

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: February 2, 2017

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Ziaja, Springer and Stinnett. Absent: none. Others attending: Mayor Thompson; Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: December 1, 2016. MOTION: Moved by Ziaja, seconded by Stinnett to approve the minutes as presented noting no meeting was held in January. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. NEW BUSINESS
 - a. Sanitary Sewer Collection System Cleaning. DISCUSSION: The need for cleaning the sanitary sewer system was noted. Yerges outline a concept of training up Utility staff and being reimbursed by the Sanitary Utility Fund for cleaning the system in exchange for a sum of money to be used to hire seasonal employees to mow lawns. Hansen was directed to draft a one page document to continue the discussion between the Committee and the Utility Commission.
 - b. Future Of Monarch Butterfly, From Alderperson Quimby. DISCUSSION: Stinnett said the Parks Commission would take up the matter. No action taken.
 - c. DPW Four-day Work Week. DISCUSSION: 2016 complaints of early DPW vehicle noise were noted. The Committee looked at a variety of options and heard from the Director. Springer recommended no noise between 6 – 7 a.m. MOTION: Moved by Stinnett, seconded by Ziaja to permit the continuation of the four ten-hour shifts during the summertime at the discretion of the Director. VOICE VOTE: Motion carried unanimously.
 - d. Waterloo Chamber Of Commerce Activity With Downtown Planter Pits (informational only). Noted. DISCUSSION: It was noted that Yerges had given an OK for the Chamber to plant in pits, with the condition that material be removed in fall for ease of snow removal. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Sale Of Mosquito Fogger, Generator And Orange Sanitary Sewer Hose. Noted.
6. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer