

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: July 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, Deputy Public Works Director Jeff Robbins Ron Griffin (early portion), Tim Thomas (early portion), Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: June 2, 2016. Moved by Ziaja, seconded by Stinnett to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. FUNDING UPDATES
 - a. DNR Stewardship Grant Application For 203 East Madison Street. DISCUSSION: Hansen said Waterloo is in the running for both a Stewardship grant and a DNR Municipal Flood grant which has a 50% match.
 - b. DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Hansen said an application for a \$300,000 grant was submitted June 30th.
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: Hansen reviewed a revised document dated 7/7 adding comments provided via email from Mitch Leisses.
 - b. 2017 West Porter Street Construction And Design. DISCUSSION: Hansen said he had communicated to Edison Street residents regarding when that street would be done. He noted that the adopted Working Project List memo had only a portion of Edison Street being reconstructed, but he noted that all of it likely needed to be reconstructed. Springer asked that Leisses confirm the specific segment of Porter Street being reconstructed, saying a portion of it was newer.
6. UNFINISHED BUSINESS
 - a. Town Of Portland Reply - Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen said Wally Schoenherr was given late notice and was unable to attend Hansen asked that the matter be tabled until August. MOTION: Moved by Ziaja, seconded by Stinnett to table the matter until the next meeting.
 - b. Public Right-Of-Way Stormwater Management, 464 Jefferson Street. MOTION: Moved by Springer, seconded by Stinnett to table the matter until the next meeting.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
 - a. Sell mosquito fogger
 - b. Generator (Gabe may be interested?)
 - c. Orange sanitary sewer hose
 - d. Hansen noted that several active bids were to be opened soon. It was the sense of the committee that bid summaries could go directly to the City Council to expedite projects.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:10 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer