

CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
August 4, 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. Absent – none. Others present – Mayor Thompson, Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval Of The July 7, 2011 Meeting Minutes. Motion:** Moved by Sievert, 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 – Review And Approval Of Concept Plan For Public Right-Of-Way Improvements Funded By The Grant. Discussion:** The committee was presented with an illustration from SAA Design Group to review. Hansen forwarded an update on the acquisition process and said the state had granted a project completion extension to December 31, 2012. Sievert said lead and asbestos should be dealt with as part of the demolition bid. No action taken. Hansen said he would be carrying out the demolition bid process working from a SAA template.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** Forman said staff work on putting engineering services out to bid should be run through the Public Works & Property Committee.
8. **Adjourn. Motion:** Motion by Abell, seconded by Sievert to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:45 p.m.

Attest:

Morton Hansen
Clerk\Treasurer