

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 17, 2018**

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.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the December 03, 2018, 7:30 p.m. City Council Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham 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.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Buettner. 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. No report.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported the old water plant demolition is completed.
 - F. Report of Chief of Police.
Chief Douglas stated vaping citations have been issued.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
Mayor Smith stated 301 candy bars were passed out from the Santa Float Sunday evening. To date no golden redeemable tickets have been turned in.
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. 1773 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I Electric Systems, by the Amendment of Section 38-1-16 Electric Rates.
Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1773 amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I Electric Systems, by the amendment of Section 38-1-36 Electric Rates. Discussion. Collector Kennedy stated

the expenses were kept low therefore the electric bills will be lower. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

11. Unfinished Business. None.

12. Miscellaneous Business.

A. Consideration and Action on Approval of Exterior Building Materials for 121 S. Main Street as allowed per the City of Waterloo Revised Code of Ordinances, Chapter 6 Building Code, Section 6-1-2(1)(C).

Motion made by Alderman Row and seconded by Alderman Notheisen to approve the exterior building materials for 121 S. Main Street as allowed per the City of Waterloo Revised Code of Ordinances, Chapter 6 Building Code, Section 6-1-2(1)(C). Discussion. The Planning Commission was unanimous in their decision to approve this action. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

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

Alderman Notheisen congratulated those running for office in April, 2019. He stated it indicates confidence in the present administration and the candidates presently in office. Those running are Tom Smith - Mayor, Barbara Pace - City Clerk, Brad Papenberg - Treasurer, Steve Notheisen - Alderman Ward I, Jim Hopkins - Alderman Ward 2, Stan Darter - Alderman Ward 3, and Clyde Heller - Alderman Ward 4.

Mayor Smith reported the Santa Float is going well with children running to the float in their pajamas and at times even barefooted to hopefully retrieve the golden candy bar.

All were wished a Merry Christmas.

14. Motion to Adjourn made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**