WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 16, 2016 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. Approval of Minutes as Written or Amended.
- 6. Petitions by Citizens on Non-Agenda Items.
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Building Inspector / Code Administrator.
 - E. Report of Director of Public Works.
 - F. Report of Chief of Police.
 - G. Report of City Attorney.
 - H. Report and Communication by Mayor.
 - 1. Presentation of Sister Cities Day Proclamation.
 - 2. Presentation of Emergency Medical Services Week Proclamation.
 - 3. Appointment of Mr. Daniel Hayes as the City Attorney.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 16-06 Approving the ITEP South Market Street Grant Application for Sidewalk Construction.
 - B. Consideration and Action on Resolution No. 16-07 Approving Construction of Rogers Street / Country Club Lane Sidewalk in Cooperation with Monroe County.
- 11. <u>Unfinished Business</u>.
 - A. Consideration and Action on City's Annual \$7,500.00 Contribution to Western Egyptian.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Monroe County EMS Association for a Raffle to be held on July 09, 2016, 9:00 p.m., at the Monroe County EMS Base.
 - B. Consideration and Action on Street Closure Request from the Waterloo Optimist Club for their Annual Car Show to be held on June 05, 2016 in Downtown Waterloo.
 - C. Consideration and Action on Approval of the SS Peter and Paul Catholic Church 2nd Annual Pancake Ride to be held on June 11, 2016 beginning at 8:00 a.m.
 - D. Consideration and Action on ½ Page Ad to be placed in the Tourism Times Fall Issue in the Amount of \$786.00 to be paid out of the Hotel / Motel Tax Fund.
 - E. Consideration and Action on Agreement with E4 Health, Inc. for Services to the Employee Assistance Program at an Annual Rate of \$2,500.00 Beginning June 1, 2016.
 - F. Consideration and Action on Façade Grant Application for 210 S. Main Street.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

DATES TO REMEMBER

- May 17, 2016 Garden Club Meeting, Waterloo City Hall: Front Conference Room, 6:30 p.m.
- May 18, 2016 Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- May 19, 2016 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 24, 2016 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- May 28 and 30, 2016 City Offices Closed for the Memorial Day Holiday.
- June 02, 2016 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 3:00 p.m.
- June 06, 2016 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- June 08, 2016 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- June 08, 2016 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- June 13, 2016 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.