

CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
January 3, 2013

1. **Roll Call And Call To Order.** Alderperson Abell called the meeting to order at 6:30 p.m. Committee members present – Abell and Springer. Absent – Ziaja. Others present – Mayor Thompson, Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval Of Unapproved Meeting Minutes.** **Motion:** Moved by Springer, seconded by Abell to table approval of the meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input. ##** Springer brought to the attention of the Public Works Director an oak tree on private property on Hiawatha Trail that was not safe. Yerges said he would talk with the property owner.
4. **Communications To Committee**
 - a. **Community Development Block Grant EAP Project – Project Update. Discussion:** Hansen briefed the committee on the initial reporting of non-petroleum contaminants found at one specific location on the 720 West Madison Street site. It was noted that a request for additional funds had been submitted to the state agency assisting with project funding. Hansen said the Petroleum Environmental Cleanup Fund Award (or PECFA program) would not cover non-petroleum clean-up costs. He said it was unlikely that Community Development Block Grant dollars would cover site clean-up. It was suggested that the project be stretched out until such time as the state can allocated additional dollars to the project. No action taken.
 - b. **Notification Of Reduction In Services – Municipal Brush Chipping. Discussion:** Yerges said he had contacted the Village of Marshall and was moving forward with a plan similar to Marshall's reducing the number winter months in which chipping would take place to meet a 2012 budget reduction relating to chipping. No action taken.
5. **New Business.** No action.
6. **Future Agenda Items And Announcements.** No action.
7. **Adjourn. Motion:** Moved by Springer, seconded by Abell to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:42 p.m.

Attest:

Morton Hansen
Clerk\Treasurer