  - B. Consideration and Action on Ordinance No. 1779 Providing for the Acquisition of an Easement Adjacent to Maeystown Road on Property Owned by Daniel & Cassandra Lutz.
  - C. Consideration and Action on Ordinance No. 1780 Providing for the Vacation of an Easement on Property Owned by Daniel & Cassandra Lutz.
  - D. Consideration and Action on Ordinance No. 1781 Amending the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning Code, Section 40-2-3(B), by the addition of “Car Wash” to the B-3 Central Business District, Special Use Permit Required List.
15. Unfinished Business.
16. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 577.
  - B. Consideration and Action on Annual Managed IT Services Agreement for Network Technology Support with the REJIS Commission for the year beginning May 01, 2019 through April 30, 2020.
  - C. Consideration and Action on Approval of Low Bidders from the 2019 MFT Bid Opening held on April 22, 2019 at 10:00 a.m.; EJ Dougherty Stone & Oil, Christ Brothers Asphalt, and the Don Anderson Company.

- D. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Diabetes Awareness Days Collection to be held on May 24 and 25, 2019 at the intersections of Main & Mill and Rogers & Hamacher.
  - E. Consideration and Action on Special Event Permit Application from the SS Peter & Paul Catholic Church for their Annual Pancake Ride to be held on June 8, 2019 from 8:00 a.m. to 12:00 p.m.
  - F. Consideration and Action on Special Event Permit Application from the Chamber of Commerce for their Annual Downtown Concert Series to be held on June 9, July 14, Aug. 11, and Sept. 8 on the Courthouse Lawn from 4:30 p.m. to 7:30 p.m.
  - G. Consideration and Action on Special Event Permit Application from the Porta Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on June 18, 2019 from 8:00 a.m. to 11:59 p.m. on the streets of Mill, Main and Third around the Courthouse Square.
  - H. Consideration and Action on Special Event Permit Application from the Waterloo Lions Club and VFW Post #7980 for the Annual Waterloo Homecoming Event and Parade to be held from August 23, 2019 through August 24, 2019, on the streets of Mill, Main and Third around the Courthouse Square.
  - I. Consideration and Action on Solicitation Request from the VFW for their Annual Poppy Days Event to be held on May 18, 2019, 8 a.m. to 12 p.m., at the Intersections of Main / Mill and Rogers / Hamacher.
  - J. Consideration and Action on Donation of Three (3) Retired Police Vehicles with de Minimis Value to House of Neighborly Service – Monroe County, Illinois, a Not-For-Profit Organization.
17. Discussion of Matters by Council Members Arising After Agenda Deadline.
18. Motion to Adjourn.
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#### **DATES TO REMEMBER**

- May 08, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- May 09, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- May 13, 2019 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 14, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- May 16, 2019 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 20, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 25 and 27, 2019 – City Offices Closed for Memorial Day Holiday.
- May 28, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.