

**MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 15, 2014**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.

Mayor Smith introduced Lloyd Engelbrecht and his wife Molly, former residents of Waterloo now living in California and former classmate of Alderman Charlie Metzger and graduated from Waterloo High School in 1949. Mr. Englebrecht donated watercolor paintings of historical buildings of downtown Waterloo painted from memory and wrote My Waterloo which is in the Waterloo Library. The Mayor presented Mr. Engelbrecht with a commemorative plaque from the City and thanked him for preserving the history of Waterloo.
5. Approval of Minutes as Written or Amended.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve September 2, 2014, 7:30 p.m., City Council Meeting Minutes. Clerk, Barbara Pace corrected Item 12E to read Alderman Hopkins vote nay on the motion. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
6. Petitions by Citizens on Non-Agenda Items.

George Bieber addressed the Council regarding his experience in court at the Monroe County Court House.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.

Report is in the packet. Motion to accept report made by Alderman Metzger and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Report of Treasurer.

Report is in the packet. Motion to accept the report made by Alderman Trantham and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works.

Tim Birk stated he met with Brad Floerke from IDOT and they hope to have the binder asphalt work done on the new Vandebrook Drive with the stop lights installed by Friday weather permitting. Wednesday the Booster Club will be painting the Bulldog paws on Hamacher, First and Rogers's streets and Bulldog Blvd. Fallen limb pick up has continued with over 60 calls to the City.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.

Mayor Smith presented Alderman Koerber with a commemorative plaque for her dedication and work hours with Home Town Teams, the Smithsonian Exhibit and Field of Dreams.
8. Report of Standing Committees. None.

9. Report of Special Committees. None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 14-10 Granting Permission to Close Streets for the WHS Homecoming Parade and to Allow for a Celebratory Bonfire on Wednesday, October 1, 2014.

Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve Item #10A, Resolution No. 14-10 granting permission to close streets for the WHS Homecoming Parade and to allow for a celebratory bonfire on Wednesday, October 1, 2014. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - B. Consideration and Action on Ordinance No. 1670 Amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-3-1 Salaries of City Officials.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Item #10B, Ordinance No. 1670 amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-3-1 Salaries of City Officials. Discussion. Alderman Koerber stated this ordinance was passed unanimously by the Ordinance Committee. Implementation of salary changes for elected officials and aldermen will vary. Motion passed with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on Friday, October 10, 2014 and Saturday, October 11, 2014 at the Intersections of Main & Mill and Rogers & Hamacher.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on Friday, October 10, 2014 and Saturday, October 11, 2014 at the intersections of Main & Mill and Rogers & Hamacher. 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 Notheisen stated the Garden Club has their first presentation Tuesday, September 16, 6:30 p.m. at City Hall and the topic will be ‘Selecting a Tree’ and how best to do that and will be put on by Kate Mauer. The presentation ‘Annie Get Your Gun at the Capitol Theater was great.

Alderman Frederick thanked all who worked on Vandebrook Drive.

Alderman Koerber referred the Council to the booklets distributed: Marijuana: Facts Parents Need to Know and stated if there are any questions feel free to contact her.

Mayor Smith reminded the Council that Saturday, September 20, 2014 @ 10 a.m. is the restroom dedication at Lions Park.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

Barbara Pace,
CITY CLERK