

**MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 08, 2015**

1. Call to Order.
2. The following Aldermen were present: Thomas, Hopkins, Trantham, Darter, Frederick and Heller. Aldermen Notheisen and Koerber were absent.
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 Darter to approve August 24, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Heller, 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator.
Administrator Nagel stated due to FOIA regulations the Building Permit Report will no longer be a part of the packet, but he is available to answer any questions.
 - D. Report of Director of Public Works.
Director Birk reported the Mockingbird Project bids will be opened Tuesday, September 15, 2015 with work to begin thereafter and completion hopefully by the end of the year.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney.
Attorney Dan Hayes reported he has received formal notice to demand bargaining from 2 unions; FOP and AFSCME, in which their contracts end December 31, 2015. The IBEW notice should be received in due course.
 - G. Report and Communication by Mayor.
Mayor Smith requested a minute of silence in honor of the death of former Mayor and Alderman John O. Huetsch, 87 of Waterloo, who died September 7, 2015.
 1. Appointment of Ms. Carol Vogt to the Planning Commission for the remainder of Mr. Stan Darter's term to expire 09-01-16. Appointment unanimously approved with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
 2. Re-Appointment of Mr. Eric Baker to the Planning Commission for a three-year term to expire 09-01-18. Re-appointment unanimously approved with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
 3. Re-Appointment of Ms. Mechelle Childers to the Planning Commission for a three-year term to expire 09-01-18. Re-appointment unanimously approved with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
 4. Re-Appointment of Mr. Kevin Hicks to the Planning Commission for a three-year term to expire 09-01-18. Re-appointment unanimously approved with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.

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. 15-12 Authorizing the Execution of Agreements in Connection with the Building of a Detention Pond to Prevent Flooding on Mockingbird Lane and to Allow for Maintenance of and Access to said Detention Pond.

Motion made by Aldermen Hopkins and seconded by Alderman Trantham to approve Resolution No. 15-12 authorizing the execution of agreements in connection with the building of a detention pond to prevent flooding on Mockingbird Lane and to allow for maintenance of and access to said detention pond. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Heller and Thomas voting yea.
 - B. Consideration and Action on Resolution No. 15-13 Approving a Request for Permission to Temporarily Close Sections of Bellefontaine, Hamacher, Market, Columbia, Main, Fourth and Rogers for the Waterloo High School Homecoming Parade to be held on Wednesday, October 7, 2015 from 6-7 p.m.

Motion made by Alderman Darter and seconded by Alderman Trantham to approve Resolution No. 15-13 approving a request for permission to temporarily close sections of Bellefontaine, Hamacher, Market, Columbia, Main, Fourth and Rogers for the Waterloo High School Homecoming Parade to be held on Wednesday, October 7, 2015 from 6-7 p.m. Motion passed unanimously with Aldermen Darter, Frederick, Heller, Thomas, Hopkins and Trantham voting yea.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 533.

Motion made by Alderman Trantham and seconded by Alderman Heller to approve Warrant No. 533. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Heller, Thomas and Hopkins voting yea.
 - B. Consideration and Action on Raffle License Request and Waiver of Bond from the Mary and Martha Society for the Annual Saints Peter and Paul Parish Wurstmarkt to be held on February 28, 2016.

Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve a Raffle License request and waiver of bond from the Mary and Martha Society for the annual Saints Peter and Paul Parish Wurstmarkt to be held on February 28, 2016. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Heller and Thomas voting yea.
 - C. Consideration and Action on Solicitation Request from the Knights of Columbus for the Annual Mentally Handicapped Drive to be held on September 18 and 19, 2015.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve a solicitation request from the Knights of Columbus for the Annual Mentally Handicapped Drive to be held on September 18 and 19, 2015. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - D. Consideration and Action on Updating of the Probationary Police Officer Eligibility List.

Motion made by Alderman Frederick and seconded by Alderman Heller to approve updating the Probationary Police Officer Eligibility List. Motion passed unanimously with Aldermen Frederick, Heller, Thomas, Hopkins, Trantham and Darter voting yea.

E. Consideration and Action on Purchase of a 2016 International Tandem Axle Dump Truck from Rush Truck Center in Springfield, IL. from the State Bid in the Amount of \$110,957.00.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve the purchase of a tandem axle dump truck from Rush Truck Center in Springfield, IL from the State Bid in the amount of \$110,957.00. Discussion. Tim Birk stated this was formerly approved in the budget and replaces the old truck. Motion passed unanimously with Aldermen Darter, Frederick, Heller, Thomas, Hopkins and Trantham voting yea.

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

Alderman Hopkins stated the good attendance at the Optimist 5K run was 351.

Alderman Heller informed the Council the Sister Cities Board Meeting is being held tonight and Porta Westfalica wants to have their band visit here October 4-14 in which accommodations will need to be made for 10 additional people. The membership meeting is October 13.

14. Motion to Adjourn. Motion made by Alderman Darter and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK