

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: March 5, 2020

1. CALL TO ORDER AND ROLL CALL. Committee Chair Petts called the regular meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Mark Herbst; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; Mayor Quimby and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: October 3, 2019 and February 6, 2020. MOTION: Moved by Schoenwetter, seconded by Petts to approve both meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM LISTING & UPDATES. Yerges described work related to Rood Avenue. Sorenson reviewed a Waterloo Utility electric project.
5. NEW BUSINESS
 - a. Possible Replacement Of The JD 2520 Tractor With A JD 1025R Tractor. DISCUSSION: Yerges said the output shaft of the existing was worn out. MOTION: Moved by Schoenwetter, seconded by Petts to authorize the replacement of the existing tractor no later than August 1. VOICE VOTE: Motion carried.
 - b. Identify Grant Application Opportunities. DISCUSSION: Hansen summarized information found in the handout after discussions with Tammy Hampton with Kunkel Engineering Group. No action taken.
 - c. Policy Review – Removal Of Sidewalk Snow On Dead-end Street. DISCUSSION: The Mayor noted that a prior council action had taken place on the matter. The item was deferred until 2018 documentation was available.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of Future Committee Calendar Items
 - b. Mayor's Tree Policy Research Relating To Tree Removal In Public Right-Of-Way And Private Access To Wood
7. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:35 pm. Motion carried



Attest:
Mo Hansen
Clerk/Treasurer