

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 16, 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 Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Darter to approve May 02, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter 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 Trantham. Discussion. The Hotel/Motel taxes are all paid. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Heller. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - C. Report of Zoning Administrator.
Administrator Nagel said the Comprehensive Plan surveys have been mailed to residents, with a “citizen’s workshop” scheduled for 6-8 p.m. Monday, May 23rd at City Hall to go over the plan.
 - D. Report of Building Inspector/Code Administrator.
Administrator Russ Row stated the report is in the packet.
 - E. Report of Director of Public Works.
Director Birk stated the first set of tests were done on the Third Street water main and were found to be good. The second set of tests will be done this week.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Presentation of Sister Cities Proclamation was read by Mayor Smith. Josephine Wittenauer, Sister Cities International official, thanked the City for their support. She stated July 15th will be the International Sister Cities Day celebrating 60 years.

2. Presentation of Emergency Medical Services Week Proclamation was read by Mayor Smith. Carla Heise, Monroe County Ambulance Director, thanked everyone including the Mayor, City Council and community for its support of the Monroe County EMS, which handled more than 2,100 calls last year. She also presented a film clip of EMT activities.
3. Appointment of Mr. Daniel Hayes as the City Attorney. Unanimous consent given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
No report.
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. Motion made by Alderman Koerber and seconded by Alderman Heller to approve Resolution No. 16-06 approving the ITEP South Market Street Grant Application for sidewalk construction. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - B. Consideration and Action on Resolution No. 16-07 Approving Construction of Rogers Street/Country Club Lane Sidewalk in Cooperation with Monroe County. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 16-07 approving construction of Rogers Street/Country Club Lane sidewalk in cooperation with Monroe County. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
11. Unfinished Business.
 - A. Consideration and Action on City's Annual \$7,500.00 Contribution to Western Egyptian. Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve the City's annual \$7,500.00 contribution to Western Egyptian. Discussion. Alderman Rita Trantham said Western Egyptian officials explained to her that the contribution is used solely for the Waterloo Senior Center located at 207 W. Fourth Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
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.
Motion made by Alderman Koerber and seconded by Alderman Darter to approve a Raffle License Request and Waiver of Bond from the Monroe County EMS Association for a Raffle to be held on July 09, 2016, 9 p.m., at the Monroe County EMS Base. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - 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.
Motion made by Alderman Darter and seconded by Alderman Heller to approve a Street Closure Request from the Waterloo Optimist Club for their Annual Car Show to be held on June 05, 2016 in downtown Waterloo. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- 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.
Motion made by Alderman Koerber and seconded by Alderman Darter to approve the SS Peter and Paul Catholic Church 2nd Annual Pancake Ride to be held on June 11, 2016 beginning at 8:00 a.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
- D. Consideration and Action on ¼ 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.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve a ¼ 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. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter Frederick, Koerber and Heller voting yea.
- 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.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve an Agreement with E4 Health, Inc. for services to the Employee Assistance Program at an annual rate of \$2,500.00 beginning June 1, 2016. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, and Koerber voting yea.
- F. Consideration and Action on Façade Grant Application for 210 S. Main Street.
Motion made by Alderman Koerber and seconded by Alderman Darter to approve a Façade Grant Application for 210 S. Main. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

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

Alderman Notheisen thanked the Waterloo Republic Times for their article about the meeting of the Garden Club's Butterfly Garden program. Notheisen stated there were 50 attending for the 1 ½ hour long meeting with the featured speaker Stephanie Purcell.

Alderman Thomas attended the Violence Prevention Run Saturday with over 50 people participating.

Alderman Hopkins stated he was impressed with the meeting and discussion with the Insurance Committee for the employees.

Mayor Smith reported that he received a letter from the Timberwolf Hotel regarding a customer's stay in Waterloo wherein they were so impressed with the City of Waterloo they decided to stay and dine here instead of going to St. Louis.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

Barbara Pace,
CITY CLERK