

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 17, 2015**

1. Call to Order. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger and Heller. Aldermen Frederick 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 Hopkins to approve February 02, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger 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 to accept the report made by Alderman Notheisen and seconded by Alderman Metzger. Discussion. November sales tax and video gaming revenue were both up. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Metzger and seconded by Alderman Heller. Motion passed unanimously with Aldermen Metzger, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk reported the snow plowing which lasted 6-7 hours Monday was overtime due to President's Day. Ameren is working on the odor injector problem in Westview Acres and all the residents living there will be called.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith read the Proclamation for National Teen Dating Violence Awareness and Prevention Month. Karen Schaller addressed the Council and distributed 'Teen Dating Violence Basics' and explained the Violence Prevention Center's services.
 2. Appointment of Mr. Bill Boothman to the Zoning Board of Appeals for a five-year term to expire on February 1, 2020. Approval was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger and Heller voting yea.

3. Appointment of Mr. Ronald Hagenow to the Zoning Board of Appeals for a five-year term to expire on February 1, 2020. Approval was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger and Heller voting yea.
 4. Recognition of Mr. Dennis Rippelmeyer for his eighteen years and five months of service to the Zoning Board of Appeals.
8. Report of Standing Committees.
None.
 9. Report of Special Committees.
None.
 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1676 Approving the Disposal of Surplus Personal Property – Vehicles.
Motion made by Alderman Metzger and seconded by Alderman Heller to approve Ordinance No. 1676 Approving the Disposal of Surplus Personal Property – Vehicles. Motion passed unanimously with Aldermen Metzger, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 11. Unfinished Business.
None.
 12. Miscellaneous Business.
 - A. Consideration and Action on Donation to the Waterloo Fire Department Memorial Bell Plaza in the Amount of \$500.00 for 12” x 12” Tribute Paver to be paid out of the Downtown Beautification/Video Gaming Fund.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a donation to the Waterloo Fire Department Memorial Bell Plaza in the amount of \$500.00 for a 12” x 12” Tribute Paver to be paid out of the Downtown Beautification/Video Gaming Fund. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger and Heller voting yea.
 - B. Consideration and Action on Temporary Street Closure Request for a PortaWestfalica Parade to be held on June 16, 2015 at 6:00 p.m. with closures beginning at Gibault High School for Columbia Ave, Main St., Third St. to Library St., including all intersections.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve the Temporary Street Closure Request for a PortaWestfalica Parade to be held on June 16, 2015 at 6:00 p.m. with closures beginning at Gibault High School for Columbia Ave, Main St., Third St. to Library St., including all intersections. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Heller, Notheisen and Thomas voting yea.
 - C. Consideration and Action on Approval of Virginia Transformer as Low Bidder in the amount of \$255,632.00 for Two (2) Electric Pad Mount Transformers from the Bid Opening held on Monday, February 9, 2015.
Motion made by Alderman Metzger and seconded by Alderman Notheisen to approve Virginia Transformer as low bidder in the amount of \$255,632.00 for two (2) Electric Pad Mount Transformers from the Bid Opening held on Monday, February 9, 2015. Discussion. Tim Birk reported this bid is below budget and explained the new transformers will reduce the arc flash under regulations per OSHA. Motion passed unanimously with Aldermen Metzger, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

D. Consideration and Action on Civil Site Improvement Plans for the Legacy Memory Care Facility.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the Civil Site Improvement Plans for the Legacy Memory Care Facility. Discussion. The approval letter from HMG is on file. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.

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

Mayor Smith reminded the Council of the presentation of the history of the buildings in Waterloo at City Hall by the Gibault students Wednesday, February at 6:30 p.m.

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 7:50 p.m.

**Barbara Pace,
CITY CLERK**