

# **WATERLOO CITY COUNCIL**

## ***Regular Meeting Agenda***

Date: May 21, 2018

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. 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 Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney
  - H. Report and Communication by Mayor.
    1. Proclamation for EMS Week 2018.
    2. Commendation for EMS 40<sup>th</sup> Anniversary.
    3. Commendation for AnnBriar Golf Course 25<sup>th</sup> Anniversary.
    4. Presentation of IMEA Energy Efficiency Grant to Savannah's Southern Charm.
    5. Appointment of Mr. Daniel Hayes as City Attorney.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 18-03 Supporting the Exploration of Benefits and Costs of a Joint Monroe / Randolph County Enterprise Zone for Monroe County.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$833.00 to be paid out of the Hotel / Motel Tax Fund.
  - B. Consideration and Action on Approval of the Trane Yearly Service Agreement in the Amount of \$9,679.63.
  - C. Consideration and Action on Approval of the Casa Romero Application for the Downtown Beautification Program.
  - D. Consideration and Action on Approval of a Six-Month Extension Request on a Downtown Beautification Application for Property Located at 120 N. Main Street.
  - E. Consideration and Action on Approval of a Special Event Permit Application from the Ss. Peter & Paul Catholic Church for their 4<sup>th</sup> Annual Waterloo Pancake Ride to be held on June 9, 2018 from 8 a.m. to noon.
  - F. Consideration and Action on Approval of the Low Bidders from the 2018 MFT Bid Opening held on May 8, 2018 at 10:00 a.m.
  - G. Consideration and Action on Site Plan Approval for the Pound-4-Pound Building Addition.
  - H. Consideration and Action on Site Plan Approval for the Tequila's Parking Lot.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

- May 22, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.  
May 26 & 28, 2018 – City Offices Closed for Memorial Day Holiday.  
June 04, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 11, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 12, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 13, 2018 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.  
June 13, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 14, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.  
June 18, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 21, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 26, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.