

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 15, 2015**

1. Call to Order.
2. The following Aldermen were present: Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller. Alderman Notheisen was absent.
3. Pledge of Allegiance was led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Koerber and seconded by Alderman Frederick to add to Item 12 D to the Agenda: Executive Session: Purchase of Property per 5 ILCS 120/2(c)(5). Motion passed unanimously with Aldermen Koerber, Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve June 01, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber 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.
Report is in the packet. Motion to accept the report made by Alderman Thomas and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Director Birk was absent. The Public Parking lot by Western Egyptian is complete and will be opened tomorrow. The gas leak reported Sunday, 6-14-15 was due to someone hitting gas meter with a riding lawnmower. Repairs were made immediately with no gas leaks.
 - E. Report of Chief of Police.
Everything is ready with the routes marked for Porta Westfalica Tuesday, June 16.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith presented the Certificate of Service from the State of Illinois to Charles Metzger for his forty years of service to the City of Waterloo. Mayor Smith thanked Charlie Metzger for his service.
 2. Presentation made from Sister Cities International and Illinois Sister Cities Association in honor of the 35th Anniversary of the partnership between Waterloo, Illinois and Porta Westfalica, Germany. Josephine Wittenauer addressed the Council stating the partnership was established in 1980. Hopefully the German Porta Westfalica representatives will visit Waterloo in October of 2016.

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 Ordinance No. 1684 Amending Chapter 24 of the Waterloo Municipal Code of the City of Waterloo Entitled “Motor Vehicle Code” to Provide for a 35 MPH Speed Limit on Lakeview Drive Between Hartman Lane and Library Street.
Motion made by Alderman Heller and seconded by Alderman Trantham to approve Ordinance No. 1684 amending Chapter 24 of the Waterloo Municipal Code of the City of Waterloo entitled “Motor Vehicle Code” to provide for a 35 MPH speed limit on Lakeview Drive between Hartman Lane and Library Street. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on PumpkinFest Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$442 to be paid out of the Hotel/Motel Tax Fund.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the PumpkinFest ad to be placed in the Tourism Times Fall Issue for the amount of \$442 to be paid out of the Hotel/Motel Tax Fund. Alderman Heller stated this passed with the Economic Development Committee approval. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - B. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500 with the Tourism Bureau to be paid out of the Hotel/Motel Tax Fund.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Annual Membership Dues (Ruby Level) of \$2,500 with the Tourism Bureau to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Heller stated the Economic Development Committee also approved this action. He explained how the Ruby Level is a continuation and benefits the City. Motion passed unanimously with Aldermen Koerber, Heller, Thomas, Hopkins, Trantham, Darter and Frederick voted yea.
 - C. Consideration and Action on Approval of Missouri Petroleum Products as Low Bidder in the Amount of \$244,823.36 for the Downtown Area Micro-Surfacing Project as per the Bid Opening Held on June 8, 2015 at 2:00 p.m.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve Missouri Petroleum Products as low bidder in the amount of \$244,823.36 for the Downtown Area Micro-Surfacing Project as per the Bid Opening Held on June 8, 2015 at 2:00 p.m. Discussion. This is the same process used on the Route 3 project. The downtown area will be done after Waterloo Homecoming. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - D. Consideration and Action on Executive Session for the Discussion of Personnel and Approval of Previous Executive Session Minutes and Purchase of Property as per 5 ILCS 120/2(c)(1) and (21) and (5) Respectively.
Motion made by Alderman Koerber and seconded by Alderman Frederick to approve Executive Session for the Discussion of Personnel, Previous Executive Session Minutes and Purchase of Property. Motion passed unanimously with Aldermen Koerber, Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea. Time 7:53 p.m.

Council meeting reconvened at 8:18 p.m. Motion to reconvene made by Alderman Koerber and seconded by Alderman Heller. Motion passed by unanimous voice vote.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Council members expressed their best wishes to Alderman Thomas and his wife on the pending arrival of their first child tomorrow June 16.
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 8:18 p.m.

Barbara Pace,
CITY CLERK

