

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 02, 2018**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Darter, Buettner, Row and Heller. Alderman Hopkins was absent.
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 as made by Alderman Darter and seconded by Alderman Buettner to approve the December 18, 2017 City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works. Tim Birk reported a busy weekend due to the extremely cold weather with the City experiencing 2 electric, 3 gas and 6 water emergency calls.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Presentation of the Good Neighbor Award to Ben & Katie Kalbfleisch.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1743 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 40 Zoning, Article III: General Supplemental Regulations, Section 40-3-17 Flags and Flagpoles by the Addition of 40-3-17(A)(1).
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1743 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 40 Zoning, Article III: General Supplemental Regulations, Section 40-3-7 Flags and Flagpoles by the addition of 40-3-17(A)(1). Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Buettner and Row voting yea.

- B. Consideration and Action on Ordinance No. 1744 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter I Administration, Article II: City of Waterloo, Illinois Revised Code of Ordinances, Chapter I Administration, Article II: City Officials, Division IV: General Regulations, Section 1-2-29 Bidding and Contract Procedures, (A) Competitive Bidding, to Revise the Exceeding Expense Amount from \$20,000 to \$25,000.

Motion made by Alderman Notheisen and seconded by Alderman Row to approve Ordinance No. 1744 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter I Administration, Article II: City Officials, Division IV: General Regulations, Section 1-2-29 Bidding and Contract Procedures, (A) Competitive Bidding, to revise the exceeding expense amount from \$20,000 to \$25,000. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Buettner, Row and Heller voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 561.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 561. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas and Trantham voting yea.

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

None.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Buettner to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:49 p.m.

**Barbara Pace,
CITY CLERK**