

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
June 2, 2011**

1. **Roll Call And Call To Order.** In Alderperson Forman's absence Mayor Thompson called the meeting to order at 6:40 p.m. Committee members present – Abell and Sievert. Forman absent. Others present – Mayor Thompson and Clerk/Treasurer Hansen.
2. **Approval Of The May 5, 2011 Regular And Closed Session Committee Meeting Minutes.** **Motion:** Moved by Abell, seconded by Sievert to table approval of 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) – Approval Of Design Concepts For Public Right-Of-Way Improvements Funded By The Grant.** **Discussion:** Hansen briefed the committee. He and Mayor Thompson said Land Service Company would present formal offers to purchase to each property owner by June 16, 2011. Hansen said a special session may be needed to consider offers. It was noted that if suitable land is not purchased on South Monroe Street, the City would not proceed on public improvements for the street. No action taken.
5. **Unfinished Business.** None.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn.** **Motion:** Motion by Abell, seconded by Sievert to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:50 p.m.

Attest:



Morton Hansen
Clerk\Treasurer