MINUTES OF THE CITY COUNCIL MEETING OCTOBER 18, 2021

1. The meeting was called to order by Mayor Smith at 7:30 p.m.

2. The following Aldermen were present: Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller.

Absent: Notheisen

- 3. <u>Pledge of Allegiance</u> led by Mayor Tom Smith and Mayor for the Day, Maggie Altes.
- 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 10-04-21. Motion made by Alderman Kyle Buettner and seconded by Alderman Darter to approve the City Council Meeting Minutes from 10-04-21. Motion passed unanimously with Alderman Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, Trantham, and Darter voting 'yea'.

6. Petitions by Citizens on Non-Agenda Items.

Mr. Jim Duckwitz thanked the Zoning Administrator for updating the Planning Commission and Board of Appeals meeting minutes on the City website. Mr. Duckwitz said he was reading the new ordinance regarding the ability of the City Council to override the Board of Appeals and was curious as to how that was going to work. Specifically, he wanted to know if the City Council would look at the whole motion, look at a motion a line at a time or could the City Council recommend/approve something different than what was stipulated by the Planning Commission and Board of Appeals. City Attorney Dan Hayes stated that City Council could look at the Board of Appeals motion in any of the ways mentioned.

7. Reports and Communications from the Mayor and other City Officers.

A. Report of Collector.

The report is in the packet.

Motion to accept the report made by Alderman Row and seconded by Alderman Heller. Motion passed unanimously with Aldermen Row, Heller, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting 'yea'.

B. <u>Report of Treasurer</u>.

1. Monthly Treasurer's Report.

The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Row. Motion passed unanimously with Alderman Darter, Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, and Trantham voting 'yea'.

2. Annual Treasurer's Report.

The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Matt Buettner. Motion passed unanimously Alderman Darter, Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, and Trantham voting 'yea'.

3. Annual Police Pension Report.

The report is in the packet. Mr. Keith Brinkmann, CPA with Scheffel Boyle, reported that the Police Pension is in good shape, and the actuary study is completed. Motion to accept the report made by Alderman Row and seconded by Alderman Heller. Motion passed unanimously with Aldermen Row, Heller, Matt Buettner, Hopkins, Trantham, Darter, and Kyle Buettner voting 'yea'.

C. Report of Building Inspector/Code Administrator.

The report is in the packet.

- D. <u>Report of Subdivision and Zoning Administrator</u>. The report is in the packet.
- E. Report of Director of Public Works. No report.

- F. Report of Chief of Police. No report.
- G. Report of City Attorney. No report.
- H. Report and Communication by Mayor.
 - 1. Certificate of Recognition to Mayor for the Day, Maggie Altes.
 - 2. Commendation to Harrisonville Telephone Company in Recognition of their 125th Anniversary.
 - 3. Waterloo Beautification Grant Check Presentation to Darrell & Jane Gaitsch, 122 N. Main Street.
- 8. Report of Standing Committees. No report.
- 9. <u>Report of Special Committees</u>. No report.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 - A. Consideration and Action on Ordinance No. 1833 Adopting a Whistleblower Protection

 Policy for the City of Waterloo, IL.

 Motion made by Alderman Heller and seconded by Alderman Matt. Buettner on

Motion made by Alderman Heller and seconded by Alderman Matt Buettner on approving Ordinance No. 1833 Adopting a Whistleblower Protection Policy for the City of Waterloo, IL. Motion passed unanimously with Aldermen Heller, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting 'yea'.

- 11. <u>Unfinished Business</u>. None.
- 12. <u>Miscellaneous Business</u>.
 - A. <u>Consideration and Action on a Request for a Non-Conforming Use Extension from Morris Van Buren, Inc., for property located at 301 South Moore Street, otherwise known as the Fourth Street Bar & Grill.</u>

Motion made by Alderman Darter and seconded by Alderman Heller to approve a Request for a Non-Conforming Use Extension from Morris Van Buren, Inc., for property located at 301 South Moore Street, otherwise known as the Fourth Street Bar & Grill. Ms. Diane Olszewski wanted to know exactly what they are doing to the property. She also mentioned that parking is already an issue, and the bar plays loud music. The Zoning Administrator informed Ms. Olszewski that the project includes the addition of a gaming room and a new kitchen. Motion passed by a vote of 5-2 with Alderman Darter, Kyle Buettner, Row, Heller and Matt Buettner voting 'yea', and Alderman Hopkins and Trantham voting 'nay'.

- B. Consideration and Action on Approval of Managerial Raises at the same percentage (4%) as Contracted Employees effective May 1, 2021 for: Tim Birk, Shawn Kennedy, Sarah Deutch, Jeff Prosise and Dane Luke; and, effective September 24, 2021 for Jessica Rucks. Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Managerial Raises at the same percentage (4%) as Contracted Employees effective May 1, 2021 for: Tim Birk, Shawn Kennedy, Sarah Deutch, Jeff Prosise and Dane Luke; and, effective September 24, 2021 for Jessica Rucks. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller and Matt Buettner voting 'yea'.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Hopkins thanked everyone who participated in the Annual Police Pension Report and the members of the Police Pension Board. Alderman Hopkins also reported that the National Law Enforcement Officers Memorial gathering was held in Washington, DC this past weekend. This event recognizes officers killed in the line of duty. Nick Hopkins was recognized at the event, and his name was engraved in the National Law Enforcement Officers Memorial. Alderman Hopkins stated that the ISP paid for the airfare for members of Nick's family to attend this event, and the National Fraternal Order of Police paid for the hotel. He wanted to acknowledge such kindness and brotherhood. He added that when you see Backstoppers collecting on the corner, and you contribute, you are supporting events of this nature for the families.

Alderman Trantham commented that the video of the National Law Enforcement Officers Memorial ceremony was impressive, and he was pleased to hear the Police Pension is in good shape.

14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner. Motion passed with a unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

Mechelle Childers - City Clerk