

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 22, 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 Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Thomas and seconded by Alderman Trantham to approve February 16, 2016, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Frederick, Darter, Koerber, Heller and Notheisen 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.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
No report.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
No report.
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 Waterloo Millers Advertising in the Amount of \$400.00 for Tourism from the Hotel/Motel fund.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve the Waterloo Millers advertising in the amount of \$400.00 for tourism from the Hotel/Motel Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

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

Alderman Koerber stated Thursday, February 25, 2016 a forum will be held at the Waterloo High School regarding items to appear on the ballot including tax incentives in Illinois.

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 7:45 p.m.

**Barbara Pace,
CITY CLERK**