

**MINUTES OF THE  
CITY COUNCIL MEETING  
APRIL 04, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following aldermen were present: Thomas, Hopkins, Trantham, Darter, Frederick, and Heller. Aldermen Notheisen and Koerber were absent.
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 Heller and seconded by Alderman Frederick to approve March 28, 2016, 7:30 p.m., City Council Meeting Minutes. Correction from the Vietnam War Proclamation the 50-year anniversary will be the last for Boots on the Ground. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter and Frederick 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.  
Tim Birk displayed a burnt tree limb which grew over a service line. He announced the annual Gas Meeting May 2, 2016, 6 p.m. at City Hall.
  - F. Report of Chief of Police.  
No report.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.
    1. Presentation of Commendation to Schneider Quality Meats for their 50<sup>th</sup> Anniversary. Mark Lengacher accepted the certificate and stated the business began in 1966 in Valmeyer.
8. Report of Standing Committees.  
No report.
9. Report of Special Committees.  
Shawn Kennedy met with the Bicentennial Committee Tuesday to plan events coming up in the future months and will meet with the Fair Board later.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.  
No report.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 540.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve Warrant No. 540. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
  - B. Consideration and Action on Raffle License Request and Waiver of Bond from the Optimist Club of Waterloo for a Scholarship Raffle to be held on May 26, 2016, 8:00 p.m., at J.V.'s Bar & Restaurant.  
Motion made by Alderman Thomas and seconded by Alderman Heller to approve a Raffle License Request and Waiver of Bond from the Optimist Club of Waterloo for a Scholarship Raffle to be held on May 26, 2016, 8:00 p.m., at J.V.'s Bar & Restaurant. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
  - C. Consideration and Action on Approval of Building Materials for the Stubborn German Brewery.  
Motion made by Alderman Darter and seconded by Alderman Hopkins to approve building materials for the Stubborn German Brewery. Discussion. Alderman Heller stated the Downtown Beautification Committee and the Planning Commission unanimously approved this action. Motion passed unanimously with Darter, Frederick, Heller, Thomas, Hopkins and Trantham voting yea.
  - D. Consideration and Action on Reappointment of Donna Robert to the Waterloo Cemetery Board for a Three-Year Term to Expire April 01, 2019.  
Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the reappointment of Donna Robert to the Waterloo Cemetery Board for a three-year term to expire April 01, 2019. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Heller, Thomas and Hopkins voting yea.
  - E. Consideration and Action on Raffle License Request and Waiver of Bond from the St. Elizabeth Ann Seton Conference of the St. Vincent DePaul for a Raffle to be held at Gibault Catholic High School on April 23, 2016, 11:00 p.m.  
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve a Raffle License Request and Waiver of Bond from the St. Elizabeth Ann Seton Conference of the St. Vincent DePaul for a Raffle to be held at Gibault Catholic High School on April 23, 2016, 11:00 p.m. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Heller and Thomas voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Hopkins** stated he is happy about the building materials for the Stubborn German Brewery and said it will be a nice addition.

**Alderman Heller** stated himself and Mayor Smith will meet with the Rogers Elementary School civics class Tuesday. They will have a mock version of a city council meeting to discuss basketball hoops in the middle of a street.
14. Motion to Adjourn. Motion made by Alderman Thomas 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**