

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: JULY 2, 2015

1. **Call to Order and Roll Call.** Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer and Stinnett. Absent: Ziaja. Others attending: Zoe Stinnett, Public Works Director Yerges and Clerk/Treasurer Hansen.
2. **Meeting Minutes Approval. May 7, 2015 and June 4, 2015.** MOTION: Moved by Stinnett, seconded by Springer to approve the May 7, 2015 meeting minutes noting that the June 4th meeting was cancelled. VOICE VOTE: Motion carried.
3. **Public Comment.** None.
4. **Communications and Announcements:** None.
5. **Discussion/Decision Items**
 - a. **Permission to sell 1991 Elgin Pelican Street Sweeper.** DISCUSSION: Yerges said it was worth scrap estimating its value at \$1,000. He said Chad Yerges had said the Marty brothers would take it. Yerges added that the entity the new sweeper was purchased from was not interested in it. MOTION: Moved by Stinnett, seconded by Springer to authorize the sale of the Sweeper as scrap. VOICE VOTE: Motion carried.
6. **Reports of City Officials.** No action taken.

NOTE: At this time Springer mentioned selling the fogger as a future agenda item and Hansen mentioned reviewing Public Works Department staffing due to the extended absence from work of one employee. Springer asked that the 2nd item be placed on the Finance, Insurance and Personnel Committee agenda.

7. **Adjournment.** MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:36 pm.

Attest:



Mo Hansen
Clerk/Treasurer