

**MINUTES OF THE  
CITY COUNCIL MEETING  
JUNE 02, 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 Frederick and seconded by Alderman Heller to approve the May 27, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
None.
7. 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 Director of Public Works.  
Tim Birk explained the power outages were due to squirrels.
  - 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.  
No report.
9. Report of Special Committees.  
Alderman Koerber reported Hometown Teams is in the final 6 weeks of preparing for the displays and requested additional memorabilia.  
Alderman Notheisen reported on the Garden Club and stated flowers will be planted at the Welcome to Waterloo sign on Route 156 and the next Club meeting is Tuesday June 3<sup>rd</sup>.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.  
None.
11. Unfinished Business  
None.

12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 518.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Warrant No. 518. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - B. Consideration and Action on May 2014 Utility Applications.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the May 2014 Utility Applications. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
  - C. Consideration and Action on Approval of the Amended and Restated Transportation Service Agreement for Rate Schedule FTS Between the City of Waterloo, IL and MRT – Mississippi River Transmission, LLC for Transportation of Natural Gas.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins for approval of the Amended and Restated Transportation Service Agreement for Rate Schedule FTS between the City of Waterloo, IL and MRT – Mississippi River Transmission, LLC for transportation of natural gas. Discussion. Alderman Notheisen stated this action is the follow up contract from last week's decision. 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.

None.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,  
CITY CLERK**