

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: May 4, 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; Interim Public Works Director Chad Yerges; Assistant Director Jeff Robbins; Mike Kawula and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: April 6, 2017. MOTION: Moved by Stinnett, seconded by Ziaja to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. UNFINISHED BUSINESS
 - a. Sanitary Sewer Conveyance System Cleaning And Memo Of Understanding. MOTION: Moved by Stinnett, seconded by Ziaja to recommend Council approval. VOICE VOTE: Motion carried.
 - b. Updating The 2016 Road Construction Capital Plan. DISCUSSION: Springer said he would like to meet with Barry regarding consideration. No action taken.
5. NEW BUSINESS
 - a. Committee Recommendation, Public Works Director Per §85-3 Appointed Officials. DISCUSSION: Springer said the Committee has OKed the posting of a Worker 1 position to fill Chad's position. Stinnett said she was not comfortable in recommending Chad Yerges because she had no information about him and did not know him. Stinnett said the position was never opened up to other candidates. Ziaja called for posting the position or holding an interview with Chad Yerges. Ziaja said he would like to see candidates. Stinnett said the process was not being done correctly and that the nephew being hired to replace the uncle looks shady. Springer said Jeff Robbins didn't want the position. Jeff Robbins said Chad Yerges was brought in to learn the job from the bottom up. Robbins added that Chad had been groomed for three years or so to take the job. He said Chad Yerges picked things up quickly. Mayor Thompson took exception to the reference of Chad Yerges being the nephew of Gary Yerges. In response to a Springer question, Ziaja said the job should be posted. Stinnett said she could not recommend Chad Yerges to fill the position held by Gary Yerges. MOTION: Moved by Springer, seconded by Ziaja to refer the matter to the Finance, Insurance & Personnel Committee. ROLL CALL VOTE: Ayes: Ziaja, Springer. Noes: Stinnett. Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of 2018 Road Improvement Design & Preliminary Estimate, Mills Street & Cleveland Street. Noted.
7. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:51 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer