

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 06, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Trantham, Metzger, Frederick and Heller. Aldermen Hopkins and Koerber were absent.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the December 16, 2013, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. 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.
Administrator Nagel stated the first building permit for 2014 has been received.
 - D. Report of Director of Public Works.
Director Birk reported on the snow storm clean up in the City - work began 7:00 a.m. Sunday, 1-5-14 until 4 p.m. Monday. The high winds and low temperatures made the work difficult and the crew continues to haul away piles of snow and apply salt.
Discussion.
 - E. Report of Chief of Police.
Chief Trantham reported there were no major accidents and thanked the City for use of the 4-wheel drive vehicles.
 - F. Report of City Attorney.
Attorney Dan Hayes was absent.
 - G. Report and Communication by Mayor.
Swearing in Ceremony and Oath of Office for the new City of Waterloo Probationary Police Officer, Mr. Dane R. Luke, was administered by City Clerk, Barbara Pace.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 513.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Warrant No. 513. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas and Trantham voting yea.
 - B. Consideration and Action on December 2013 Utility Applications.

Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve the December 2013 Utility Applications. It was stated by Alderman Notheisen that Goin' Postal has changed owners. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.
 - C. Consideration and Action on Purchase of One (1) 2013 Chevrolet Impala Police Car in the Amount of \$20,659.94 from the State of Illinois Bid Holder, Green Chevrolet in Jacksonville, Illinois.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve the purchase of one (1) Chevrolet Impala police car in the amount of \$20,659.94 from the State of Illinois Bid Holder, Green Chevrolet, in Jacksonville, Illinois. Discussion. Purchase expenses are coming from insurance and police funds. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.
 - D. Consideration and Action on Executive Session to Discuss Property Acquisition and Litigation as per 5 ILCS 120/2(c)(5) and (11) Respectively.

Motion made by Alderman Notheisen and seconded by Alderman Heller on Executive Session. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea. Time: 7:43 p.m.
Council Meeting reconvened at 7:52 p.m. Motion to reconvene made by Alderman Thomas and seconded by Alderman Heller. Motion passed unanimously with Aldermen Thomas, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

The Council and Mayor Smith thanked Tim Birk and the City of Waterloo Street crews for a very good job done during the snow storm. Tim Birk described the snow removal process in the City.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,
CITY CLERK**