WATERLOO CITY COUNCIL

Regular Meeting Agenda Date: September 06, 2016 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 7. <u>Reports and Communications from the Mayor and other City Officers.</u>
 - 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. Introduction and Swearing in of new City of Waterloo Police Officer, Mr. Eric Waszak.
- 8. <u>Report of Standing Committees</u>.
- 9. <u>Report of Special Committees</u>.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen</u>.
- 11. <u>Unfinished Business</u>.

12. <u>Miscellaneous Business</u>.

- A. Consideration and Action on Warrant No. 545.
- B. Consideration and Action on Raffle License Request and Waiver of Bond from the Mary and Martha Society for a Raffle to be held on February 26, 2017 at the SS Peter and Paul Catholic School Gymnasium for their Annual Wurstmarkt.
- C. Consideration and Action on Street Closure Request for the Closure of Main Street from First Street to the Alley Located after JV's on Friday, September 9, 2016 from 5:00 p.m. to 12:00 a.m. for the Discover Historic Waterloo Monthly Event.
- D. Consideration and Action on Partial Street Closure Request from the Stubborn German Brewing Company for Three Parking Spaces on the West Side of Main Street directly in front of the Brewery on Friday, September 16, 2016 from 1:00 p.m. to 11:30 p.m. and Saturday, September 17, 2016 from 11 a.m. to 11:30 p.m. for an Oktoberfest Celebration.
- E. Consideration and Action on Street Closure Request from Waterloo Community Unit School District #5 for a Bulldog Color Run to cover sections of First Street, Bellefontaine Drive and Hamacher Street to be held on Saturday, September 24, 2016 from 5:30 p.m. to 6:30 p.m.
- F. Consideration and Action on Ad to be Placed in the 2017 Visitor's Guide in the amount of \$2,612.50 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund.
- G. Consideration and Action on Chiller Bid in the Amount of \$85,548.00 from Trane.
- H. Consideration and Action on Haier Plumbing & Heating, Inc. as Low Bidder in the amount of \$144,600.00 for the Oak Street Water Main Improvement Project as per the August 31, 2016, 2:00 p.m., Bid Opening.
- I. Consideration and Action on Missouri Petroleum as Low Bidder in the amount of \$37,452.20 for the Slurry Seal of Downtown Alleys.
- J. Consideration and Action on Approval and Signing of an Employment Contract with Eric Zaber as a Temporary Police Officer for the City of Waterloo.
- K. Consideration and Action on First Amendment to Services Agreement with CBIZ Benefits & Insurance Services, Inc. for ACA CheckPoint Services.
- L. Consideration and Action on Services Agreement with CBIZ Benefits & Insurance Services, Inc. for Health Reimbursement Arrangement Administration Services effective October 1, 2016.
- M. Consideration and Action on Group Health Insurance Coverage with Blue Cross / Blue Shield effective October 01, 2016.
- N. Consideration and Action on Group Eye Coverage with Eye Med effective October 01, 2016.
- Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. <u>Motion to Adjourn</u>.

13.

DATES TO REMEMBER

Sept. 08, 2016 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m. Sept. 13, 2016 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. Sept. 14, 2016 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m. Sept. 14, 2016 – Park District Meeting, Waterloo City Hall; Front Conference Room, 7:00 p.m. Sept. 15, 2016 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. Sept. 19, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. Sept. 21, 2016 – Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. Sept. 27, 2016 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m. Sept. 28, 2016 – Senior Academy, Waterloo City Hall: Second Floor, 1:00 p.m.