

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: June 6, 2019

1. CALL TO ORDER AND ROLL CALL. Alder Petts called the meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Schoenwetter and Rhynes. Absent: none. Others attending: Mayor Quimby; Assistant Public Works Director Jeff Robbins; Public Works Director Chad Yerges; Alder Kuhl; Kurt Keech; Utility Superintendent Barry Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: April 4, 2019. MOTION: Moved by Schoenwetter, seconded by Rhynes to table approval of the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019 PROJECT/PROGRAM LISTING & UPDATES. Yerges indicated repairs near 203 East Madison Street adjacent to the bridge were also completed. No action taken.
5. UNFINISHED BUSINESS
 - a. Rood Street Deterioration Update & Repair Estimate. DISCUSSION: An estimate of \$386,381 was provided. Yerges described the need. The general consensus was to wait until budget time. MOTION: Moved by Schoenwetter, seconded by Rhynes to table consideration until a later time. VOICE VOTE: Motion carried
6. NEW BUSINESS
 - a. Central Avenue Storm Sewer Deterioration Update & Repair Estimate. DISCUSSION: Yerges said one quote had been submitted for \$9,780 from Forest Landscaping. Funding was identified from the Emergency Contingency line item. The need was deemed an emergency. MOTION: Moved by Schoenwetter, seconded by Rhynes to recommend to Council awarding the repair work to Forest Landscaping for \$9,780. VOICE VOTE: Motion carried.
 - b. Road Maintenance Agreements With Adjacent Townships, Update From Public Works Director. DISCUSSION: Yerges review document language. MOTION: Moved by Schoenwetter, seconded by Rhynes to recommend to Council acceptance of the agreement as presented. VOICE VOTE: Motion carried.
 - c. Considering The Elimination Of Curbside Grass Clipping Service And Other Yard Debris Through The Summer. DISCUSSION: Yerges said he would like to phase out the service by August. It was noted the Director has the authority to determine service levels. Means of communicating the service change were discussed. No action taken.
 - d. Considering An Annual Committee Calendar. DISCUSSION: Petts asked Yerges to review the calendar. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:50 pm. Motion carried


Attest:
Mo Hansen
Clerk/Treasurer