

**MINUTES OF THE
CITY COUNCIL MEETING
AUGUST 01, 2022**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller.
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.
Approval of City Council Meeting Minutes dated 07-18-22. Motion made by Alderman Darter and seconded by Alderman Row to approve the City Council Meeting Minutes from 07-18-22. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items.
 - Several residents addressed the council regarding unkempt/overgrown detention basins in the Creekside Estates subdivision. The residents also expressed concern over the future maintenance of the detention basins.
 - Kay Clements from the Violence Prevention Center Monroe County Outreach Group requested the City's support regarding a program to bring awareness of domestic violence called "Paint the Town Purple".
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 Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.
Veterans Drive is now open to traffic along with the intersection at Library and Third. Expect Morrison Avenue to be open by the end of the month.
 - E. Report of Assistant Chief of Police. – There were no major issues at the Monroe County Fair.
 - F. Report of City Attorney. No report.

- G. Report and Communication by Mayor.
1. Presentation of Mayor’s Commendation to Jeff & Denise Vogt, owners of JV’s Downtown Bar & Grill, in Recognition of 37 Years of Business and Community Goodwill.
 2. Waterloo Beautification Grant Check Presentation to Tony Groves, Groves Investment Co., for property located at 128-130 W. Mill Street.
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.
12. Miscellaneous Business.
- A. Consideration and Action on Warrant No. 616
Motion made by Alderman Darter and seconded by Alderman Heller on approving Action on Warrant No. 616.
Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting ‘yea’.
- B. Consideration and Action on Approval of a Solicitation Request from the Waterloo Fire Department for their Annual “Fill the Boot” Campaign to be held on Friday, August 19, 2022, 5-8 p.m., and Saturday, August 20, 2022, 8 a.m. – 2 p.m., at the Intersections of Main / Mill, and Rogers / Hamacher.
Motion made by Alderman Notheisen and seconded by Alderman Matt Buettner on Approval of a Solicitation Request from the Waterloo Fire Department for their Annual “Fill the Boot” Campaign to be held on Friday, August 19, 2022, 5-8 p.m., and Saturday, August 20, 2022, 8 a.m. – 2 p.m., at the Intersections of Main / Mill, and Rogers / Hamacher.
Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
- C. Consideration and Action on a Special Event Permit Application from the Gibault Men’s Club for their Annual Bike Ride to be held on Friday, September 09, 2022, from 7-11 p.m.
Motion made by Alderman Row and seconded by Alderman Darter on approving a Special Event Permit Application from the Gibault Men’s Club for their Annual Bike Ride to be held on Friday, September 09, 2022, from 7-11 p.m.
Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.

- D. Consideration and Action on Approval of the Purchase of a 2022 Ford F450 from Morrow Brothers Ford in the amount of \$87,991.00 (after trade-in) for the Sewer Plant.
Motion made by Alderman Hopkins and seconded by Alderman Heller on Approval of the Purchase of a 2022 Ford F450 from Morrow Brothers Ford in the amount of \$87,991.00 (after trade-in) for the Sewer Plant.
Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner voting ‘yea’.
- E. Consideration and Action on Approval of the Silvercreek Crossing First Addition, Phase II, Improvement Plans and Signing of the IEPA Permits.
Motion made by Alderman Row and seconded by Alderman Kyle Buettner on Approval of the Silvercreek Crossing First Addition, Phase II, Improvement Plans and Signing of the IEPA Permits.
Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.
- F. Consideration and Action on Request for Waiver of Fees from Gibault High School for Building Permit & City Inspection fees in the total amount of \$1,428.50.
Motion made by Alderman Heller and seconded by Alderman Row on Approval to the Request for Waiver of Fees from Gibault High School for Building Permit & City Inspection fees in the total amount of \$1,428.50.
Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Hopkins extended his congratulations to the Monroe County Fair and the Monroe County Fair Board on their fireworks display.

Mayor Smith congratulated Matt and Kyle Buettner on the purchase of JV’s Downtown Bar and Grill.
14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner.
Motion passed with an unanimous voice vote. Mayor Smith adjourned the meeting at 7:58 p.m.

Mechelle Childers - City Clerk