

**MINUTES OF THE  
CITY COUNCIL MEETING  
SEPTEMBER 21, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller. Alderman Hopkins was 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 Koerber and seconded by Alderman Heller to approve September 08, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick 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 Koerber and seconded by Alderman Heller. Discussion. It was noted the sales tax revenue is up 4% compared to last year. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.
  - B. Report of Treasurer.  
Report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Darter. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
Director Birk reported the striping downtown will be finished in a week and the oil and chip is done in Sunset Acres.
  - E. Report of Chief of Police.  
No report
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.
    - A. Mayor Smith presented the Appreciation Plaque to Mr. Chris Ziebold in memory of his wife, Mrs. Sandy Ziebold and her service to the City of Waterloo.
    - B. Appointment of Mr. Nathan Rau to the Planning Commission for the remainder of Mrs. Sandy Ziebold's term to expire on 09-01-17. Appointment unanimously approved with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.  
Alderman Koerber announced the Ordinance Committee meeting @ 6:30 p.m. Monday, September 28, 2015.
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. 15-14 Regarding the City of Waterloo, Illinois and Consideration of Standards for Net Metering of Certain Customer-Owned Generation.

Motion made by Alderman Koerber and seconded by Alderman Darter to approve Action on Resolution No. 15-14 Regarding the City of Waterloo, Illinois and Consideration of Standards for Net Metering of Certain Customer-Owned Generation. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.

B. Consideration and Action on Resolution No. 15-15 Approving an Interconnection Policy for On-Site Generating Facility Connection to the City of Waterloo Electric System.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve Action on Resolution No. 15-15 Approving an Interconnection Policy for On-Site Generating Facility Connection to the City of Waterloo Electric System. Discussion. Tim Birk explained the power surge and he will look into this. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter Frederick and Koerber voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Approval of Baxmeyer Construction, Inc. as Low Bidder in the Amount of \$209,603.67 for the Detention System North of Westview Acres as per the Bid Opening held on Tuesday, September 15, 2015 at 1:00 p.m.

Motion made by Alderman Trantham and seconded by Alderman Heller to approve Action on Approval of Baxmeyer Construction, Inc. as Low Bidder in the Amount of \$209,603.67 for the Detention System North of Westview Acres as per the Bid Opening held on Tuesday, September 15, 2015 at 1:00 p.m. Discussion. Tim Birk stated this action was within the budget. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.

B. Consideration and Action on Printing of 15,000 Rack Cards (10,000 of which to be used for the Tourism Bureau Distribution Service) for a cost of \$505.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Action on Printing of 15,000 Rack Cards (10,000 of which to be used for the Tourism Bureau Distribution Service) for a cost of \$505.00 to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Fredrick, Koerber and Heller voting yea.

C. Consideration and Action on Services Agreement with CBIZ Benefits & Insurance Services, Inc. for ACA Check-Point Services.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Action on Services Agreement with CBIZ Benefits & Insurance Services, Inc. for ACA Check-Point Services. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.

D. Consideration and Action on Violence Prevention Center Peace Walk to be held on October 15, 2015 at 7:00 p.m.

Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve Action on Violence Prevention Center Peace Walk to be held on October 15, 2015 at 7:00 p.m. Discussion. Alderman Koerber noted since 2009 there have been 6 domestic violence deaths in Monroe County. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.

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

Alderman Darter stated the IML meeting in Chicago was great with a lot of information including laws and trending.

Alderman Heller thanked the Waterloo Police Department and EMS for their services during the Waterloo Optimist Club Blue Army Bull Bash. He stated the attendance was good with a sellout crowd and there were many attending from St. Louis.

14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:47 p.m.

**Barbara Pace,  
CITY CLERK**