

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: April 4, 2019**

1. CALL TO ORDER AND ROLL CALL. Mayor Thompson called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Stinnett and Osborn. Absent: none with one vacancy. Others attending: Mayor Thompson; Jason Schoenwetter; Raynelle Butzine; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: March 7, 2019 (open & closed session). MOTION: Moved by Stinnett, seconded by Osborn to approve the meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS
4. 2019 PROJECT/PROGRAM UPDATES. Noted.
5. NEW BUSINESS
  - a. Rood Street Deterioration Update & Repair Estimate. Noted no action taken.
  - b. Consideration Of Removal Of Park Ash Tree. MOTION: Moved by Stinnett, seconded by Osborn to direct the Public Works Director to publicize RFP for removal of a tall ash tree near the large score board in Firemens Park which the Director described as a hazard. VOICE
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Road Maintenance Agreements With Adjacent Townships. Noted.
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Osborn to adjourn. The time was approximately 6:38 pm. Motion carried



Attest:  
Mo Hansen  
Clerk/Treasurer