

Public Works and Property Meeting Minutes from February 5, 2015

Chair Springer called the meeting to order at 6:30pm with Alders Ziaja and Stinnett in attendance. Mayor Bob Thompson, Public Works Director Gary Yerges, Maureen Giese and Clerk/Treasurer Chris Astrella were also in attendance.

2. Approval of Meeting Minutes from January 15, 2015: Alder Ziaja made a motion to approve the minutes from January 15, 2015. It was seconded by Alder Stinnett and passed 3-0.

3. Public Comment: Before Public Comment began, Clerk/Treasurer Astrella gave guidelines as to how Public Comment will be conducted. He also explained there was a sheet, next to the sign in sheet, containing more detail on the rules and regulations for Public Comment.

Maureen Giese spoke about tar on McKay Way and road improvements for the city.

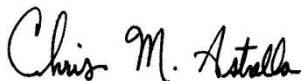
4. Discussion/Decision Items:

- **Piggly Wiggly 810 N. Monroe Street Transfer Private Sanitary Sewer to Public Sanitary Sewer:** Alder Springer expressed interest in accepting the private sewer (and water). However, C/T Astrella and PW Director Yerges both expressed there would be budgetary and access issues if the City were to take it over. Director Yerges also informed the committee that the equipment Waterloo has would not be able to access the manhole covers as it currently stands. Alder Springer made a motion to table this to the next meeting so C/T can find out who owns the fire hydrant by the Piggly Wiggly and what the process to take over this main would be. It was seconded by Alder Ziaja and passed 3-0.
- **Estimate for sidewalk improvements on Anna Street from Lum Ave to Jaystone Terrace:** It was determined that the map included did not have the correct streets and C/T Astrella will talk with Mitch at Kunkel Engineering to correct the quote. An updated quote will be brought to the next PW meeting.

5. Future Agenda Items: None were presented.

6. Adjournment: Alder Stinnett made a motion to adjourn the meeting; it was seconded by Alder Ziaja and passed unanimously. The meeting was adjourned at 6:54pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer