

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 19, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller.
3. Pledge of Allegiance led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve December 05, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Aldermen Hopkins, Trantham, Darter, Frederick, Heller, Notheisen and Thomas 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.
Report is in the packet. Motion to accept the report made by Alderman Frederick and 2nd by Alderman Darter. Discussion. Collector Kennedy reported that Illinois American Water will increase its rate by 7% and the rate increase will be discussed in committee before a decision is made as to how that increase is passed down to city water users. Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Notheisen and 2nd by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Director Tim Birk reported on the ice storm Friday stating mailboxes, stop signs and street signs were knocked over and city workers salted and maintained city streets from 4:30 p.m. to midnight. Mayor Smith thanked Tim Birk and his crews for a job well done with a special thanks to John Lueking for repairs.
 - E. Report of Chief of Police.
Chief Mike Douglas reported on the ice storm Friday with 19 reported traffic incidents with 10 of those requiring accident reports. Chief Douglas stated that progress is being made with hiring.
 - F. Report of City Attorney.
No report.
 - G. 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. The oath of office was administered by City Clerk Barbara Pace to new Ward IV Alderman Russ Row.

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.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Sponsorship of the Waterloo German Band Santa Float in the amount of \$500.00.
Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve sponsorship of the Waterloo German Band Santa Float in the amount of \$500.00. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Row, Heller and Notheisen voting yea.
 - B. Consideration and Action on Approval of the 2017 City Hall Calendar of Meetings and Holidays.
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the 2017 City Hall Calendar of Meetings and Holidays. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Row voting yea.
 - 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.
Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve 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. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
 - 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.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve a Lease Agreement between the City of Waterloo and the Waterloo Park District of 19 years for park purposes. Motion passed unanimously with Aldermen Darter, Frederick, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
All of the Aldermen and Mayor Smith welcomed the newly sworn-in Alderman Row to the Council.
Alderman Row thanked everyone for their support and stated he is looking forward to working with the Council.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**