

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 19, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance was 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 Heller and seconded by Alderman Frederick to approve May 5, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Report is in the packet. Motion to accept the report made by Alderman Thomas and seconded by Alderman Notheisen. Discussion. Aldermen noted the sales tax is flat but with a \$300 increase. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
 - B. Report of Treasurer.
Brad Papenberg was absent. Report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - C. Report of Director of Public Works.
Tim Birk distributed '2014 Concrete List' and explained the program. Tim stated May 21 & 22 the Power Plant will generate for the whole city and relay testing will be on a 3-4-ring bust which he explained and will be on HH Road with lines out of Dupo, Fountain Creek and Valmeyer.
 - D. Report of Zoning Administrator.
No report.
 - 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 EMS Week and introduced the EMS workers some of whom also spoke to the Council. They promoted two educational services they provide. The first is child car seat safety fitting and tips. Monroe County EMS has six trained car seat technicians to help the community. Monroe County EMS offers CPR and First Aid Training classes throughout the year which are open to the public. Mayor Smith thanked all the EMS workers and for all the work they do.

2. Introduction of Evangeline Ranjan, Headmistress of Bethany School in India as part of the International Communications Program at the Waterloo Junior High School and SS Peter and Paul Catholic School. Bill Theobald and Clyde Heller introduced Mrs. Ranjan and her husband and explained grades 6, 7 and 8 are involved in a 3-year exchange program with the Bethany School in India. Mrs. Ranjan addressed the Council.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
Alderman Koerber, Chairperson of Hometown Teams, stated the recent Golf Tournament had 16 teams and brought in a total of \$3200.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Renewal of Visitor Information & Resource Display at a cost of \$695 to be paid out of the Hotel/Motel Tax Fund.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve renewal of the visitor information & resource display at a cost of \$695 to be paid out of the Hotel/Motel Tax Fund. Discussion. This is at the Shooting Complex. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Metzger thanked everyone for the journey in photos about his life in Waterloo at the Morrison Talbot Library on Thursday, May 15.

Alderman Koerber explained the new boomerang competition activity is gaining popularity and the article in the Belleville News Democrat stating the tournament will be held at Konarcik Park in Waterloo. Also gaining in popularity is Frisbee/Golf. Discussion.

Mayor Smith stated the Memorial Day services will be on the Court House lawn Monday at 10 a.m.
14. Motion to Adjourn. Motion made by Alderman Thomas seconded by Alderman Hopkins to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:20 p.m.

Barbara Pace,
CITY CLERK