

WATERLOO UTILITY MEETING
Monday November 10, 2014
6:00 p.m.

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

City Clerk – Barbara Pace- Utility Meeting Minutes dated Monday, September 8, 2014: Motion to approve minutes made by Alderman Hopkins and seconded by Alderman Frederick. Motion to approve minutes passed unanimously with Aldermen Hopkins, Thomas, Trantham, Metzger, and Frederick voting yea.

Petitions by Citizens on Non-Agenda Items. None.

Collector/Finance Officer – Shawn Kennedy – introduced Keith Brinkman, auditor. He distributed and explained the report on the Loan-Water Fund, 2001 Electric Light Plant and System Revenue Bonds and Statement No. 68 of the Governmental Accounting Standards Board and Financial Reporting for Pension. He stated May 1 2015 thru April, 2016 unfunded pensions will show on the balance sheet. Shawn distributed and explained the Basic Worksheet for Taxing Districts Subject to PTELL and City of Waterloo-2014 Tax Year Computations for Taxes Payable in 2015. The Insurance committee decided to go with IMLRMA and will renew after vote at a future Council meeting. The levy was explained by Shawn and the Council discussed at the Utility Meeting and they decided that a Finance Committee meeting was not needed. The Council was in agreement with the report. Gas operating expenses compared this year to last year the difference is .10/per thousand cu feet. The increase will be reflected in October utility bills. Super 8/Sunset Motel caught up on taxes.

Brew Pub – a ‘brew house’ was introduced by Chris and Tammy Rahn. They plan to open the brew house at the old Koerber distributing building in 2016 with production of 6 barrels a week all sold at the brewery. Discussion.

Director of Public Works – Tim Birk - Stated there are no big projects coming up. IMEA-past 2 years FERK has been in a lawsuit with Ameren for inflating wholesale prices and Waterloo has won a \$270,000 settlement. Electric committee meeting November 17, 2014 @ 6:30 p.m. regarding OSHA requirements for arc flash. Tree trimming will start November 12. Seminar presented Friday on Proper Tree trimming. Tree trimming will be in newsletter starting on S. Library Street. The banners will be taken down and replaced by Christmas decorations beginning November 24.

Community Relations Coordinator-Sarah Deutch reported the PumpkinFest was good and thanked everyone who helped. The 50/50 raised enough money for a swing set for Zimmer Park. Trunk or Treat

on Halloween had over 1,000 people attend and was successful. Volunteers are needed to walk in the Glow Parade November 29, 2014 @ 5:30 p.m. meet at Gibault 'Elf on the Shelf' is the theme. Sunday, November 30 is the Christmas Walk 11-4 p.m. and volunteers are need for 2 1/2 hour shifts to pass out peanut coffee cake at City Hall. Waterloo H.S. Veterans' program went well. Employee Appreciation Diner will be held after New Years. Kaskaskia Cahokia Trail street signs are going up in Waterloo along the trail and brochures available noting historic sites.

Building Inspector/Code Administrator-Russ Row provided the Council with the year to date information on rental violations, rental inspections, new construction inspections, dumpster permits issued and violation notices sent out. Discussion. It was stated Helping Hands Thrift Store is expanding. Russ said he will look into this.

Chief of Police-Jim Trantham stated 2 arrests have been made at the Skatepark for public urinating. Chief Trantham explained a complaint from a citizen whose pond was filled with City water which contained too much chlorine and killed her fish; she is seeking restitution for \$170. Discussion. Mayor Smith told her the City will not pay for the loss of her fish. Mike Schneider is requesting a stop sign at 3rd and Main. Owner of Subliminal Sandwich Shop, Dawn Ritzel stated she is okay with the stop sign. The Street Committee will decide on the sign.

City Attorney-Dan Hayes - No report.

Adjournment – Motion to adjourn was made by Alderman Frederick and seconded by Alderman Trantham. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:40 p.m.

Motion to go back into Utility Meeting Session made by Alderman Frederick and seconded by Alderman Trantham. Motion passed by unanimous voice vote.

Subdivision/Zoning Administrator – Jim Nagel returned from Zoning meeting and reported on Farming in B-Zone Districts stating Mayor Smith has received a call regarding farming in commercial zones where owners are complaining that crops are blocking the view of their businesses. Jim explained the annexation agreement wherein no restrictions are stated and there are non-developed B3 districts and developed B3 districts. Agreement reached to allow farming but no tall crops and the Planning Committee will meet to finalize the agreement. Building permits and regulations were issued to Dwight Schaefer for the former Associated Bank building Also issued building permits to First National Bank of Waterloo, Apex Physical Therapy, the Dialysis Center and Reliable Sanitation. District plats for lots for Quality Collision were distributed and discussed wherein lots 1 & 2 were zoned B-3. The Legacy Place lot drainage system was explained. McDonalds will build in the location across from Dairy Queen on the Schnuck's lots next year with entrance off Market Place Drive with a south turn Election Packets have been picked up by Tom Smith-Mayor, Barbara Pace-City Clerk, Brad Papenberg-Treasurer, Steve Notheisen-Alderman, Ward 1, Jim Hopkins-Alderman, Ward 2, Becky Levendoski-Alderman, Ward 2, Stan Darter-Alderman, Ward 3, Jeanne Idoux-Alderman, Ward 3 and Clyde Heller-Alderman, Ward 4.

Motion to Adjourn made by Alderman Koerber and seconded by Alderman Frederick. Motion passed unanimously by voice vote. Mayor Smith adjourned the meeting at 8:20 p.m.

Barbara Pace, City Clerk