

June 20, 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, June 20, 2016. Mayor Quentin Hart in the Chair. Roll Call: Jacobs, Morrissey, Lind, Amos, Schmitt, and Welper.

Prayer or Moment of Silence.

Pledge of Allegiance lead by Michelle Weidner, Chief Financial Officer.

146204 - Welper/Schmitt

that the Agenda, as amended tabling item #13 (Preliminary Plat of Audubon Hills First Addition) indefinitely, for the Regular Session on Monday, June 20, 2016, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Six. Motion carried.

146205 - Welper/Schmitt

that the Minutes, as proposed, for the Regular Session on Monday, June 13, 2016, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Six. Motion carried.

CONSENT AGENDA

146206 - 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 June 20, 2016, in the amount of \$1,387,434.78, 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. 2016-463.

2. Resolution approving the use of Downtown Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$55,000 for the year ending June 30, 2016 to finance administrative expenses and the contract with Main Street.

Resolution adopted and upon approval by Mayor assigned No. 2016-464.

3. Resolution approving the use of Logan Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$10,000 for the year ending June 30, 2016 to finance administrative expenses.

Resolution adopted and upon approval by Mayor assigned No. 2016-465.

4. Resolution approving the use of Martin Road Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$10,000 for the year ending June 30, 2016 to finance administrative expenses.

Resolution adopted and upon approval by Mayor assigned No. 2016-466.

5. Resolution approving the use of MidPort Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$38,000 for the year ending June 30, 2016 to finance administrative expenses and the contract with the Greater Cedar Valley Alliance.

Resolution adopted and upon approval by Mayor assigned No. 2016-467.

6. Resolution approving the use of Rath Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$3,000 for the year ending June 30, 2016 to finance administrative expenses.

Resolution adopted and upon approval by Mayor assigned No. 2016-468.

7. Resolution approving the use of Northeast Industrial Site Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$34,000 for the year ending June 30, 2016 to finance administrative expenses and the contract with the Greater Cedar Valley Alliance.

Resolution adopted and upon approval by Mayor assigned No. 2016-469.

8. Resolution approving the use of San Marnan Urban Renewal Area Tax Increment Financing funds in an amount not to exceed \$34,000 for the year

ending June 30, 2016 to finance administrative expenses and the contract with the Greater Cedar Valley Alliance.

Resolution adopted and upon approval by Mayor assigned No. 2016-470.

9. Resolution setting the date of public hearing as July 11, 2016 to approve the request by Willow Run Heights, LLC to vacate a portion of the existing utility easement generally located at 1115 Doreen Avenue and instruct City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2016-471.

10. Resolution setting the date of public hearing as July 11, 2016 to approve preliminary plans, specifications, form of contract, etc. and setting the date of bid opening as July 7, 2016 for asbestos survey services at: 1020 Wellington Street, 3126 Franklin Street, 1107 Commercial Street, 1120 Washington Street, 27 John Street, 915 Newell Street, 929 Linden Street, 408-410 Logan Avenue, 71 Franklin Street, 1201 Mulberry Street, 322 Crecent Street, 326 Crecent Street, 820 Newell Street, 1131 Bertch Avenue, 310 Oak Street, 414 Thompson, Street 847 Dawson Street, 717 Fairview Street, 613 W. 7th Street, 106 Woodside Drive, and instruct City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2016-472.

11. Resolution setting the date of public hearing as July 11, 2016 and date of bid opening as July 7, 2016 for the Police Department' s FY2017 Ammunition Bids, and instruct the City Clerk to publish said notice.

Resolution adopted and upon approval by Mayor assigned No. 2016-473.

12. Resolution approving request of Kris Jones for variance to Noise Ordinance on July 23, 2016 from 11:00 a.m. to 3:00 p.m. in conjunction with the Operation of Public Relations event located at Sullivan Park, including the use of a PA system, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-474.

13. Resolution approving request of Tiffany Jackson for variance to Noise Ordinance on Saturday, June 25, 2016 from 11:00a.m. to 4:00 p.m. in conjunction with the Ellis-Moore Family Reunion event to be held at the Exchange Shelter at Exchange Park, including music and a PA system, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-475.

14. Resolution approving request of Shari Dale for variance to Noise Ordinance on Saturday, July 9, 2016 from 3:00 p.m. to 5:00 p.m. in conjunction with the Silent Prayer March event to commence at E. 4th and E. Donald Street and concluding at Lincoln Park, including the use of a microphone or bullhorn in Lincoln Park at the conclusion, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-476.

15. Resolution approving request of House of Hope for variance to Noise Ordinance on September 24, 2016 from 1:00 p.m. to 3:00 p.m. in conjunction with the Hopefully Amazing Race event located at Lincoln Park, including the use of a PA system, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-477.

16. Resolution approving request of Harvest Vineyard Church for variance to Noise Ordinance on June 25, 2016 from 11:00 a.m. to 4:00 p.m. in conjunction with the Christian Concert & Family Day event located at LafayettePark, including the use of a PA system, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-478.

17. Resolution approving request of Christ Temple Church for variance to Noise Ordinance on June 26, 2016 from 10:00 a.m. to 5:00 p.m. in conjunction with Family Fun Day event located at Christ Temple Church, including the use of a PA system, together with recommendation of approval of Director of Safety Services.

Resolution adopted and upon approval by Mayor assigned No. 2016-479.

b. Motion to approve the following:

1.	Travel Requests				
	Name & Title of Personnel	Class/Meeting	Destination	Date(s)	Amount not to Exceed
a.	Mayor Quentin Hart	US Conference of Mayors	Indianapolis, IN	06/23/2016 - 06/26/2016	\$1,440.00
b.	Rudy Jones, Community Development Director	Reclaiming Vacant Properties National Conference	Baltimore, MD	9/27/16 - 10/1/16	\$1,855.00

2.	Approved Beer, Liquor, and Wine Applications				
	Name & Address of Business	Class	New or Renewal	Expiration Date	Includes Sunday
a.	Hwy 63 Diner, 3030 Marnie Avenue	B Wine / C Liquor	Renewal	05/31/2017	X
b.	El Mercadito, 520 LaPorte Road	C Beer	Renewal	05/21/2017	X
c.	Prime Mart #3, 1008 LaPorte Road	B Wine / C Beer / E Liquor	Renewal	06/12/2017	X
d.	Plaid Peacock, 316 W. 3rd Street	B Native Wine	Renewal	05/29/2017	
e.	Plaid Peacock, 316 W. 3rd Street **Ownership Update**	B Native Wine	New	05/29/2017	
f.	Flirts Gentlemen's Club, 319 Jefferson Street	C Liquor	Renewal	06/10/2017	X
g.	CVS Pharmacy #8546, 205 Franklin Street **Ownership Update**	B Wine / C Beer / E Liquor	Renewal	05/31/2017	X
h.	CU Restaurant & The Cellar, 320 E. 4th Street	B Native Wine / C Liquor w/Outdoor Service	Renewal	05/17/2017	X
i.	CVS Pharmacy #8546, 205 Franklin Street	B Wine / C Beer / E Liquor	Renewal	05/31/2017	X

3. Application for Outdoor Beer Garden for Smitty's Bar, 709 Jefferson.

4. Bonds.

Roll call vote-Ayes: Six. Item 1.b.1.b - Ayes: Four. Nays: Two (Lind, Schmitt). Motion carried. Item 1.b.1.A. Ayes: Three. Nays: Three (Jacobs, Schmitt, Lind). Motion failed.

RESOLUTIONS

146207 - Schmitt/Welper

that "Resolution approving lease agreement with C & S Car Company for a 2017 Hyundai Santa Fe VIN #5XYZUDLB0HG420833 to be used by the School Resource Officers for a 6 month period at no cost to the City, and authorize Mayor to execute said agreement", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-480.

146208 - Schmitt/Welper

that "Resolution waiving the formal bid process to purchase a new 2016 F-450 Type 1 ambulance with a 172" modular from Klocke's Emergency Vehicles in the amount of \$197,897.00 for Waterloo Fire Rescue", be adopted. Roll call vote-Ayes: Six.

Mr. Lind questioned the reason for waiving the formal bid process.

Pat Treloar, Chief of Fire Services, explained that the City purchased the same make and model of ambulance chassis at the beginning of this year and Klocke's has offered to honor the previously bid price on this second ambulance chassis.

Resolution adopted and upon approval by Mayor assigned No. 2016-481.

146209 - Schmitt/Welper

that "Resolution approving Completion of Project and Recommendation of Acceptance of Work performed by Daktronics, Inc. of Brookings, SD, at a total cost of \$277,505.00 in conjunction with the Riverfront Stadium Video Display System", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-482.

146210 - Lind/Welper

that "Resolution approving a one year farm lease agreement for the 2016 growing season with Michael Cook to farm approximately 9 acres of land generally located near Martin Luther King Jr Drive and City View Heights at \$95.00 per acre for a total yearly payment of \$855.00, and authorize Mayor and City Clerk to execute said agreement", be adopted. Roll call vote-Ayes: Six.

Mr. Amos questioned how the price per acre is determined.

Noel Anderson, Community Planning and Development Director, explained that they are competitively bid and the price is based on the soil and size of the land.

Resolution adopted and upon approval by Mayor assigned No. 2016-483.

146211 - Lind/Welper

that "Resolution approving a one year farm lease agreement for 2016 with Wendell Lupkes to farm approximately 19 acres of land generally located near the northwest corner of West 4th Street and West Shaulis Road at \$200.00 for a total yearly payment, and authorize Mayor and City Clerk to execute said document", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-484.

146212 - Lind/Welper

that "Resolution approving a one year farm lease agreement for 2016 with Willard Frost to farm approximately 10.14 acres of land generally located between Martin Luther King Jr Drive and Newell Street at \$92.00 per acre for a total yearly payment of \$932.88, and authorize Mayor and City Clerk to execute said document", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-485.

146213 - Welper/Amos

that "Resolution approving a one year farm lease agreement for 2016 with Trevor Rottinghaus to farm approximately 31 acres of land generally located near the northwest corner of Martin Road and Ridgeway Avenue at \$240.00 per acres for a total yearly payment of \$7,440.00, and authorize Mayor and City Clerk to execute said document", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-486.

146214 - Welper/Amos

that "Resolution approving a one year farm lease agreement for 2016 with Michael Cook to farm approximately 20 acres of land generally located east of WCF&N Drive south of Airline Hwy at \$90.00 per acres for a total yearly payment of \$1,800.00, and authorize Mayor and City Clerk to execute said document", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-487.

146215 - Welper/Amos

that "Resolution approving a one year farm lease agreement for the 2016 growing season with Doug & Nancy Keifer to farm approximately 6.7 acres of land generally located northwest of the intersection of Airline Highway and Airport Boulevard at \$111.00 per acre for a total yearly payment of \$743.70, and authorize Mayor and City Clerk to execute said agreement", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-488.

146216 - Welper/Amos

that "Resolution approving a one year farm lease agreement for the 2016 growing season with Trevor Rottinghaus to farm approximately 75 acres of land generally located between Martin Luther King Jr Drive and independence Avenue, East of Northeast Drive at \$277.00 per acre for a total yearly payment of \$20,775.00, and authorize Mayor and City Clerk to execute said agreement", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-489.

146217 - Welper/Amos

that "Resolution approving a one year farm lease agreement for 2016 with Carl Anderson and Bryce Anderson to farm approximately 40 acres of land generally located near the northeast corner of Logan Avenue and E Donald Street at \$110.00 per acre for a total yearly payment of \$4,400.00, and authorize Mayor and City Clerk to execute said document", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-490.

146218 - Morrissey/Amos

that "Resolution rejecting the bid from Lodge Construction, of Clarksville, Iowa, and approving award of contract to Peters Construction, of Waterloo, Iowa in the amount of \$810,810.00; and approving the contract, bonds, and certificate of insurance for the in conjunction with F.Y. 2016 West 2nd Cedar, and West 3rd Streets Improvements, Contract No. 912; and authorize Mayor and City Clerk to execute said documents", be adopted. Roll call vote-Ayes: Six.

Dennis Gentz, Assistant City Engineer, explained that Lodge Construction's bid was rejected because it did not comply with project specifications and, upon closer study, their bid appeared to be more than Peters Construction's bid.

Mr. Lind asked if the reasons for rejection had been explained to Lodge Construction.

Dennis Gentz affirmed that it had been explained and Lodge Construction understands the reasons their bid was rejected.

Resolution adopted and upon approval by Mayor assigned No. 2016-491.

146219 - Morrissey/Amos

that "Resolution approving the dedication of two sanitary sewer easements adjacent to 345 Tower Park Drive (Green Acres Storage) to serve the new storage facility with a sanitary sewer", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-492.

146220 - Morrissey/Amos

that "Resolution approving Supplemental Agreement No. 1 with AECOM, of Waterloo, Iowa, in the maximum amount payable of \$121,000.00 for construction related services for the FY 2016 West 2nd, Cedar and West 3rd Streets Improvements, Contract No. 912, and authorize Mayor to execute said document", be adopted. Roll call vote-Ayes: Six.

Mr. Lind clarified that Aecom designed the project and this contract is for construction management.

Resolution adopted and upon approval by Mayor assigned No. 2016-493.

146221 - Schmitt/Amos

that "Resolution approving Professional Service Agreement with AECOM Technical Services, of Waterloo, Iowa, in the amount not to exceed \$32,500.00 related to the F.Y. 2017 Bridge Repairs - 6th Street, 18th Street, and Ansborough Avenue, Contract No. 916; and authorize Mayor and City Clerk to execute said documents", be adopted. Roll call vote-Ayes: Six.

Mr. Lind asked if this is the same type of work as was done recently on the 4th Street bridge.

Dennis Gentz, Assistant City Engineer, explained the type of work being done and the purposes of it.

Resolution adopted and upon approval by Mayor assigned No. 2016-494.

146222 - Schmitt/Amos

that "Resolution authorizing City Clerk to certify against certain parcels for unpaid garbage, sewer, and storm water fees", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-495.

146223 - Schmitt/Amos

that "Resolution approving recommendation of award of bid to U.S. Cellular for Wireless Communication Services, and authorize Mayor and City Clerk to execute a two-year service contract with option to renew for an additional year", be adopted. Roll call vote-Ayes: Six.

Josh Remer, Verizon Wireless, questioned the amount of the bid from U.S. Cellular and suggested that the reason for the award of contract to them was because it was the easy way to go.

Suzy Schares, City Clerk, clarified that the contract was being awarded to the company with the lowest bid who meets all of the city's needs within this contract. She added that U.S. Cellular had met all criteria and submitted the lowest bid.

Mr. Lind asked for clarification on the bid amount submitted by U.S. Cellular.

Suzy Schares, City Clerk, explained that the monthly amount is an estimate of what the city will spend on wireless services and will fluctuate within the year based on personnel levels and the number of phones and other wireless devices being used throughout the year.

Resolution adopted and upon approval by Mayor assigned No. 2016-496.

146224 - Lind/Welper

that "Resolution approving annual renewal agreement with Safety National at a cost not to exceed \$175,175 per year to provide workers' compensation stop loss coverage and \$22,622 to Alternative Service Concepts for claims administration", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-497.

146225 - Lind/Welper

that "Resolution approving renewal of general, cyber, and auto liability, law enforcement, public officials, errors and omissions, and umbrella insurance for a total premium of \$972,785, with Travelers Insurance, together with recommendation of Insurance Committee", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-498.

146226 - Lind/Welper

that "Resolution approving renewal of property insurance for a total premium of \$305,123, with Chubb Insurance, together with recommendation of approval of Insurance Committee", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-499.

146227 - Amos/Welper

that "Resolution authorizing the City Clerk to certify against certain parcels unpaid weed mowing and lot clean-ups", be adopted. Roll call vote-Ayes: Six.

Resolution adopted and upon approval by Mayor assigned No. 2016-500.

146228 - Amos/Welper

that "Resolution approving an agreement for umbrella insurance for a total premium of \$250,000, with Brit Insurance, together with recommendation of Insurance Committee", be adopted. Roll call vote-Ayes: Six.

Mr. Lind asked for clarification of whom the members of the insurance committee are and if the decision was unanimous.

Suzy Schares, City Clerk, stated the members of the committee include herself, Ron Welper, Bruce Jacobs, Mayor Hart, Michelle Weidner and Chris Fereday of PDCM; the decision was unanimous.

Resolution adopted and upon approval by Mayor assigned No. 2016-501.

ORDINANCES

146229 - Morrissey/Amos

that "an Ordinance amending the 2008 Traffic Code by Amending Section 551 Parking Prohibited At All Times on Certain Streets, by deleting Subsection (247) Magnolia Parkway - East side in the 700 block between Harwood Avenue and Rock Island Avenue and adding to Section 579, No Parking Anytime Except Sunday, Subsection (16a) Magnolia Parkway - East Side in the 700 Block", be received, placed on file, considered and passed for the first time. Roll call vote-Ayes: Six. Motion carried.

146230 - Morrissey/Welper

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

Mr. Schmitt asked for an overview of this item.

Sandie Greco, Traffic Superintendent, explained that the church on the block is looking for additional parking on Sundays and the neighbors are okay with it.

146231 - Morrissey/Amos

that "an Ordinance amending the 2008 Traffic Code by Amending Section 551 Parking Prohibited At All Times on Certain Streets, by deleting Subsection (247) Magnolia Parkway - East side in the 700 block between Harwood Avenue and Rock Island Avenue and adding to Section 579, No Parking Anytime Except Sunday, Subsection (16a) Magnolia Parkway - East Side in the 700 Block", be considered and passed for the second and third times and adopted. Roll call vote-Ayes: Six.

Ordinance adopted and upon approval by Mayor assigned No. 5355.

146232 - Lind/Amos

that "an Ordinance amending the Ordinance No. 5285, Ordinance No. 5290 and Ordinance No. 5320 by adding an effective date of Ordinance No. 5285 of October 1, 2016", be received, placed on file, considered and passed for the first time. Roll call vote-Ayes: Six. Motion carried.

Mr. Schmitt clarified that this action is simply pushing the effective date out.

146233 - Lind/Amos

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

146234 - Lind/Amos

that "an Ordinance amending the Ordinance No. 5285, Ordinance No 5290 and Ordinance No. 5320 by adding an effective date of Ordinance No. 5285 of October 1, 2016", be considered and passed for the second and third times and adopted. Roll call vote-Ayes: Six.

Ordinance adopted and upon approval by Mayor assigned No. 5356.

OTHER COUNCIL BUSINESS

146235 - Schmitt/Morrissey

that the Motion approving request by Iowa Heartland Habitat for Humanity for an extension to repair sidewalks once houses are built near the intersection of 6th Street and Western Avenue, for the 2016 Sidewalk Repair Program - Zone 6, be received, placed on file and approved. Voice vote-Ayes: Six. Motion carried.

Mr. Welper asked Habitat for Humanity to put new sidewalks in with the new development rather than repair.

ORAL PRESENTATIONS

Mr. Morrissey questioned why Councilmembers voted against the Mayor's travel request.

Bruce Kaesser, 500 Sycamore Street, thanked the city for repairing the curb cuts on Sycamore Street.

Jim Chapman, 224 Bertch Avenue, asked if the TIF funds from the expired TIF areas are going into the general fund.

Michelle Weidner, Chief Financial Officer, explained that there are no expired TIF areas. There will be a work session to discuss the TIF areas next week.

John Sherban, 1715 Robin Road, asked how the traffic study on Ansborough is going.

Sandie Greco, Traffic Superintendent, explained that the city is currently working with a traffic engineer and Noel Anderson and the counts are being conducted currently.

Meriam Tyson, 4350 Hoff Road, Cedar Valley Faces of Excellence, thanked Mr. Amos for attending the services for the graduates and congratulated Michelle Weidner on the award she received for her financial savvy.

David Goodson, 226 Campbell Avenue, questioned why Council would deny travel requests.

Mayor Hart asked that oral presentations are kept to non-agenda related items.

Belinda Creighton Smith, 416 Oliver Street, asked for information on what conferences other Mayor's and Councilpersons have attended.

Terry Stevens expressed concern with the lack of promotion of economic development on the East side.

Mr. Schmitt handed out an invitation to a town hall meeting being held by himself, Councilman Jacobs, and Councilman Lind.

Mr. Morrissey asked for clarification if one or more additional councilmen attend this town hall meeting that a quorum would be created and an official meeting of council would have to be held.

Suzy Schares, City Clerk, affirmed that four councilpersons would be considered a quorum and, by state law, the meeting would have to be posted as an official council meeting.

Mr. Morrissey stated that this makes it very difficult to hold meetings such as this and explain to citizens why they aren't attending.

Mr. Schmitt asked for clarification on how they could create a setting where all council members could attend these town hall meetings.

Suzy Schares stated that the meetings would need to be held as work sessions.

Mr. Morrissey spoke in support of the white water park being discussed by the City of Cedar Falls. He asked Councilmen Schmitt, Lind, and Jacobs to reconsider their vote to deny the travel request submitted by the Mayor. He read aloud a note regarding the defeated motion to approve acceptance of grant money toward the purchase a new van for the city's Animal Control.

Mr. Jacob explained his reason for not responding to Mr. Morrissey's concerns.

Mr. Hart stated his desire to move on and explained that there is documentation that states that Cedar Bend Humane Society does not want the portion of Animal Control currently being done by City employees. He asked for one of the three council members to consider bringing back the request for acceptance of the grant money so the city would not lose this opportunity.

Forest Dillavou, 1725 Huntington Road, noted that there is an excess van that could be used by Animal Control.

David Dryer, 3145 W. 4th Street, asked that the city wait to see how the roundabouts work in Cedar Falls before we decide to put them in Waterloo.

Mayor Hart stated that there are no roundabouts being considered by the City of Waterloo at this time for University Avenue.

Randy Herod, 111 Highland Blvd., stated that Cedar Bend Humane Society has made a complete bid to provide all animal control services for the City of Waterloo and that he had talked with them regarding their willingness to provide those services.

146236 - Welper/Schmitt

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

146237 - Welper/Schmitt

that the council adjourn to Executive Session at 6:32 p.m. Roll call vote-Ayes: Six. Motion carried.

City Attorney Dave Zellhoefer stated that discussion of pending and potential litigation is an approved topic of Executive Session pursuant to Iowa Code Section 21.5(1)(c) (2016).

City Attorney Dave Zellhoefer stated that discussion of an employee, as requested by the employee is an approved topic of Executive Session pursuant to Iowa Code Section 21.5(1)(i) (2016).

E X E C U T I V E S E S S I O N

146238 - Welper/Morrissey

that the council adjourn Executive Session at 6:55 p.m. Voice vote-Ayes: Six. Motion carried.

146239 - Welper/Morrissey

to proceed. Voice vote-Ayes: Six. Motion carried.

ADJOURNMENT

146240 - Welper/Amos

that the Council adjourn at 6:55 p.m. Voice vote-Ayes: Six. Motion carried.

Suzy Schares, CMC
City Clerk/Human Resource Director