

CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
July 7, 2011

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:35 p.m. Committee members present – Forman, Abell and Sievert. Absent – none. Others present – Mayor Thompson, Marcus Fink from SAA Design Group, Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval The Of May 5, 2011 Regular Committee And Closed Session Minutes And The June 2, 2011 & June 16, 2011 Committee Meeting Minutes. Motion:** Moved by Forman, seconded by Abell to approve the meeting minutes as listed and presented. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business.** None.
5. **Unfinished Business**
 - a. **Community Development Block Grant EAP Project – Final Review And Approval Of Plans For Public Right-Of-Way Improvements Funded By The Grant. Discussion:** Marcus Fink led a review of plans. Hansen noted Gene Weihert’s emailed comments. Fink said the grant doesn’t cover lights. Sievert said for the area next to the substation the alternate should be asphalt versus pavers not grass versus pavers. Yerges spoke against pavers. Hansen reported on the mailbox relocation. Fink said cross-section drawings were not completed. Forman and Thompson spoke in favor of waiting until next year to do the construction. **Motion:** Moved by Forman, seconded by Sievert to push off project construction until 2012 and to remove the buildings this year. **Voice Vote:** Motion carried.
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 6:55 p.m.

Attest:

Morton Hansen
Clerk\Treasurer