

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
July 3, 2014**

1. **Roll Call And Call To Order.** In Alderperson Springer's absence Mayor Thompson called the meeting to order at 6:00 p.m. Committee members present – Stinnett and Ziaja. Absent – Springer. Others present – Maureen Giese, Mayor Thompson, Gary Yerges arriving late and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: May 1, 2014 and June 5, 2014 (No Quorum, Public Hearing Only).** **Motion:** Moved by Stinnett, seconded by Ziaja to table approval of the meeting minutes until Alderperson Springer is available. **Voice vote:** Motion carried.
3. **Citizen Input.** Maureen Giese said the weeds on McKay Way have become a nuisance; she noted the animals present and said the grass height is 12 inches to 26 inches. A letter from Maureen Giese about sidewalks was noted. Mayor Thompson said the Public Works Director acting as the Weed Commissioner would have to look into the matter.
4. **Project Status Reports:**
 - a. **2014 Sidewalk Repairs, Schedule Update. Discussion:** Hansen gave a brief verbal update. No action taken.
 - b. **Railroad Avenue Reconstruction. Discussion:** Hansen gave a brief verbal update. No action taken.
5. **Unfinished Business**
 - a. **Review Of Proposed Modifications To Snow & Ice Ordinance, Draft #3. Discussion:** Maureen Giese reviewed a document submitted calling for several changes to the draft. She said Subsection B was confusing; she said parkway was not clearly defined. Other items from her handout were referenced. Ziaja said that most of the Giese changes contributed little to the document. Stinnett discussed the merits of 24 or 48 hours to clear a walk. It was requested that a revised draft be presented. No action taken.
6. **New Business**
 - a. **Resolution #2014-31 Awarding A Tree Removal Contract, Recommendation To Council. Discussion:** It was noted that a local bidder had asked for more time to remove the trees. Stinnett expressed a preference for the local bidder. **Motion:** Moved by Ziaja, seconded by Stinnett to recommend to Council Resolution #2014-31 as drafted awarding the work to the Beaver Dam company. **Roll call vote:** Ayes: Ziaja and Stinnett. Noes: none with Springer absent. Motion carried.
7. **Future Agenda Items And Announcements.** None.
8. **Adjournment. Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. Time was approximately 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer