

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: April 6, 2017

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; Public Works Director Gary Yerges; Assistant Director Jeff Robbins; Chad Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: February 2, 2017 regular and closed session and March 2, 2017. MOTION: Moved by Ziaja, seconded by Stinnett to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. UNFINISHED BUSINESS
 - a. Sanitary Sewer Collection System Cleaning. DISCUSSION: Thompson and Springer commented that the Utility Commission should move forward in order to get to a final written understanding. No action taken.
5. NEW BUSINESS
 - a. Approval For Salt Purchase For Early Fill. MOTION: Moved by Springer, seconded by Stinnett to recommend to Council the purchased of \$7,000 worth of road salt to ensure a supply for 2017 taking it from other DPW line items. VOICE VOTE: Motion carried.
 - b. Updating the 2016 Road Construction Capital Plan. DISCUSSION: The consensus was to proceed with Mill Street & Cleveland according to the adopted plan.
 - c. Recommendation To Hire Travis James Schaller To Fill A Vacant DPW Worker I Position. MOTION: Moved by Ziaja, seconded by Stinnett to recommend to Council the hiring of Travis Schaller to fill a DPW Worker I vacancy created due to the Mayor's appointment of Chad Yerges as Interim Public Works Director. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
7. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:48 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer