

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: October 6, 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; Gary Yerges; Jeni Quimby; John Spies; Barry Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: September 1, 2016. MOTION: Moved by Stinnett, seconded by Ziaja to approve the minutes as presented. Motion carried.
3. PUBLIC COMMENT. None.
4. FUNDING UPDATES
  - a. DNR Stewardship Grant Application For 203 East Madison Street. DISCUSSION: Hansen said a matching grant was awarded. The CDA to take the lead on this grant.
5. PROJECT UPDATES
  - a. 2016 Capital Projects - Status Summary. Reviewed. Yerges asked that dollars for street micro seal work be rolled over to 2016.
6. UNFINISHED BUSINESS
  - a. Considering A Municipal Lead Water Service Removal Program
    - i. Making Removal Of Private Lead Water Systems Mandatory. DISCUSSION: Sorenson said that from North Monroe Street experience, leaving it optional will not generate action from property owners. He advocated for making it mandatory for private property owners to removed private lead water services. He said the issue is getting lead out of the water. He said the Utility is treating the water and it is safe to drink, but added at what point to you have to stop adding chemicals to the water to cover up the lead? Ziaja asked what are consequences if removal is mandatory and an owner doesn't act? Sorenson said targeting lead services where the main has been updated in the last 15-20 years supplemented with grant money, and then having property owners pay it back over a three year period would allow for dollars to be revolved. Sorenson added that as construction project begin, over time, private services adjacent could be updated by the property owner. Ziaja and Stinnett questions how enforcement would occur if property owners don't comply? Hansen said issuing citations, Stinnett offered putting amount on the tax roll like a special assessment. Hansen said program challenges exist because the municipality may be creating a sizable bill to property owners. Ziaja said his young daughter has heightened levels of lead due likely from the home where they live. Springer said he doubted that all services would get done in a two year time period. Ziaja asked that the item be a recurring agenda matter. Note: John Spies spoke of a part monument at this time. Springer asked that a sample ordinance be drafted.
7. NEW BUSINESS
  - a. Citizen Complaint, DPW Not Complying With 278-5 (C), Stan Peschl, 533 Park Avenue. DISCUSSION: Springer said the Public Works equipment was driving through Firemen's Park to another location at 6:45 am. Springer said they are not construction workers but city workers. Ziaja said he didn't mind traveling to and from, he questioned if the end-loader was construction equipment. MOTION: Moved by Springer, seconded by Ziaja to recommend to Council an ordinance exempting Department of Public Works vehicles and equipment and Waterloo Utilities vehicles and equipment from 278-5(C). ROLL CALL VOTE: Ayes: Ziaja, Springer and Stinnett. Noes: none. Motion carried.
  - b. 2017 West Porter Street Reconstruction - Design Review. DISCUSSION: Hansen said reconstruction of roadway, water & sewer. He said stormwater was designed was simplified. He said traffic calming measures were not included in the design, but an opportunity existed in the future for enhanced pavement markings and signs to address Porter Street resident comments about excessive speeds. No action taken.
  - c. 2016 Sidewalk Improvements - Rebidding in February of 2017 Due To Delays And High Bids. MOTION: Moved by Springer, seconded by Stinnett to approve rebidding of work in February 2017. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. 2017 Capital Improvement Plan As Before The Finance, Insurance & Personnel Committee.

Noted.

b. Sale Of Mosquito Fogger, Generator And Orange Sanitary Sewer Hose. No progress note.

9. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer