

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 17, 2014**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, and Heller. Alderman Koerber was absent.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve November 3, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Heller, Notheisen and Thomas 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 Heller. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Metzger and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk reported a water leak on Church Street on Saturday and 3 calls regarding gas leaks and a power outage in East Ridge on Sunday.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Alderman Heller, Chairman of Economic Development, reported a meeting to review the signing of the Kaskaskia-Cahokia Trail will be at 2 p.m. Wednesday, November 12, 2014 in Columbia.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1673 Approving the Amendment of the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning, Sections 40-1-15, 40-2-3(B) and 40-6-14 Regarding the Deletion of “Nursing Home” and the Addition of “Skilled Nursing Facility.”

Motion made by Alderman Heller and seconded by Alderman Frederick to approve Ordinance No. 1673 approving the amendment of the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning, Sections 40-1-15, 40-2-3(B) and 40-6-14 regarding the deletion of “Nursing Home” and the addition of “Skilled Nursing Facility” as it appears in Item #10A. Discussion. This action was unanimously approved by the Planning Commission and Zoning Board. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - B. Consideration and Action on Resolution No. 14-16 Approving the 2015 MFT Maintenance Program in the Amount of \$444,296.86.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 14-16 approving the 2015 MFT Maintenance Program in the amount of \$444,296.86 as it appears in Item #10B. Discussion. Tim Birk explained this program is similar to the one from last year with the difference in the price of salt. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Heller voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Renewal of Liability and Workers Compensation and Equipment Breakdown Insurance Coverage with IMLRMA.

Motion made by Alderman Thomas and seconded by Alderman Heller to approve the renewal of Liability and Workers Compensation and Equipment Breakdown Insurance Coverage with IMLRMA. Discussion. Alderman Thomas, Chairman of the Insurance Committee, stated this action received a favorable review from the committee. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.
 - B. Consideration and Action on Legacy, Lot 6 Resubdivision Final Plat.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the Legacy, Lot 6 Resubdivision and Final Plat. Discussion. Alderman Heller, Planning Committee Chairman, stated this action received approval for moving forward. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - C. Consideration and Action on Quality Collision Final Plat.

Motion made by Alderman Thomas and seconded by Alderman Metzger to approve the Quality Collision Final Plat. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.
 - D. Consideration and Action on Waiver of Raffle License Request and Waiver of Bond from the Monroe County Retail Liquor Association for a One-Year Multiple Raffle License.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the waiver of bond from the Monroe County Retail Liquor Association for a One-Year Multiple Raffle License. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Heller stated the Sister Cities Annual Christmas Meeting will be December 9, 2014 at Annbriar Golf Course. He also thanked the Waterloo Republic Times for their excellent World War II stories.

Mayor Smith thanked everyone especially the speaker State VFW Officer Fritz Mihelcic, Assistant Chief of Police Mike Douglas and Jim Nagel who participated and helped in the Veterans Day Program

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**