

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

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Deputy Assistant Public Works Director Jeff Robbins; and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: 08/03/2017, 08/29/ 2017 Public Hearing, 09/07/2017 (no meeting 10/05/2017). MOTION: Moved by Stinnett, seconded by Ziaja to approve all minutes listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2017-2018 PROJECT SUMMARY UPDATE. Hansen gave a verbal summary.
5. UNFINISHED BUSINESS
 - a. Road Maintenance Agreements With Adjacent Townships. DISCUSSION: Hansen said the task was incomplete and would need additional time. No action taken.
6. NEW BUSINESS
 - a. 2018 Road/Utility Improvements. DISCUSSION: Yerges said Mill/Cleveland sanitary sewer design work would be modified to continue the flow in the direction it currently runs.
 - b. A 2019-2023 Road & Utility Reconstruction/Repair/Maintenance Plan. DISCUSSION: The committee reviewed an August draft listing streets for out-years. Hansen said some streets have lead water laterals and should be a priority.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:45 pm. Motion carried.

Mo Hansen

Attest:

Mo Hansen

Clerk/Treasurer