

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
September 4, 2014**

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 – Mayor Thompson, Mitch Leisses and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: August 7, 2014. Motion:** Moved by Stinnett, seconded by Ziaja to approve the August 7, 2014 meeting minutes as presented. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Project Status Reports:**
 - a. **2014 Sidewalk Repairs, Schedule Update. Discussion:** Leisses reported that the work was more than a few weeks out. He was working with the Public Works Director to extend out the contract. No action taken.
 - b. **Railroad Avenue Reconstruction Update. Discussion:** Leisses reported that sewer and water were connected and that the project is under budget. No action taken.
5. **Unfinished Business**
 - a. **Review Of Proposed Modifications To Snow & Ice Ordinance, Draft #4. Discussion:** Hansen noted that “parkway” should be changed to “tree lawn.” Springer said “Determined by the Public Works Director” should be added. This item was to be returned back for further review. No action taken.
6. **New Business**
 - a. **Railroad Avenue Reconstruction - Approval Of Change Order Creating Municipally Rented Parking On The South End Of Railroad Avenue. Discussion:** Leisses was instructed to include the work as an extension of underused base contract amounts rather than doing a change order. No action taken.
 - b. **2015 Capital Project Planning. Discussion:** Leisses presented several estimates. Mayor Thompson asked if Clean Water Fund grants could be applied for? Leisses noted that an ITA could be submitted. No action taken.
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 6:51 p.m.

Attest:

Mo Hansen, Clerk/Treasurer