

WATERLOO UTILITY MEETING
Monday July 10, 2017
6:00 p.m.

Mayor – Tom Smith
City Clerk – Barbara Pace
Alderman Ward I Steve Notheisen & Russ Thomas
Aldermen Ward II Jim Hopkins & Jim Trantham
Alderman Ward III Stan Darter & Kyle Buettner
Aldermen Ward IV Clyde Heller & Russ Row
Shawn Kennedy-Collector/Finance, Tim Birk-Director of Public Works

Petitions by Citizens on Non-Agenda Items. None

City Clerk – Barbara Pace presented the Utility Meeting Minutes dated Monday, June 12, 2017. Motion to approve minutes made by Alderman Darter and seconded by Alderman Row.

Corrections:

Building Inspector/Code Administrator-Nathan Krebel; change ‘Oak Hill’ to ‘Evergreen Point.’
Dir of Public Works - Tim Birk; eliminate ‘Mayor Smith wants a quote to replace the asphalt on Moore Street. Discussion.’ Change ‘Last Thursday, Tim and Mayor Smith went to Cairo, IL.’ to ‘Last Thursday, Tim and representatives of IMEA went to Cairo, IL.’ Change ‘Tim will attend the Gas Utility Alliance meeting in Effingham where the rates will be set.’ to ‘Tim will attend the Gas utility Alliance meeting in Effingham where the insurance rates will be set.’

Committee Reports and Minute Approval; change ‘a. 05-30-17 Insurance Committee-Motion to approve minutes made by Alderman Thomas.’ to ‘a. 05-30-17 Insurance Committee-Motion to approve minutes made by Alderman Heller.’

Motion to approve corrected minutes passed with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

Tim Birk introduced AMI representatives who spoke to the council.

Collector/Finance Officer–Shawn Kennedy no Report.

Mayor’s Report- Mayor Smith updated us on possible economic development projects.

Committee Reports and Minute Approval- minute approval removed due to time constraints.

Adjournment – Motion to adjourn was made by Alderman Hopkins and seconded by Alderman Heller. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 9:00 p.m.

Barbara Pace, City Clerk