April 29, 2024

Special Session
Harold E. Getty Council Chambers

Roll Call.

Mayor Quentin Hart in the Chair via Zoom. Roll Call: Mr. Boesen, Mr. Nichols, Ms. Creighton-Smith, Mr. Chiles, Mr. Simon, Ms. Wilder and Mr. Feuss. Mr. Simon, Mr. Feuss and Mr. Chiles joined via Zoom.

Approval of Agenda

tFeuss/Wilder
hat the agenda, as proposed, be approved. Voice vote-Ayes: Seven. Motion carried.

CONSENT AGENDA

Feuss/Wilder
that the following items on the consent agenda be received and placed on file, including payment of bills for April 29, 2024, in the amount of $3,621,496.44. Roll Call vote-Ayes: Seven. Motion carried.

Bills Payment, Finance Committee Invoice Summary Report, a copy of which is on file in the office of the City Clerk.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-237

Resolution approving cancellation of assessment for property located at 716 Kingsley Avenue, in the amount of $325.23, and authorizing the City Clerk to notify Black Hawk County Treasurer of said cancellation.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-238.

After the meeting concluded, it was discovered that the assessment amount of $325.23 was incorrect and resolution reflects the total amount of $258.64.

Resolution approving cancellation of a sidewalk assessment for Parcel Number 891314351008, in the amount of $407.00, and authorizing the City Clerk to notify Black Hawk County Treasurer of said cancellation.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-239.

Resolution rejecting all bids and resetting date of bid opening as May 9, 2024, and date of public hearing as May 20, 2024, in conjunction with the 2024-2025 Residential/Miscellaneous Areas Mowing and Lot Maintenance Services Contract for city-owned lots generally maintained by the Planning and Zoning Department, and instruct the City Clerk to publish notice.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-240.

Motion approving a Shared Mobility Device License with Bird Rides, Inc.

Motion to approve a Cigarette/Tobacco/Nicotine/Vapor Permit Application for Puff City Smoke & Vape, 1916 E. Mitchell Avenue.

PUBLIC HEARINGS

Amendment to the City of Waterloo Zoning Ordinance No. 5079 to update terms and regulations as they apply to the floodplain regulations.

Nichols/Boesen
to receive and file proof of publication of notice of public hearing. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of the public hearing, the Mayor called for written and oral comments.

Aric Schroeder, City Planner, provided an overview of the purpose of the ordinance and the critical timing of the ordinance.

Mr. Boesen questioned if the property owners would be notified of the changes to the floodplain ordinance.

Aric Schroeder explained that notices are not going out to the public of changes. One neighborhood in particular will be impacted, and those residents have been communicated with.

Mr. Boesen commented that his concern is the impact of flood insurance on these properties.

Aric Schroeder commented that if they did not have flood insurance previously and they had a mortgage they would likely have to start paying for that type of insurance.

Nichols/Wilder
to close the hearing and receive and file oral comments and recommendations of approval of the Planning, Programming and Zoning Commission. Voice vote-Ayes: Seven. Motion carried.

Nichols/Boesen
to receive, file and consider and pass for the first time an ordinance amendment to the City of Waterloo Zoning Ordinance No. 5079 to update terms and regulations as they apply to the floodplain regulations. Roll Call vote-Ayes: Seven. Motion carried.

Nichols/Wilder
to suspend the rules. Roll Call vote-Ayes: Seven. Motion carried.

Nichols/Wilder
to receive, file, consider and pass for the second and third times and adopt the ordinance. Roll Call vote-Ayes: Seven. Motion carried. Ordinance adopted and upon approval by Mayor assigned No. 5759.

RESOUTIONS

Resolution approving Supplemental Agreement No. 1 with Entrust Solutions Group (Magellan), of Denver, Colorado, in conjunction with the FY 2023 Construction of a Fiber-to-the-Premise Feeder/Distribution and Backbone Network Project, Contract No. 1088, and authorizing the Mayor to execute said document.

Chiles/Nichols
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-241.

Mr. Boesen commented that there is a discrepancy in the paperwork they received and what was presented to the council by Mr. Eric Lage regarding the number of crews we currently have.

Randy Bennett, Public Works Division Manager, provided an overview of the construction crews on the ground that are in town now and clarified there are currently two inspectors tracking three projects. He explained the cost includes work completed by the inspectors and their support staff.

Mr. Simon questioned if construction was ahead of schedule.

Randy Bennett explained that they were a bit behind at the outset of construction, but with the weather cooperating and working through the process of getting construction going, they are currently ahead of schedule. He shared that by the end of construction season they anticipate being ahead of schedule.

Mr. Simon questioned if additional inspectors will be needed.

Randy Bennett commented that the potential exists there may be a need to add another inspector.

Mr. Simon questioned if the additional inspectors being here is a good thing.

Randy Bennett confirmed and explained the benefit to having the inspectors on site.

Mayor Hart added that the mild winter has helped to speed along construction. He encouraged cooperation with the utility as construction costs may increase in the future.

ADJOURNMENT

Feuss/Nichols
that the council adjourn at 5:48 p.m. Voice vote-Ayes: Seven. Motion carried.

Kelley Felchle
City Clerk