

February 1, 2016

The Council of the City of Waterloo, Iowa, met in Regular Session at Harold E. Getty Council Chambers, Waterloo, Iowa, at 5:30 p.m., on Monday, February 1, 2016. Mayor Quentin Hart in the Chair. Roll Call: Jacobs, Jones, Schmitt, Lind, Morrissey, Welper, and Amos.

Moment of Silence.

Pledge of Allegiance: Kent Shankle, Director of Cultural & Arts Commission.

145546 - Welper/Schmitt

that the Agenda, as proposed, for the Regular Session on Monday, February 1, 2016, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Seven. Motion carried.

145547 - Welper/Schmitt

that the Minutes, as proposed, for the Regular Session on Monday, January 25, 2016, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Seven. Motion carried.

Mayor Hart read a Proclamation declaring January 31, 2016 - February 6, 2016 as Waterloo Catholic Schools Week.

Mayor Hart recognized Brian Rath as the February 2016 Team Member of the Month.

CONSENT AGENDA

145548 - Welper/Schmitt

that the following items on the consent agenda be received, placed on file and approved:

a. Resolutions to approve the following:

1. Resolution approving Finance Committee Invoice Summary Report, dated February 1, 2016, in the amount of \$726,712.23, a copy of which is on file in the City Clerk's office, together with recommendation of approval of the Finance Committee.

Resolution adopted and upon approval by Mayor assigned No. 2016-80.

2. Resolution approving preliminary plans, specifications, form of contract, etc. and setting date of bid opening as February 16, 2016 and date of public hearing as February 22, 2106 for the F.Y. 2016 Shaulis Road Trail Extension - Phase I, Contract No. 858, and instruct City Clerk to publish notice of plans, specifications, form of contract, etc. (Project will be let by the IDOT on February 16, 2016)

Resolution adopted and upon approval by Mayor assigned No. 2016-81.

3. Resolution approving preliminary plans, specifications, and form of contract, etc. and setting date of bid opening as March 3, 2016 and date of public hearing as March 7, 2016 in conjunction with the Five Sullivan Brothers Convention Center Boiler Project, and instruct City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2016-82.

4. Resolution setting date of hearing as March 7, 2016 to approve an amendment to the Rath Urban Renewal and Redevelopment Plan, to include new projects and update related information in the Plan, and setting a consultation with taxing entities on February 18, 2016, and instruct City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2016-83.

b. Motion to approve the following:

1.	Travel Requests				
	Name & Title of Personnel	Class/Meeting	Destination	Date(s)	Amount not to Exceed
a.	Jeff Siebel, Property Safety Inspector	Certified Fire Marshal Exam	Coralville, IA	March 17, 2016	\$199.00
b.	John Hyman-ICT Tech; Kevin Kuenstling-ICT Tech	2016 Annual Maintenance Conference	DMACC Campus, Ankeny, IA	February 3-4, 2016	\$620.00
c.	Kent Quin-ICT; John Hyman-ICT; Kevin Kuenstling-ICT	Arc Flash & NFPA 70E, Basic Transformers and the DOE 2016 Impact	Waterloo Center for the Arts, Waterloo, IA	February 10, 2016	\$420.00

2.	Approved Beer, Liquor, and Wine Applications				
	Name & Address of Business	Class	New or Renewal	Expiration Date	Includes Sunday
a.	XO Food & Liquor, 428 Franklin Street	E Liquor	Renewal	12/14/2016	Yes
b.	XO Food & Liquor, 428 Franklin Street	C Beer / B Wine	Renewal	12/14/2016	Yes
c.	Veterans of Foreign Wars Club Post 1623, 1406 Commercial Street	ALiquor w/Outdoor Service	Renewal	1/14/2017	Yes
d.	SACS Neighborhood Pub, 2000 Hawthorne Avenue * OUTDOOR SERVICE ONLY *	C Liquor	Renewal	1/31/2016	No
e.	The Other Place, 360 E. Ridgeway Avenue	C Liquor	Renewal	1/25/2017	Yes
f.	Casey's General Store # 2867, 2424 Ranchero Road	B Native Wine / C Beer	Renewal	12/27/2016	No
g.	New Star, 315 Fletcher Avenue	B Wine / C Beer / E Liquor	Renewal	1/31/2017	Yes

3. Recommendation of appointment of Anita Merfeld to the position of Administrative Secretary for the Community Development Department effective February 8, 2016.

Roll call vote-Ayes: Seven. Motion carried.

PUBLIC HEARINGS

145549 - Schmitt/Morrissey

that proof of publication of notice of public hearing on Request by Tom Taylor for a site plan amendment to the "R-4,R-P" Planned Residence District to allow for the construction of a 7,600 SF veterinary clinic with an outdoor dog exercise area, located to the south of 4015 Hurst Drive, as published in the Waterloo Courier on January 19, 2016, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral objections and there were none.

145550 - Schmitt/Welper

that the hearing be closed and recommendation of approval of the Planning, Programming and Zoning Commission be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

145551 - Schmitt/Welper

that "an Ordinance amendment to Ordinance No. 5079, as amended, City of Waterloo Zoning Ordinance, by amending the Official Zoning Map referred to in Section 10-4-4, approving a Site Plan Amendment on certain property," be received, placed on file, considered and passed for the first time. Roll call vote-Ayes: Seven.

Mr. Lind questioned if there would be a development agreement that will be brought forward and if there was an urgency to complete the rezone.

Noel Anderson, Community Planning and Development Director, explained that one will be brought forward when it is complete and there is no rush on this rezone so suspending the rules is not necessary.

145552 - Schmitt/Welper

that rules requiring ordinances to be considered and voted for passage at two prior meetings be suspended. Roll call vote-Ayes: Five. Motion failed.

145553 - Lind/Schmitt

that proof of publication of notice of public hearing on a Development Agreement with Iowa Heartland Habitat for Humanity to authorize the sale and conveyance of a portion of City owned property for \$1.00 commonly known as 330 Irving Street, for the construction of 1 single-family home, as published in the Waterloo Courier on January 19, 2016, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral objection and there were none.

145554 - Lind/Schmitt

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

145555 - Lind/Schmitt

that "Resolution approving a Development Agreement with Iowa Heartland Habitat for Humanity to authorize the sale and conveyance of a portion of City owned property for \$1.00 commonly known as 330 Irving Street, for the construction of 1 single-family home", be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2016-84.

#### RESOLUTIONS

145556 - Morrissey/Welper

that "Resolution approving application for Guernesey Foundation Grant in the amount of \$20,000.00 to support a program offering older adults in our community a residential lock box", be adopted. Roll call vote-Ayes: Seven.

Pat Treloar, Chief of Fire Services, explained that the hope is to start a residential lock box program similar to the commercial program that allows the Fire Department access to the home in an emergency.

Resolution adopted and upon approval by Mayor assigned No. 2016-85.

145557 - Morrissey/Welper

that "Resolution authorizing submission of application for Blackhawk County Gaming Association (BHCGA) for grant funding for a residential lock box program", be adopted. Roll call vote-Ayes: Seven.

Resolution adopted and upon approval by Mayor assigned No. 2016-86.

145558 - Morrissey/Welper

that "Resolution approving Supplemental Agreement No. 1 with AECOM Technical Services, Inc., of Waterloo, Iowa, in the maximum amount payable of \$101,700.00 for Waterloo Sanitary Sewer Analysis - Hydraulic Modeling, and authorize Mayor to execute said document", be adopted. Roll call vote-Ayes: Seven.

Resolution adopted and upon approval by Mayor assigned No. 2016-87.

145559 - Schmitt/Morrissey

that "Resolution approving Design Agreement with AECOM Technical Services, Inc. for an amount not to exceed \$25,700.00 in conjunction with the FY 2016 Satellite Raw Wastewater Wet Well Rehabilitation, Contract No. 907; and authorize Mayor to execute said document", be adopted. Roll call vote-Ayes: Seven.

Resolution adopted and upon approval by Mayor assigned No. 2016-88.

145560 - Schmitt/Morrissey

that "Resolution approving Supplemental Agreement No. 1 with AECOM Technical Services, of Waterloo, Iowa, in the amount not to exceed \$119,980.00 for construction related services for the F.Y. 2016 Shaulis Road Trail Extension - Phase I, Contract No. 858; and authorize Mayor and City Clerk to execute said documents", be adopted. Roll call vote-Ayes: Seven.

Resolution adopted and upon approval by Mayor assigned No. 2016-89.

145561 - Amos/Morrissey

that "Resolution approving application with Iowa Governor's Traffic Safety Bureau (GTSB) for Alcohol-Impaired Driving Incentive Grant for the period of October 1, 2016 to September 30, 2017", be adopted. Roll call vote-Ayes: Seven.

Resolution adopted and upon approval by Mayor assigned No. 2016-90.

145562 - Amos/Morrissey

that "Resolution approving award of hotel/motel tax council discretionary funds to Main Street Waterloo in the amount of \$10,000 and to the Waterloo Municipal Band in the amount of \$20,000", be adopted. Roll call vote-Ayes: Seven.

Mr. Lind clarified that this is an additional \$10,000 request to the amount approved last fall.

Mr. Schmitt questioned what the delay in processing the request was.

Michelle Weidner, Chief Financial Officer, explained that there is a contract with Main Street but this is an additional request that has been processed in accordance with the standard policy for hotel/motel discretionary funds.

The representative for Main Street explained that they were unaware of the quarterly awards.

Mayor Hart explained that the application for the \$10,000 request was not submitted until November. The process is being followed.

Mr. Lind mentioned that it was discussed during Main Streets annual review.

Mr. Schmitt explained the timeline for the discussions.

Resolution adopted and upon approval by Mayor assigned No. 2016-91.

#### ORAL PRESENTATIONS

Jim Chapman, 224 Bertch, expressed concern with the vacant spots in the Kmart Plaza.

Noel Anderson, Community Planning and Development Director, explained that the developer is working heavily on getting new stores in the building and he is also working on the out lots.

145563 - Welper/Schmitt

that the above oral comments be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

#### ADJOURNMENT

145564 - Welper/Schmitt

that the Council adjourn at 5:57 p.m. Voice vote-Ayes: Seven. Motion carried.

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Suzy Schares, CMC  
City Clerk/Human Resource Director