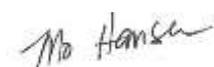


CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: April 7, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Mayor Thompson, Ron Griffin, Public Works Director Gary Yerges, Utility Superintendent Barry Sorenson, Mitch Leisses of Kunkel Engineering, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: March 3, 2016. MOTION: Moved by Stinnett, seconded by Springer to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. FUNDING UPDATES
 - a. Municipal Street Discretionary Improvement Program (MSID) application – notice pending. Noted.
 - b. DNR Recreational Trails Grant – drafting application. Noted.
 - c. 2017 Porter Street Reconstruction. A Kunkel Engineering estimate was circulated.
5. PROJECT UPDATES. NOTE: A list of items below was part of the meeting material. The list was reviewed. No action taken.
 - a. 333 Portland Road, Condemnation Proceedings
 - b. 2016 Sidewalk Improvements
 - c. Phase 3 Improvements At 720 West Madison Street As Outlined In Hurricane IKE Supplemental Project Award.
 - d. DPW Cold Storage Building - Bos Design
 - e. Canal Road Improvements
 - f. 2017 STH 19 Reconstruction
 - g. 2016 Slip Lining
 - h. 575 West Madison Pedestrian Bridge Removal
 - i. 333 West Madison Street, Outlot #1 Install Pedestrian Bridge
 - j. 136 North Monroe Street, Municipal Building, Phone System And Roof
 - k. 2016 Road Maintenance (multiple locations)
6. UNFINISHED BUSINESS
 - a. Future E-Waste Recycling Service Provided At Waterloo Water & Light. DISCUSSION: Sorenson provided an update from the 4/7/16 Utility Commission meeting.
 - b. 2016-2020 Capital Improvement Plan
 - i. Revised Schedule Per Finance Committee Action. DISCUSSION: Reconstruction of Porter in 2016 was discussed. Leisses said it would not be a good time to get competitive bids. Springer said if future changes were warranted they would be considered. Leisses recommended against a partial reconstruct of Edison. MOTION: Moved by Springer, seconded by Stinnett to place Edison in the 2020 work period for Council consideration.
 - ii. Edison Street Follow-up. DISCUSSION: See discussion above.
 - c. Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Noted as in the hands of the three town boards. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:30 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer