

**MINUTES OF THE  
CITY COUNCIL MEETING  
SEPTEMBER 18, 2017**

1. The meeting was called to order by Mayor Tom Smith.
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.  
Motion made by Alderman Trantham and seconded by Alderman Heller to approve the September 05, 2017 City Council Meeting Minutes. Motion passed unanimously with Aldermen Trantham, Darter, Buettner, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
Reed McCann was introduced to the Council. He is working on his Eagle Scout Badge and Mayor Smith presented the Col. Morrison Landscaping Project which McCann was willing to 'take on' with details to be discussed later.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Discussion. The Sales Tax Revenue is down 1 ½% due to vacation time. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
  - B. Report of Treasurer.  
The report is in the packet. Motion to accept the report made by Alderman Hopkins and seconded by Alderman Row. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
  - C. Report of Zoning Administrator.  
Administrator Nagel reported there will be no Board of Appeals meeting this month.
  - D. Report of Building Inspector/Code Administrator.  
Administrator Krebel stated the report is in the packet.
  - E. Report of Director of Public Works.  
Tim Birk reported the Lou Del Project will be complete by the middle of the week.
  - F. Report of Chief of Police.  
No report.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.  
Mayor Smith reported that himself, Aldermen Hopkins, Buettner and Notheisen toured the Col. Morrison Talbott building during the open house over the weekend and found it impressive and historical.
8. Report of Standing Committees.  
None.

9. Report of Special Committees.  
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.  
None.

11. Unfinished Business.  
None.

12. Miscellaneous Business.

A. Consideration and Action on Special Event Permit Application No. 17-019-E from the City of Waterloo for the Annual PumpkinFest Event to be held on October 14, 2017 from 7:30 a.m. to 5:00 p.m. with the Closure of Main St. from the south corner of K & D Printing to the alley between Fourth St. and Third St.; Third St. from Market to Main; and, Mill Street from Market to the alley between Main and N. Church St.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Special Event Permit Application No. 17-019-E from the City of Waterloo for the Annual PumpkinFest Event to be held on October 14, 2017 from 7:30 a.m. to 5:00 p.m. with the closure of Main St. from the south corner of K & D Printing to the alley between Fourth St. and Third St.; Third St. from Market to Main; and, Mill Street from Market to the alley between Main and N. Church St. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

B. Consideration and Action on Special Event Permit Application No. 17-020-E from the SS Peter & Paul PTO for the PumpkinFest 5K Walk/Run to be held on October 14, 2017 from 7:30 a.m. to 10:30 a.m.

Motion made by Alderman Row and seconded by Alderman Thomas Heller to approve Special Event Permit Application No. 17-020-E from the SS Peter & Paul PTO for the PumpkinFest 5K Walk/Run to be held on October 14, 2017 from 7:30 a.m. to 10:30 a.m. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

C. Consideration and Action on Request by Lutheran Child and Family Services of Illinois, dba Nice Twice, for Waiving of Building Permit and Inspection Fees for Accessory Structures to be Constructed at 518 Park Street, in the Amount of \$107.60.

Motion made by Alderman Hopkins and seconded by Alderman Heller to approve a request by Lutheran Child and Family Services of Illinois, dba Nice Twice, for waiving of building permit and inspection fees for accessory structures to be constructed at 518 Park Street, in the amount of \$107.60. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.

D. Consideration and Action on Façade Grant for Willis Fischer Commercial Property at 116 South Moore Street.

Motion made by Alderman Hopkins and seconded by Alderman Row to approve a Façade Grant for Willis Fischer commercial property at 116 South Moore Street. Discussion. Motion passed 6-2 with Aldermen Hopkins, Trantham, Buettner, Row, Notheisen and Thomas voting yea. Aldermen Darter and Heller voted nay.

E. Consideration and Action on Façade Grant for Nathan Hirsch Commercial Property at 219 West Mill Street.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Façade Grant for Nathan Hirsch commercial property at 219 West Mill Street. Application for the Downtown Beautification Program from Nathan Hirsch was distributed to members of the Council. Discussion. Alderman Notheisen requested approval to be pending approval by Director of Public Works, Tim Birk and Building & Code Administrator, Nathan Krebel regarding temporary easement. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

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

**Alderman Hopkins** stated the tennis courts renovation is being completed and the courts look fantastic.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Row to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,**  
**CITY CLERK**