

WATERLOO UTILITY MEETING MINUTES
Monday, May 12, 2014
6:00 p.m.

Mayor – Tom Smith
City Clerk – Barbara Pace
Asst. City Attorney – Dan Hayes
Alderman Ward I Steve Notheisen & Russ Thomas
Aldermen Ward II Rita Trantham & Jim Hopkins
Alderman Ward III Charlie Metzger & Jerry Frederick
Aldermen Ward IV Clyde Heller & Vicki Koerber
Jim Trantham- Chief of Police, Shawn Kennedy-Collector, Jim Nagel-Zoning
Administrator, Tim Birk-Director of Public Works, Russ Row-Building
Inspector/Code Administrator, Sarah Deutch-Community Relations Coordinator
Attorney-Dan Hayes

Petitions by Citizens on Non-Agenda Items –None.

City Clerk – Barbara Pace presented Utility Meeting Minutes dated Monday, April 14, 2014. Motion to approve minutes by Alderman Frederick and seconded by Alderman Thomas. Corrections; Collector Report-line 4, change 4 to 2, Community Relations Coordinator Report-line 3 change from 6 to 50, line 4 change 255 to I-255, line 4 change Tourism to Economic Development, line 6, change Institute to Art Institute, line 7 change sponsors to sponsors and Committee Members, line 8 change program to fundraiser and add 6 a.m. Committee Report-Alderman Notheisen-line 1, change Church Help Network to met to talk about open meetings act and what a quorum means, line 2, change The Columbia Monroe County Economic Council to Monroe County Economic Development MOCO Expo. Motion to approve corrected minutes passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.

Zoning Administrator – Jim Nagel presented the following for discussion: Route 3 Kolmer & Huetsch property North Point Phase 3 2nd addition. Alderman Koerber suggested special attention to drainage at this property. Retention pond was explained. 64 downtown rezoning letters have been sent to all property owners. The 2 items to be presented at the Planning Commission meeting are Nancy Grosse special permit to convert property next to the Capitol Theater to residential and resident at 208 Sarah Court requesting permit to operate salon in her residence. Discussion. Jim requested all zoning questions be directed to his office.

City Attorney-Dan Hayes distributed memo regarding zoning issues and his opinion regarding various matters involving zoning, specifically addressing the zoning around Hamacher and Ridge Road from R6 to R5. Discussion. Aldermen agreed to ‘go through the process’ regarding the zoning changes.

Collector/Budget Officer – Shawn Kennedy attended conference regarding Open Meetings Act last week and explained rules. Discussion.

Building Inspector/Code Administrator-Russ Row distributed year-to-date information regarding violations year-to-date, inspections permits and notices for April. Listed were the 2014 year-to-date violations, the rental inspections made, new construction inspections and dumpster POD permits issued. 17 violation notices were sent out in April. Discussion

Director of Public Works-Tim Birk discussed the Rte 3 project utility status according to IDOT plans. The roundabout will be built in 2015. Water/Sewer installation on Route 3 should be done by next week. Ameren pole lines up with some work to be done and should be completed by June 1, 2014. Steel poles will go up for bid June 11; worth \$10,000. Gas, electric and concrete work is almost complete at the Power House and move into building in September. Cost for 3rd Street underground storage tanks: \$218,410.00 with possible reimbursement from state. Asphalt layer has been put down on Vandebrook. Discussion.

Community Relations Coordinator-Sarah Deutch – stated the Osland Grant has been submitted for the fishing dock with more contributions to come in. Home Alone Project 9 a.m. to 11:30 a.m. 6-14-14. Porta Westfalica parade 6 p.m. 7-7-14. Community Wide Yard Sale 9 a.m.- 3 p.m.6-7-14 on City Hall parking lot. Yard of Distinction with the Chamber of Commerce is in the planning. Memorial Day Program on Court House lawn 11 a.m. 5-26-14. Memories of Waterloo with Charlie Metzger program at the Morrison Talbot Library 7 p.m. 5-15-14.

Chief of Police – Jim Trantham explained the following to the Council: Suspended driver stopped at UGas with heroine items in his car. Marijuana being sold at Skate Park last week. Funeral escorts on Route 3 and the Waterloo police involvement. The National Child Safety Council program. The Marijuana Prevention Education program May 9, 2014 at the Columbia Middle School with speaker Dr. Thurstone was very good.

Mayor Smith has been approached by Bob Metzger requesting pre-annexation for his property for natural gas. Discussion. The Council agreed to the pre-annexation. Summer help is being hired on May 18, 2014.

Alderman Hopkins stated Alderman Thomas did a good job with the insurance program.

Alderman Notheisen stated the Waterloo Garden Club will have the 3rd meeting tomorrow and plans to plant flowers at the Welcome to Waterloo sign by Dobbs auto center. Yards of Distinction will be put together in 2 weeks.

Alderman Koerber stated the Hometown Teams is asking for old memorabilia. She thanked the Council for discussing the issue on Hamacher.

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

Barbara Pace,
CITY CLERK