September 16, 2024

The City Council of the City of Waterloo, Iowa, met in Regular Session at Harold E. Getty Council Chambers, Waterloo, Iowa, at 5:30 PM, on Monday, September 16, 2024.

Roll Call.

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

Prayer or Moment of Silence.

Pledge of Allegiance, Ray Feuss, Ward 5 Council Member.

Approval of Agenda as proposed or amended.

Feuss/Simon
that the agenda as proposed be approved. Voice vote-Ayes: Seven. Motion carried.

Approval of Minutes of the September 3, 2024, Regular Council Session and the September 11, 2024, Special Session, as proposed or amended.

Feuss/Simon
that the minutes of September 3, 2024, Regular Council Session and the September 11, 2024, Special Session, as proposed be approved. Voice vote-Ayes: Seven. Motion carried.

PUBLIC COMMENTS

The following individuals commented on various subjects.

Aaron Stacey Roberts, 511 Almond
Margaret Moye, Director of the Grout Museum
Hector Salamanca Arroyo, Boys and Girls Club of the Cedar Valley
Mike Kruze, 3450 Independence Avenue
Larry Stumme, 1008 Lois Lane
Miranda Canfield, Waterloo Public Library
Jessica Young, 318 W. 3rd Street
Nick Hedrick, 207 Highland Blvd.
Forest Dillavou, 1725 Huntington Road
Todd Obadal, 124 Amity Drive
Denise Drahos, 2520 W. 8th Street
LaTonya Graves, 1607 E. Donald Street

Ms. Creighton-Smith shared an update on events coming up for Veterans Memorial Hall.

Mr. Chiles provided details for the next Ward 1 meeting at Side Car Coffee. He spoke of the economic impact the Arts has on Waterloo and the Cedar Valley and stated that it brings in one hundred million dollars per year, second only to Des Moines, in the state of Iowa.

Mr. Nichols shared information on an upcoming Emergency Preparedness workshop and the Ward 4 meeting.

Mr. Simon requested additional information about the closing of All In Grocers.

Noel Anderson, Community Planning and Development Director, provided information on the history of the project as well as city investment and incentives.

Mr. Simon questioned if the developer had paid all of their taxes.

Noel Anderson confirmed.

Mayor Hart announced that tomorrow is the Mayor's Fun Run in Downtown Waterloo.

Feuss/Creighton-Smith
to close public comments. Voice vote-Ayes: Seven. Motion carried.

CONSENT AGENDA

Feuss/Chiles
that the following items on the consent agenda be received and placed on file, including the payment of bills for September 9, 2024, in the amount of $4,483,150.90, and September 16, 2024, in the amount of $5,883,549.05, be received and placed on file. Voice 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: Seve. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-535.

Resolution approving the request by Carrie and Alex Mass, for tax exemptions on the construction of a new single-family home valued at $552,000.00, for property located at 125 Goldcrest Court and located in the City Limits Urban Revitalization Area (CLURA).

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-536.

Resolution approving the request by Brett Robinson, for tax exemptions on the construction of a new single-family home valued at $516,000.00, for property located at 1440 Partridge Lane and located in the City Limits Urban Revitalization Area (CLURA).

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-537.

Resolution approving the request by Linda Meggers, for tax exemptions on the construction of a new single-family home valued at $384,500.00, for property located at 1427 Partridge Lane and located in the City Limits Urban Revitalization Area (CLURA).

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-538.

Resolution approving the request by Elvir Kurtovic, for tax exemptions on the construction of a new twin home unit valued at $269,000.00, for property located at 4139 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-539.

Resolution approving the request by Saw Maung and Maria Than, for tax exemptions on the construction of a new single-family home valued at $315,000.00, for property located at 1235 W. 7th Street and located in the Consolidated Urban Revitalization Area (CURA).

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-540.

Resolution approving the request of Jesse Tucker for a waiver for a concrete driveway, located at 1110 Minnesota Street, with the elimination of the sidewalk section due to inability to meet grade requirements.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-541.

Resolution approving the request of Tom Nagle, for a waiver for a concrete driveway, located at 1029 Thorndale Avenue, and authorizing the construction of a concrete driveway and placing a driveway or sidewalk on the city right-of-way on an unimproved street.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-542.

Resolution approving the request of Dan Noel, for a waiver for an asphalt driveway, located at 215 N. Hackett Road, and authorizing the construction of a concrete driveway and placing a driveway or sidewalk on the city right-of-way on an unimproved street.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-543.

Resolution approving preliminary plans, specifications, form of contract, etc., setting date of bid opening as October 17, 2024, and date of public hearing as October 21, 2024, in conjunction with the FY 2025 prefabricated shelter at 1700 Idaho Street, for the Municipal Telecommunications Utility Project, Contract No. 1112, and direct the City Clerk to publish notice.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-544.

Resolution setting date of public hearing as September 30, 2024, for a request by the City of Waterloo to vacate Elm Street from Sycamore Street to Lafayette Street, located adjacent to 1515 Sycamore Street with the retention of a utility easement over, under, and upon the vacate area, and instruct the City Clerk to publish notice.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-545.

Resolution setting the date of public hearing as September 30, 2024, for a request by the City of Waterloo to rezone approximately 0.21 acres from “M-2” Heavy Industrial District to “C-P” Planned Commercial District located adjacent to 1515 Sycamore Street, and instruct the City Clerk to publish notice.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-546.

Resolution setting date of public hearing as September 30, 2024, for a request by 1515 Sycamore, LLC, for a Site Plan Amendment to allow for redevelopment of the Rath Administration Building into 87 residential units, including the potential to add parking within vacated Elm Street and allowing for a total of 122-180 parking spaces, potentially less than the 174 parking spaces required in the “C-P” Planned Commercial District, located at 1515 Sycamore Street, and instruct the City Clerk publish notice.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-547.

Resolution approving submission of ICAAP grant application in the amount of $700,000.00, for construction of a roundabout at the Hammond Avenue and Ridgeway Avenue intersection, and authorizing the Mayor and City Clerk to execute said document.

Roll Call vote-Ayes: Sevem. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-548.

Resolution authorizing an exception to the City of Waterloo Purchasing Policy for purchasing a 2024 Ford F350 4WD Regular Cab Longbox, in the amount of $47,659.25, from Stivers Ford, for the Fire Department.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-549.

Resolution approving Completion of Project and Recommendation of Acceptance of Work for work performed by Restoration Services of Waterloo, Iowa, in the amount of $37,015.00, in conjunction with the Hangar No. 4 Improvements - Tuckpointing and Painting, under the IDOT FY-23 CSVI Project, Contract No. 4606.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-550.

Motion approving Final Quantity Summary with Lodge Construction, Inc., of Clarksville, Iowa, for a net decrease of $47,867.86, in conjunction with the FY 2021 Cedar River Marina and Recreational Enhancements, DOT Project No. TAP-U-8155(768)--8I-07, Contract No. 1011, and authorizing the Mayor and City Clerk to execute said document.

Resolution approving Completion of Project and Recommendation of Acceptance of Work for work performed by Lodge Construction, Inc., of Clarksvile, Iowa, in the amount of $1,368,581.94, in conjunction with the FY 2021 Cedar River Marina and Recreational Enhancements, DOT Project No. TAP-U-815(768)-8i-07, Contract No. 1011.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-551.

Motion approving Final Quantity Summary with Vieth Construction Corporation, of Cedar Falls, Iowa, for a net decrease of $19,177.29, in conjunction with the FY 2021 Highway 63 Enhancements from Washington Street to Parker Street, DOT Project No. TAP-U-8155(774)--8I-07, Contract No. 1029, and authorizing the Mayor and City Clerk to execute said document.

Resolution approving Completion of Project and Recommendation of Acceptance of Work for work performed by Vieth Construction Corporation, of Cedar Falls, Iowa, in the amount of $1,706,917.06, in conjunction with the FY 2021 Highway 63 Enhancements from Washington Street to Parker Street, DOT Project No. TAP-U-815(774)-8I-07, Contract No. 1029.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-552.

Motion to approve Final Quantity Summary with Brock Even Construction, LLC, of Jesup, Iowa, for a net decrease of $5,327.99, in conjunction with the FY 2024 Sidewalk Repair Assessment Program - Zone 3, Contract No. 1082, and authorizing the Mayor to execute said document.

Resolution approving Completion of Project and Recommendation of Acceptance of Work for work performed by Brock Even Construction, LLC, of Jesup, Iowa, in the amount of $165,913.26, in conjunction with the FY 2024 Sidewalk Repair Assessment Program - Zone 3, Contract No. 1082, and receive and file a two-year maintenance bond.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-553.

Motion approving Change Order No. 2 with WRH, of South Amana, Iowa, for a net addition of $27,787.73, in conjunction with the Titus Lift Station and Force Main Project, Contract No. 975, and authorizing the Mayor to execute said document.

Motion to approve Change Order No. 1 with Advanced Environmental, Inc., of Waterloo, Iowa, for a net increase of $1,188.00, in conjunction with additional asbestos abatement work (pipe wrap) for property located at 1202 Sycamore Street under Contract No. AB-2024-05-08P, and authorizing the Mayor to execute said document.

Communication from the Library Department on the notice of the conclusion of employment of **Kim Chapman**, Business Office Manager, effective August 30, 2024, with recommendation of approval of payout of $10,513.14 for unused benefits.

Motion to approve the appointment of **Jason Sandoval** from the current Civil Service List to the position of Code Enforcement Officer in the Code Enforcement Department, effective September 17, 2023.

Tom Powers, Board/Commission: Board of Adjustment, Expiration Date: September 16, 2029, [New].

Airport Board minutes of July 24, 2024.

Motion approving Application for Fireworks Display: Hairball Concert, September 20, 2024, at the National Cattle Congress, from 9:00 p.m. to 11:00 p.m.

Liquor Licenses

a. Kwik Star #715, 135 E. Ridgeway Ave., Class E Alcohol w/Sunday Sales (Renewal) Exp: 10/3/25.
b. Kwik Star #1004, 111 E. Donald St., Class B Alcohol w/Sunday Sales (Renewal) Exp: 10/21/25.
c. Petersen & Tietz Florists & Greenhouses, 2275 Independence Ave., Special Class B Native Wine, w/Sunday Sales (Renewal) exp: 10/8/25.
d. Vinton's Pub and Eatery, 201 Rath St., Class C Alcohol w/Catering and Sunday Sales (Renewal) Exp: 9/5/25.
e. Locke at Tower Park, 4140 Kimball Ave., Class C Alcohol w/Outdoor Service and Sunday Sales (Renewal) Exp: 9/20/25.
f. Waterloo Black Hawks Hockey, 125 Commercial St., Class C Alcohol w/Sunday Sales (Renewal) Exp: 12/15/24.
g. Wal-Mart Supercenter #1496, 1334 Flammang Dr., Class E Alcohol w/Sunday Sales (Renewal) Exp: 9/30/25.
h. West Side Liquor, 919 W. 5th St., Class E Alcohol w/Sunday Sales (Renewal) Exp: 10/29/25.

Bonds.

PUBLIC HEARINGS

Reallocation of Unspent Proceeds of the General Obligation Bond Series 2022B in an amount not to exceed $142,000.00.

Chiles/Nichols
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 and there were none.

Chiles/Nichols
to close the hearing. Voice vote-Ayes: Seven. Motion carried.

Chiles/Nichols
Resolution instituting proceedings to take additional action and approving the reallocation of certain unspent proceeds of the General Obligation Bonds, Series 2022B, of the City of Waterloo, Iowa. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-554.

<u>Reallocation of Unspent Proceeds of the General Obligation Bonds, Series 2023A in an amount not to exceed $25,000.00.</u>

Chiles/Nichols
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 and there were none.

Chiles/Nichols
to close the hearing. Voice vote-Ayes: Seven. Motion carried.

Chiles/Nichols
Resolution instituting proceedings to take additional action and approving the reallocation of certain unspent proceeds of the General Obligation Bonds, Series 2023A, of the City of Waterloo, Iowa. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-555.

<u>FY 2025 Sidewalk Repair Assessment Program - Zone 4, Contract No. 1111.</u>

Nichols/Wilder
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 and there were none.

Nichols/Wilder
to close hearing. Voice vote-Ayes: Seven. Motion carried.

Nichols/Wilder
Resolution confirming approval of plans, specifications, form of contract, etc., and authorizing to proceed. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-556.

Nichols/Wilder
to receive, file, and instruct the City Clerk to read bids. Voice vote-Ayes: Seven. Motion carried.

Engineer's Estimate: $265,744.04
Brock Even Construction, LLC, Jesup, IA - 5% - $208,547.56.

Nichols/Wilder
Resolution approving award of bid to Brock Even Construction, LLC, of Jesup, Iowa, in the amount of $208,547.56, approving the contract, bond, and certificate of insurance, in conjunction with the FY 2025 Sidewalk Repair Assessment Program, Contract No. 1111, and authorizing the Mayor and City Clerk to execute said document. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-557.

<u>FY 2025 Sidewalk Repair Assessment Program - Zone 4, Contract No. 1111 (Notice to property owners).</u>

Nichols/Wilder
to receive and file proof of publication 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 and there were none.

Nichols/Wilder
to close the hearing. Voice vote-Ayes: Seven. Motion carried.

Nichols/Wilder
Resolution adopting Proposed Resolution of Necessity, as proposed or amended. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-558.

Nichols/Wilder
Resolution approving proposed construction of sidewalk improvements. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-559.

Nichols/Wilder
Resolution to fix the value of lots. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-560.

Nchols/Wilder
Resolution to adopt proposed plat and schedule of assessments and estimate of costs. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-561.

<u>Sale and conveyance of city-owned property, located northwest of 2765 Crossroads Boulevard to Grant Park, LLC, in the amount of $1.00, including a Development and Minimum Assessment Agreement.</u>

Feuss/Nichols
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 and there were none.

Feuss/Nichols
to close hearing. Voice vote-Ayes: Seven. Motion carried.

Feuss/Creighton-Smtih
Resolution approving the sale and conveyance of city-owned property located northwest of 2765 Crossroads Boulevard to Grant Park, LLC, in the amount of $1.00, and authorizing the Mayor and City Clerk to execute said documents. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-562.

Mr. Simon requested clarification on the site of the development.

Noel Anderson, Community Planning and Development Director, provided an overview of the location and the plans for the item.

Feuss/Creighton-Smith
Resolution approving an amendment to the Development and Minimum Assessment Agreement with Grant Park, LLC, and authorizing the Mayor and City Clerk to execute said document. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-563.

<u>Request by the City of Waterloo to vacate 8,708 square feet of East San Marnan Drive right-of-way, located northwest of 2765 Crossroads Boulevard.</u>

Wilder/Chiles
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 and there were none.

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

Wilder/Chiles
to receive, file, consider and pass for the first time an ordinance approving a request by the City of Waterloo to vacate approximately 8,708 square feet of city-owned right-of-way located northwest of 2765 Crossroads Boulevard, subject to the retention of a utility easement over, under and upon the northwesterly 10 feet of the vacate area. Roll Call vote-Ayes: Seven. Motion carried.

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

Wilder/Chiles
to receive, file, consider, and pass for the second and third times and adopt said ordinance. Roll Call vote-Ayes: Seven. Motion carried. Ordinance adopted and upon approval by Mayor assigned No. 5773.

<u>Sale and conveyance of City-owned property located near 919 Newell Street and 918 Newell</u>

Street in the amount of $5,000.00 for each property and to approve a phased Development Agreement with Dellatan Asset Acquisition, LLC.

Nichols/Creighton-Smith
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.

Beverly Cosby, 315 Wendell Court, questioned what was being built.

O'Dell Sallis, representing Dellatan Asset Acquisition LLC, explained that they are putting in affordable housing to help uplift the community.

Doris Diedrich, 2009 City View Street, questioned how it is determined which city property is sold for $1.00.

Mayor Hart provided an explanation of how the process works to transfer real estate.

Nichols/Creighton-Smith
to close the hearing and receive and file oral comments. Voice vote-Ayes: Seven. Motion carried.

Nichols/Creighton-Smith
Resolution authorizing the sale and conveyance of city-owned property located near 919 and 918 Newell Street, in the amount of $5,000.00 for each property to Dellatan Asset Acquisition, LLC, and authorizing the Mayor and City Clerk to execute said documents. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-564.

Mr. Chiles questioned if we have an approximate assessed value of the properties.

Mr. Sallis shared that the homes would sell for between $170,000 to $270,000.

Nichols/Creighton-Smith
Resolution approving a Development Agreement with Dellatan Asset Acquisition, LLC, for the construction of up to 12 new residential units and authorizing the Mayor and City Clerk to execute said document. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-565.

RESOLUTIONS

Resolution approving construction plans for grading, paving, and utilities serving the Prairie Meadow Estates First Addition, as submitted by Snyder & Associates, Inc., Sewage Treatment Agreement, DNR Form 29 (Nov 00) with the Department of Natural Resources, and final acceptance of construction plans subject to the review and acceptance by the Department of Natural Resources, and authorizing the Mayor to execute said documents.

Boesen/Chiles
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-566.

Resolution approving a Right-of-Way License Agreement with Waterloo Fiber for the placement of utilities within City right-of-way, and authorizing the Mayor and City Clerk to execute said document.

Boesen/Chiles

Mr. Boesen requested an overview of the item.

Randy Bennett, Public Works Division Manager, provided an overview.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-567.

Resolution approving a Permanent Easement Agreement with McDonald's USA, LLC, to allow roadway maintenance on private property located 2222 Logan Avenue, in conjunction with the North Crossing redevelopment, and authorizing Mayor and City Clerk to execute said document.

Boesen/Chiles
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-568.

Resolution approving a Development Agreement with Iowa Heartland Habitat for Humanity for the construction of a new home at 222 Randall Street, including a $5,000.00 infill incentive and demolition of the existing structure, and authorizing the Mayor and City Clerk to execute said document.

Nichols/Feuss
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-569.

Resolution approving Amendment No. 4 to the Professional Service agreement originally executed December 8, 2022, with Strand Associates Inc., of Madison, Wisconsin for design bidding related services, in the amount of $10,000.00, in conjunction with the Wastewater Treatment Plant Third Party Renewable Natural Gas Project, and authorizing the Mayor to execute said document.

Nichols/Feuss
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-570.

Resolution approving an As-Built Contract with Entrust Solutions Group of Warrenville, IL, in the amount of $479,274.20, in conjunction with the Fiber Optic Network Project, and authorizing the Mayor and City Clerk to execute said document.

Nichols/Feuss

David Dryer, 3145 W. 4th Street, requested an overview of the item.

Randy Bennett, Public Works Division Manager, provided an overview of the item.

Roll Call vote-Ayes: Six. Nays: One (Simon). Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-571.

Resolution approving a Design Agreement with Entrust Solutions Group of Warrenville, Illinois, in the amount of $48,300.00, in conjunction with the Fiber Optic Network Project, and authorizing the Mayor and City Clerk to execute said document.

Feuss/Chiles
Roll Call vote-Ayes: Six. Nays: One (Simon). Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-572.

Resolution approving a Sales Agreement with Daktronics of Brookings, South Dakota in the amount of $294,500.00, in conjunction with the Convention Center Outside Signage Project, and authorizing the Mayor to execute said document.

Feuss/Chiles

Mr. Simon requested an overview of the item.

Bridgett Wood, Finance Director, provided an overview of the time.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-573.

Resolution approving the Program Member Agreement with U.S. Bank for the purpose of making available a Corporate Card, Purchase Card, and/or One Card Program, and authorizing the Mayor to execute said document.

Feuss/Chiles
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-574.

Resolution of the City of Waterloo, Iowa, authorizing official banking signatures.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-575.

CLOSED SESSION

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Creighton-Smith
Motion to adjourn to Executive Session at 6:51 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Boesen
Motion to adjourn Executive Session at 7:04 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Boesen
Motion to adjourn to Executive Session at 7:04 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Wilder
Motion to adjourn Executive Session at 7:09 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Wilder
Motion to adjourn to Executive Session at 7:09 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Wilder
Motion to adjourn Executive Session at 7:15 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Wilder
Motion to adjourn to Executive Session at 7:15 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Creighton-Smith
Motion to adjourn Executive Session at 7:33 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Creighton-Smith
Motion to adjourn to Executive Session at 7:33 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Creighton-Smith
Motion to adjourn Executive Session at 7:39 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Creighton-Smith
Motion to adjourn to Executive Session at 7:39 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Creighton-Smith
Motion to adjourn Executive Session at 7:48 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Feuss/Creighton-Smith
Motion to adjourn to Executive Session at 7:48 p.m. Roll Call vote-Ayes: Seven. Motion carried.

Feuss/Creighton-Smith
Motion to adjourn Executive Session at 8:03 p.m. Roll Call vote-Ayes: Seven. Motion carried.

ADJOURNMENT

Feuss/Creighton-Smith
that the council adjourn at 8:03 p.m. Voice vote-Ayes:Seven. Motion carried.

Kelley Felchle
City Clerk