

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

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Public Works Deputy Director Jeff Robbins and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes June 6, July 18, August 1, September 5 (open and closed), 2013.** **Motion:** Moved by Springer, seconded by Stinnett to approve the minutes as listed. **Voice vote:** Motion carried.
3. **Citizen Input**
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen said the DNR would receive in October a closeout request for the site investigation relating to underground fuel tanks found during the property demolition. Springer suggested that the project be referred to the Parks Commission as the area was slated as a future park. Jeff Robbins recommended planting an aggressive vine plant to cover the existing vertical concrete wall. **Motion:** Moved by Springer, seconded by Ziaja to refer all future project planning for this site to the Parks Commission. **Voice vote:** Motion carried.
 - b. **2013/2014 Defective Sidewalks/Update.** **Discussion:** Hansen said he would provide a project schedule. No action taken.
5. **Unfinished Business**
6. **New Business**
 - a. **2014 Solid Waste & Recycling Disposal Bids** [NOTE: The Committee did not convene to closed session.] **Discussion:** Hansen reviewed a one-page bid summary with Advanced Disposal shown as the low bidder at \$10.25 per month which is lower than the current charge of \$13.29. Springer spoke in favor of lowering the fee charged citizens to \$12 per month rather than returning the entire saving to the residents. He said the difference could be used in the future to address cost-of-living increases for this service or it could revert to the General Fund. **Motion:** Moved by Ziaja and seconded by Springer to recommend to Council a contract extension with Advanced Disposal as presented and to further recommend to Council that the fee to those receiving the service be changed to \$12 per month effective in January of 2014 with the difference dedicated to future cost-of-living increases for this service other General Fund needs related to trash, recycling, brush or chipping services. **Voice vote:** Motion carried.
 - b. **Emerald Ash Borer.** **Discussion:** Jeff Robbins said a firewood movement ban existed for Jefferson County; that recurring annual treating at a cost per tree or removing the trees could be options moving forward for ash trees to address the Emerald Ash Borer that is likely already in Jefferson County. Springer said that the item should be placed on the next agenda under unfinished business. No action taken.
7. **Future Agenda Items And Announcements.** # Emerald Ash Borer.
8. **Adjournment.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer