

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 01, 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, Row and Heller.
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.
 - A. Approval of Public Hearing Minutes from 05-18-20.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve the Public Hearing Minutes from 05-18-20. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Approval of City Council Meeting Minutes from 05-18-20.

Motion made by Alderman Row and seconded by Alderman Darter to approve the City Council Meeting Minutes from 05-18-20. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner 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 Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.

Director Birk reported a leak in the water tower has been repaired.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Reappointment of Vickie Gardner to the Library Board for a Three-Year Term to expire June 30, 2023. The reappointment was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 2. Reappointment of Sharon Glessner to the Library Board for a Three-Year Term to expire June 30, 2023. The reappointment was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 3. Reappointment of Jared Nobbe to the Library Board for a Three-Year Term to expire June 30, 2023. The reappointment was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 4. Mayor Smith read the Commendation of Curt and Rebecca Simshauser of Curt Simshauser Photo-Cinema for the Outstanding Production of the Virtual Memorial Day Ceremony.
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. 1798 Amending the Travel, Meal and Lodging Expense Reimbursement Policy.

Motion made by Alderman Heller and seconded by Alderman Row to approve Ordinance No. 1978 amending the Travel, Meal and Lodging Expense Reimbursement Policy. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - B. Consideration and Action on No. 1799 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 33 Street Regulations, Section 33-2-12 Regarding Outdoor Dining.

Motion made by Alderman Notheisen and seconded by Alderman Buettner to approve Ordinance No. 1799 amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 33 Street Regulations, Section 33-2-12 Regarding Outdoor Dining. Administrator Nagel suggested a change in the wording of paragraph (B), fourth sentence: changing “may” to read “shall”. Motion made by Alderman Notheisen and seconded by Alderman Buettner to change the wording. Motion passed by unanimous voice vote. Motion regarding action on Ordinance No. 1799 passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Consideration and Action on Ordinance No. 1800 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 6 Building Regulations Section 6-1-2(n) 1508.4 Metal Roof Panels. Motion made by Alderman Darter and seconded by Alderman Buettner to approve Ordinance No. 1800 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois Chapter 6 Building Regulations, Section 6-1-2(n) 1508 4 Metal Roof Panels. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Trantham and Hopkins voting yea.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 590.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 590. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Consideration and Action on Purchase of a Variable Frequency Drive (VFD) for Solar Turbine #12 in the amount of \$37,249.06 from Solar Turbine, Inc.

Motion made by Alderman Row and seconded by Alderman Heller to approve the purchase of a Variable Frequency Drive (VFD) for Solar Turbine #12 in the amount of \$37,249.06 from Solar Turbine, Inc. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
 - C. Consideration and Action on Purchase of Four (4) LPR Cameras, for the Waterloo Police Department, in the Total Amount of \$30,878.40 from UTILITRA.

Motion made by Alderman Buettner and seconded by Alderman Darter to approve the purchase of four (4) LPR Cameras, for the Waterloo Police Department, in the total amount of \$30,878.40 from UTILITRA. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen stated he has enjoyed dining downtown.
Alderman Hopkins thanked the Library Board for doing a fine job.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Heller. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:46 p.m.

Barbara Pace,
City Clerk