

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
March 3, 2011**

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:30 p.m. Committee members present – Forman, Abell and Sievert. None absent. Others present – Mayor Thompson and Clerk/Treasurer Hansen.
2. **Approval Of The February 3, 2011 Regular And Closed Session Committee Meeting Minutes. Motion:** Moved by Abell, seconded by Sievert to approve the regular and closed session meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business**
 - a. **Community Development Block Grant EAP Project (Acquisition & Demolition Of Certain Properties In Floodplain) – Update. Discussion:** Hansen provided a verbal update, forwarded the bid results document for Phase 1 Environmental Work and presented a project schedule for reference. He said Land Service Company and the company hired for the Phase 1 were proceeding along. He said work to finalize the construction plans has yet to be done and has been paused.
5. **Unfinished Business.** None.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** Forman asked if the Public Works Director has any item for the summer. Hansen replied that Adams Street design work and other work had been paused.
8. **Adjourn. Motion:** Motion by Sievert, seconded by Abell to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:45 p.m.

Attest:

Morton Hansen
Clerk\Treasurer