

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
March 6, 2014**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:00 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Public Works Director Gary Yerges, Mitch Leisses of Kunkel Engineering, Diane Graff, Parker Dow and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: February 6, 2014. Motion:** Moved by Springer and seconded by Stinnett to approve the February 6, 2014 meeting minutes. **Voice vote:** Motion carried with Ziaja abstaining.
3. **Citizen Input.** None.
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update (Clerk/Treas.). Discussion:** Hansen reported that the non-petroleum chlorinated portion of the soil and groundwater monitoring has been approved for closure by the DNR closure committee. With regard to the petroleum part of the monitoring a request for state funds for an additional round of sampling has been submitted to the state by Midwest Engineering Services. All of this work will be covered under PECFA. No action taken.
 - b. **2014 Defective Sidewalks -- Update & Schedule (Clerk/Treas.).** No action taken.
 - c. **STH 19 Project 3050-02-02 – Report From DOT Preliminary Plan Review Meeting Held 2/18/14 (Leisses). Discussion:** Leisses briefed the committee. Stating that the sewer may need to be up-sized at the bridge, that public meetings would be held in the spring by the DOT and that decision points would be brought before the committee at a later time. No action taken.
5. **New Business**
 - a. **Resolution 2014-16 Awarding A Contract To Krause Excavating Inc. of Markesan Wisconsin In The Amount Of \$301,034.82 For Railroad Avenue Improvements. Motion:** Moved by Ziaja, seconded by Stinnett to recommend to Council adoption of Resolution #2014-16 as presented. **Roll call vote:** Ayes: Ziaja, Springer and Stinnett. Noes: none. Motion carried.
6. **Future Agenda Items And Announcements**
 - a. **Consideration Of Special Assessment For Sidewalk Improvements – Step #1 (Delayed One-Month).** Noted.
 - b. **2004 Railroad Avenue Reconstruction. Discussion:** Parker Dow and Leisses reviewed Dow's project costs, No action taken.
7. **Adjournment. Motion:** Moved by Ziaja, seconded by Stinnett Springer to adjourn. **Motion carried.** The time was approximately 6:31 p.m.

Attest:

Mo Hansen, Clerk/Treasurer