

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: December 1, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Ziaja, Springer and Stinnett. Absent: none. Others attending: Mayor Thompson; Gary Yerges; Barry Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: November 3, 2016. Moved by Ziaja, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. FUNDING SUMMARY UPDATE. Noted.
5. 2016-2017 PROJECT SUMMARY UPDATE. Noted.
6. UNFINISHED BUSINESS
 - a. Considering A Municipal Lead Water Service Removal Program
 - i. Ordinance #2016-04 Creating Private Lead Water Service Lateral Replacement Requirements. MOTION: Moved by Ziaja, seconded by Stinnett to recommend Council adoption of the ordinance as presented. VOICE VOTE: Motion carried.
 - ii. Resolution #2016-61 Authorizing A Municipally Administered Private Lead Water Service Removal Program. MOTION: Moved by Stinnett, seconded by Ziaja to recommend to Council adoption of the resolution as presented. VOICE VOTE: Motion carried.
 - b. Ordinance #2016-05 An Ordinance Creating Exceptions For Public Work Department And Waterloo Utilities Equipment And Vehicles From Chapter §278 Loud And Unnecessary Noise. MOTION: Moved by Stinnett, seconded by Ziaja to table forever the ordinance. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Sale Of Mosquito Fogger, Generator And Orange Sanitary Sewer Hose. Noted.
 - b. Review of 4-day DPW work week. Noted.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer