

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: February 7, 2019

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Springer, Stinnett and Osborn. Absent: none. Others attending: Mayor Thompson, Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Deputy Clerk/Treasurer Kawula; Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: December 6, 2018 and January 3, 2019. MOTION: Moved by Stinnett, seconded by Osborn to table meeting minute approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018/2019 PROJECT/PROGRAM UPDATES. DISCUSSION: Hansen said lead water letters to those in the 2019 construction zone had been mailed and a letter to the rest would be sent shortly. He said an Edison/Franklin bid award was the other major project.
5. UNFINISHED BUSINESS
 - a. Christmas Decorations, Utility Superintendent's Follow-up. DISCUSSION: Sorenson said Corey Neeley from WPPI indicated that \$1,500 per year could be put towards replaced decorations. He said the City should match the figure. He estimated the cost at \$300 a piece with a total of thirty purchased over the next three years. Springer questioned where the money was to come from. Mayor Thompson said a donation bucket should be set out. Springer said the committee would look into it. No action taken.
6. NEW BUSINESS
 - a. Resolution #2019-02 Awarding A Street and Utility Construction Contract for 2019 Improvements To Edison and Franklin Streets. MOTION: Moved by Stinnett, seconded by Osborn to recommend Council approval of the resolution. ROLL CALL VOTE: Ayes: Stinnett, Osborn and Springer. Noes: none.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships. Noted.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Osborn to adjourn. The time was approximately 6:38 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer