Ordinance Committee Meeting Monday, February 5, 2024 7pm

Mayor Stan Darter Alderman Kyle Buettner Alderman Russ Row Alderman Gary Most Alderman Jim Hopkins Members in attendance Alderman Jim Trantham Alderman Joel Vogt Alderman Matt Buettner Public Works Director Tim Birk

Michelle Childers Shawn Kennedy Zoning Administrator Nathan Krebel RT Reporter Corey Sathoff

- 1. Petitions by Citizens on Non-Agenda Items None
- 2. Review & Approval of the 12-19-23 Minutes unavailable
- 3. Review and Approval of the 01-17-24 Minutes Motion made to approve the minutes by Alderman Russ Row, Second by Alderman Gary Most All in favor
- 4. Amending Gaming Funds ordinance All of the Alderpeople for the City of Waterloo had received the proposed Community Non-Profit Grant Program Application and Guidelines. The money to be used for the proposed program would be coming out the City of Waterloo's Gaming fund. The ordinance reads that the fund, "shall be used for expenditures for the improvements to beautify the community and/or for the community relations as authorized by the City Council" The Committee felt that the current wording was sufficient to justify spending the money in the Gaming fund on the new program if it was passed at City Council. After discussing the new program. He made a motion to remove the program from the City Council Agenda for February 5, 2024. Alderman Russ Row seconded the motion. Motion passed, it will be removed from the Agenda.
- 5. Comments Alderman Kyle Buettner gave the Committee an update on the proposed changed to the Public Works Director ordinance that had been discussed at the previous meeting, currently it is still being reviewed by the City Attorney and we should have an update at the next City of Waterloo Utility Meeting.

Motion to adjourn was made by Alderman Jim Hopkins, Seconded by Alderman Russ Row. Meeting adjourned at 7:27 PM.