

May 5, 2016

The Council of the City of Waterloo, Iowa, met in Special Session, via e-mail, at 9:00 a.m. on Thursday, May 5, 2016. Members Present: Jacobs, Schmitt, Lind, Morrissey, Welper, and Amos.

Kelley Felchle, Deputy City Clerk, called the meeting to order and provided electronic meeting instructions.

Mr. Lind requested clarification on the Waterloo City Code section explaining how an absent council member can make a motion to reconsider an item.

Kelley Felchle provided council with a copy of Title 1, Chapter 4, Section 3, Subsection F.

146002 - Amos/Schmitt

that the Agenda, as proposed, for the Special Session on Thursday, May 5, 2016, at 9:00 a.m., be accepted and approved.

146003 - Amos/Schmitt

Motion to reconsider resolution approving Memorandum of Understanding with INRCOG, in an amount up to \$2,000 if the grant is awarded, for grant writing services related to a Land and Water Conservation (LWCF) Outdoor Recreation Legacy Partnership Grant (ORLP) Program Grant to be used for the Cedar River Whitewater and Habitat Improvements Project, on Monday, May 9, 2016 at the Regular City Council meeting.

146004 - Amos/Schmitt

Motion to reconsider resolution approving application to the Iowa Department of Natural Resources to seek Land and Water Conservation Fund financial assistance from the National Park Service, in an amount up to \$750,000, in conjunction with the Cedar River Whitewater and Habitat Improvements Project, on Monday, May 9, 2016 at the Regular City Council meeting.

Suzy Schares, City Clerk, cancelled the vote, closed the meeting, and noted that the items will be placed on the Regular Session agenda for reconsideration on Monday, May 9, 2016. All e-mails are on file in the City Clerk's Office.

Kelley Felchle
Deputy City Clerk