

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 18, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor
None.
5. Approval of Minutes as Written or Amended
Motion made by Alderman Darter and seconded by Alderman Frederick to approve January 04, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
The report is in the packet. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to accept the report. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion made by Alderman Frederick and seconded by Alderman Heller to accept the report. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
Alderman Hopkins stated the Drainage Committee met 01-12-16 and went over the 13-page document and will meet on 01-26-16 to complete their report.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 16-01 Urging Members of the United States Congress to Take Steps to Reduce “Dumping” of Foreign Steel Into the United States Market.

Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve Resolution No. 16-01 Urging Members of the United States Congress to Take Steps to Reduce “Dumping” of Foreign Steel Into the United States Market. Discussion. Mayor Smith explained the issue is to stop the USA from buying cheaper steel from China. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick Koerber, Heller, Notheisen and Thomas voting yea.
 - B. Consideration and Action on Resolution No. 16-02 Approving the Proclamation and Naming of the City of Waterloo, Illinois as a Purple Heart City.

Motion made by Alderman Darter and seconded by Alderman Frederick to approve Resolution No. 16-02 Approving the Proclamation and Naming of the City of Waterloo, Illinois as a Purple Heart City. Mayor Smith explained a Purple Heart City is where the citizens help others and the Purple Heart monument will be put at Lakeside Park. Roy May spoke to the Council and stated how good it is to have Waterloo as a Purple Heart City. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on a Trane Service Agreement in the Total Amount of \$18,138.00 for the HVAC System at the Waterloo City Hall.

Motion made by Alderman Hopkins and seconded by Alderman Darter to approve a Trane Service Agreement in the total amount of \$18,138.00 for the HVAC System at the Waterloo City Hall. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller Notheisen and Thomas voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen thanked Mayor Smith and all those involved in making the Bicentennial kick off celebration in Hecker a success Saturday with 600 in attendance. He stated the official Bicentennial flower is a maroon petunia.

Mayor Smith held a moment of silence honoring the death of George Dunlap, Sarah Duetch’s father.

Alderman Heller stated the Sister City membership is dwindling due to security problems all over the world.

August 6, 2016 will be the next Bicentennial celebration.

Saturday, 01-23-16, the Eagle Class room tour will be at the school in Valmeyer and the bald eagle bird sanctuary will be in the American Legion
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,
CITY CLERK**