

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 03, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
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 Hopkins and seconded by Alderman Thomas to approve January 20, 2014, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Shawn Kennedy distributed a revised gross payroll report and explained the changes.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
Report is in the packet.
 - D. Report of Director of Public Works.
Tim Birk gave a 'salt supply' update and stated to date 956 tons of salt have been used with 1500 tons left in reserve. 711 tons of salt was used and in 2012; 340 tons in 2011.
 - E. Report of Chief of Police.
Chief of Police Trantham stated Tuesday, February 4, 2014 a community forum: Drug Abuse Awareness Campaign will be held @ 7:00 p.m. at Hope Church with Stephen R. Wiggington US Attorney speaking.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
None.
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. 514.

Motion made by Alderman Notheisen and seconded by Alderman Metzger to approve Warrant No. 514. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

B. Consideration and Action January 2014 Utility Applications.

Motion made by Alderman Frederick and seconded by Alderman Thomas to approve the January 2014 Utility Applications. Motion passed unanimously with Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins Trantham and Metzger voting yea.

C. Consideration and Action on Car Show Approval and Street Closure Request from the Waterloo Lion's Club for Sunday, April 27, 2014 from 7:30 a.m. to 4:30 p.m.; Mill Street (Market to Main), Main Street (Mill to Third), and Third Street (Main to Market).

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Car Show and Street Closure Request from the Waterloo Lion's Club for Sunday, April 27, 2014 from 7:30 a.m. to 4:30 p.m.; Mill Street (Market to Main), Main Street (Mill to Third), and Third Street (Main to Market). Discussion. John Ford, Lion's Club representative, addressed the Council explaining the activities of the Lion's Club and the use of the donations from the Car Show. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

D. Consideration and Action to Commit \$5,000.00 in Advertising for the Smithsonian Exhibit Hometown Teams, which will be Displayed at the Monroe County History Museum July 26-Sept. 7, 2014, with Inclusion of "Welcome to Waterloo" Insert in Event Program. Funds to come from the Hotel/Motel Tax Fund.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve the committing of \$5,000.00 in advertising for the Smithsonian Museum July 26,-Sept. 7, 2014, with inclusion of "Welcome to Waterloo" insert in the event program. Funds to come from the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

E. Consideration and Action on Purchase of Replacement Vinyl Tile for the Waterloo Police Department from Neff Floor Covering, Inc. in the Amount of \$5,041.42.

Motion made by Alderman Hopkins and seconded by Alderman Thomas to approve the purchase of replacement vinyl tile for the Waterloo Police Department from Neff Floor Covering, Inc. in the amount of \$5,041.42. Discussion. Chief Jim Trantham explained the poor condition of the present 19 year old floor. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller Notheisen and Thomas voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Mayor Smith displayed the award given to Waterloo: The Best City in Monroe County.

Announcement made that Mr. & Mrs. Cory Saathoff, editor of the Waterloo Republic Times, are the parents of twin boys.

14. Motion to Adjourn. Motion made by Alderman Frederick seconded by Alderman Notheisen to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:48 p.m.

**BARBARA PACE,
CITY CLERK**