

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: August 4, 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 Maureen Giese, Anita J. Martin of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: July 7, 2016. MOTION: Moved by Stinnett, seconded by Ziaja to approve the meeting minutes as 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 the application was still pending.
 - b. DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Hansen said the application was still pending.
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: Hansen and Leisses provided a verbal reviewed of projects.
 - b. 2017 West Porter Street Construction And Design. DISCUSSION: Leisses said plan would be done soon, parking modifications would be minimal.
6. UNFINISHED BUSINESS
 - a. Town Of Portland Reply - Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen said Wally Schoenherr was unable to attend. Springer said the City should just go with what it had. Stinnett said two parties need to be part of an agreement. MOTION: Moved by Springer, seconded by Ziaja to plow the Towns section and bill if needed. VOICE VOTE: Motion carried.
 - b. Public Right-Of-Way Stormwater Management, 464 Jefferson Street. DISCUSSION: Leisses said graded adjacent to the asphalt could be changed to alleviate the problem. Hansen discourage Leisses from engineering a solution for the private property owners. Leisses said he would only provide information and let them take actions. Preliminary plans were to be forwarded at the next meeting. MOTION: No action taken.
7. NEW BUSINESS
 - a. Consideration Of A Municipal Lead Water Service Removal Program. DISCUSSION: Hansen said he would provide a written draft program, and that the Water Utility was identifying the number of water lead services. No action taken.
 - b. Sale of the following items. DISCUSSION: Springer said items should be offered for sale using the League of Municipalities or other means. No action taken.
 - i. Mosquito Fogger
 - ii. Generator
 - iii. Orange Sanitary Hose
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:45 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer