

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 16, 2013**

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, Metzger, Koerber and Heller. Alderman Frederick was absent.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve the December 2, 2013, 7:30 p.m., City Council Meeting Minutes. Correction to Agenda Item #11 A: Planning Committee Chairman changed to Alderman Heller from Alderman Thomas. The corrected Minutes were unanimously approved with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Report is in the packet. Motion to approve the Collector's report made by Alderman Metzger and seconded by Alderman Notheisen. Motion passed unanimously with Aldermen Metzger, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to approve the Treasurer's report made by Alderman Koerber and seconded by Alderman Heller. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
 - C. Report of Zoning Administrator.
Administrator Jim Nagel stated the temporary trailers will be removed from the First Baptist Church property by the end of the year.
 - D. Report of Director of Public Works.
Director Tim Birk stated there will be an informational meeting Thursday, December 19, 2013 from 4-7 p.m. at City Hall to discuss the Lakeview Drive curb, gutter and sidewalk improvement project. Tim Birk and Aaron Metzger will be in attendance providing information. The water leak on Mobile Street was repaired Saturday morning and the sewer line break at the Third Street alley will be repaired Tuesday morning.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No Report.
 - G. Report and Communication by Mayor.
Mayor Smith presented the Gibault Catholic High School Boys Soccer Team with an award for winning the 2013 IHSA Class 1A State Soccer Championship.
8. Report of Standing Committees.
None.

9. Report of Special Committees.

Alderman Koerber, Chairperson of Hometown Teams, stated the committee is moving forward with advertisements and anyone who has sports history is encouraged to list their information.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

A. Consideration and Action on Ordinance No. 1654 Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing on the First (1) Day of May 2013 and Ending on the Thirtieth (30) Day of April 2014 for the City of Waterloo, Illinois.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve Ordinance No. 1654 Levying Taxes for Corporate Purposes for the current fiscal year commencing on the first (1) day of May 2013 and ending on the thirtieth (30) day of April 2014 for the City of Waterloo, Illinois. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, and Koerber voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Purchase of a Tub Grinder (Demo) in the Amount of \$316,386.00.

Motion made by Alderman Hopkins and seconded by Alderman Koerber to approve Action on the Purchase of a Tub Grinder (Demo) in the Amount of \$316,386.00. Discussion. Representative Gary Crane from the Fabick Company was present. Tim Birk explained the efficiency and function of the new grinder that will replace the existing old one used at the city yard waste site in Lakeview Park. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Koerber, Heller, Notheisen and Thomas voting yea.

B. Consideration and Action on Signing of a Consent to Modifications from Verizon Wireless for Equipment Upgrades to the Water Tower.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve the signing of a Consent to Modifications from Verizon Wireless for equipment upgrades on the water tower. Discussion Alderman Notheisen inquired about the present equipment and Mayor Smith stated this is a different company. Motion passed unanimously with Aldermen Metzger, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

C. Consideration and Action on a Proposed Joint Agreement Between the City of Waterloo and the Monroe County Highway Department for the Lakeview Drive Sidewalk Project.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve a proposed Joint Agreement between the City of Waterloo and the Monroe County Highway Department for the Lakeview Drive Sidewalk Project. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea. Tim Birk explained the construction, costs and payments from the City and County.

D. Presentation by Keith Brinkmann on the Waterloo Police Pension Fund Report.

The Report was read and questions / answers were presented.

E. Consideration and Action on Cancellation of the December 23, 2013 City Council Meeting.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve the cancellation of the December 23, 2013 City Council Meeting. Motion passed 6-1 with Aldermen Heller, Thomas, Hopkins, Trantham, Metzger, and Koerber voting yea and Alderman Notheisen voting nay.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
The Council and Mayor Smith wished everyone a Merry Christmas.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,
CITY CLERK**