

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE

MEETING MINUTES: November 21, 2019

***** corrected by Clerk/Treas. 3/2/20 *****

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: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Lee Columbus; Brandon Columbus; Paul Lessila of R & R Insurance; Mayor Quimby; Public Works Director Chad Yerges; Alder Kuhl; Chris Hauptli and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: August 1, 2019 (September, ~~October~~ & November 7th meetings cancelled). MOTION: Moved by Schoenwetter, seconded by Rhynes to table minutes approval. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM LISTING & UPDATES
 - a. 203 East Madison Street Fence Project. Noted.
 - b. Treyburn Farms Residential Development. Noted.
5. NEW BUSINESS
 - a. Lee Columbus Offer To Purchase Outline (Parcels 290-0813-0822-032 & 290-0813-0822-104). DISCUSSION: Petts asked the general question, does the City want to sell the land. Schoenwetter asked for Columbus to think about options for making public parking available too. Hansen said the following modifications were acceptable to Columbus: (a) a \$3,800 purchase price; (b) segmenting off from the transaction the stormwater infrastructure at the south end of the area; and (c) dropping the idea of the DPW providing gravel. MOTION: Move by Rhynes, seconded by Schoenwetter to invite the Community Development Authority to participate in the recommendation and to schedule and hold a January public hearing informing the adjacent property owners by mail. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. December review of Rood Avenue and Bluegrass Trail public improvements before going out for bid.
 - b. Calendar items.
 - c. Public hearing.
7. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:50 pm. Motion carried



Attest:

Mo Hansen

Clerk/Treasurer