

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE

MEETING MINUTES: December 5, 2019

***** corrected by Clerk/Treas. 3/2/2020 *****

1. CALL TO ORDER AND ROLL CALL. Alder Petts called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Mark Herbst; Alders Griffin, Kuhl and Stinnett; Mitch Leisses; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Mayor Quimby; Public Works Director Chad Yerges; and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: November 21, 2019 & August 1, 2019 (September ~~& October~~ meetings cancelled). MOTION: Moved by Schoenwetter, seconded by Rhynes to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM LISTING & UPDATES. In reply to a Schoenwetter question Hansen said the Lead Water Program funded with DNR grant dollars was wrapping up. Hansen said he spoke with two property owners asking for a plan B to aid private lead water service replacements. In response to a Petts question Sorenson said a PSC allowed program required a rate case, would cost \$20,000, was considered by the Utility Commission but not pursued. Quimby said more discussion on the topic was warranted. Schoenwetter and Petts document typos were noted.
5. NEW BUSINESS (items from calendar)
 - a. Recommendation To Authorize The Publication Of 2020 Road Project Bids. DISCUSSION: Mitch Leisses with Kunkel Engineering Group reviewed the projects. Yerges and Leisses described the road base design as similar to prior Railroad Avenue work. Leisses said bids would be available on January 9th. Leisses said 203 East Madison Street lot asphalt work was not rolled into this process due to its size. He said that work was a different scale; having it separated would enable a smaller firm to bid on that work. MOTION: Moved by Rhynes, seconded by Schoenwetter to recommend to Council project authorization for i. & ii. VOICE VOTE: Motion carried.
 - i. Treyburn Farms -- Bluegrass Trail New Construction
 - ii. Rood Avenue -- Road and Infrastructure Improvements
 - b. Review And Adoption Of The 2020 Calendar. MOTION: Moved by Rhynes seconded by Schoenwetter to adopt the 2020 calendar as presented. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. January Public Hearing - Lee Columbus Offer To Purchase Outline (Parcels 290-0813-0822-032 & 290-0813-0822-104)
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