WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: December 19, 2016 Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. Approval of Minutes as Written or Amended.
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Building Inspector / Code Administrator.
 - E. Report of Director of Public Works.
 - F. Report of Chief of Police.
 - G. Report of City Attorney.
 - H. Report and Communication by Mayor.
 - 1. Presentation of Certificate of Commendation to Jenna Schwartz for Her Recent 6th Place Finish at the IHSA State Cross Country Meet.
 - 2. Appointment of Mr. Russ Row, Jr. to Alderman, Ward IV for the remainder of the open term to expire May 1, 2017.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Sponsorship of the Waterloo German Band Santa Float in the amount of \$500.00.
 - B. Consideration and Action on Approval of the 2017 City Hall Calendar of Meetings and Holidays.
 - C. Consideration and Action on Approval of Maclair Asphalt Sales LLC, Columbia Quarry Company and Roger's Redi-Mix Inc. as Low Bidders from the 2017 MFT Bid Opening held on Wednesday, December 13, 2016 at 1:30 p.m.
 - D. Consideration and Action on Approval of Lease Agreement between the City of Waterloo and the Waterloo Park District of 19 Years for Park Purposes.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Dec. 23, 24 and 26, 2016 City Offices Closed for Christmas Holidays.
- Dec. 27, 2016 American Legion Meeting, City Hall: Second Floor, 7:00 p.m.
- Dec. 30 (noon) and 31, 2016 and January 02, 2017 City Offices Closed for the New Year's Holiday.
- Jan. 03, 2017 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 09, 2017 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 10, 2017 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 11, 2017 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Jan. 11, 2017 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 12, 2017 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Jan. 16, 2017 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 19, 2017 Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.
- Jan. 24, 2017 American Legion Meeting, City Hall: Second Floor, 7:00 p.m.