

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS**

August 7, 2014

***** corrected 9/2/2014 *****

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:00 p.m. Committee members present – Springer and Stinnett. Absent – Ziaja. Others present – Maureen Giese, Lee Stock, Darin Pfaff and spouse, Mayor Thompson, Mitch Leisses Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: May 1, 2014, June 5, 2014 (No Quorum, Public Hearing Only), and July 3, 2014.** **Motion:** Moved by Stinnett, seconded by Springer to approve all meeting minutes as listed. **Voice vote:** Motion carried.
3. **Citizen Input**
 - a. **McKay Way Neighborhood Meeting, July 28, 2014. Discussion:** Lee Stock presented a written complaint saying that weeds were excessive and that no notification was given to residents for an early July bike race where race volunteers staffing an nearby intersection prevented guests from driving to his home. Maureen Giese and Darin Pfaff also complained of excessive weeds and the street crack filling that took place on July 18th.
 - i. **July 18th Crack Filling**
 - ii. **Overgrowth Of Vegetation/Weeds In Subdivision**
4. **Project Status Reports:**
 - a. **2014 Sidewalk Repairs, Schedule Update.** Noted.
 - b. **Railroad Avenue Reconstruction Update.** Noted.
5. **Unfinished Business**
 - a. **Review Of Proposed Modifications To Snow & Ice Ordinance, Draft #4. Motion:** Moved by Stinnett, seconded by Springer to table until the next meeting. **Voice vote:** Motion carried.
6. **New Business**
 - a. **Resolution #2014-34 Awarding A 2014 Sidewalk Improvement Contract To Rennhack Construction Inc. Of Reeseville In The Amount of \$73,120, Recommendation To Council. Discussion:** Leisses said the bids were competitive. He recommended getting bids out earlier in the season. **Motion:** Moved by Springer, seconded by Stinnett to recommend Council approval of the resolution as presented. **Voice vote:** Motion carried.
 - b. **Railroad Avenue Reconstruction - Approval Of Change Order Creating Municipally Rented Parking On The South End Of Railroad Avenue. Discussion:** The concept was generally described. No action taken.
 - c. **2015 Capital Project Planning. Motion:** Moved by Springer, seconded by Stinnett to table the matter until the next meeting. **Voice vote:** Motion carried.
7. **Future Agenda Items And Announcements.** None.
8. **Adjournment. Motion:** Moved by Stinnett, seconded by Springer to adjourn. **Voice vote:** Motion carried. Time was approximately 6:23 p.m.

Attest:

Mo Hansen, Clerk/Treasurer