

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: June 21, 2018**

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:05 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Mayor Thompson; Larry Waldo; Tom Yohn; Herb Lenius; Barry Sorenson; Mitch Leisses of Kunkel Engineering Group; Ron Griffin, Jeff Robbins; Paula & Dave Lenius; Deputy Clerk/Treasurer Kawula; Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: June 7, 2018. MOTION: Moved by Stinnett, seconded by Springer to approve the minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018 PROJECT/PROGRAM STATUS UPDATES. Noted.
  - a. 2018 Clerk/Treasurer Project Updates. DISCUSSION: Robbins said 2018 slurry seal work is done. He described the necessary work on Jackson Street along the rail corridor.
5. UNFINISHED BUSINESS
  - a. Follow-up Review Of Public Stormwater Management Pertaining To 464 South Jefferson Street And The Adjacent Public Right-Of-Way. DISCUSSION: Current and former property owners reviewed the certified survey maps to attempt to distinguish what is public property and what is private property. Hansen said driveway segments previously identified as producing run-off were private property. Ziaja suggested property owners pool money and pay for improvements to remedy. No action taken.
6. NEW BUSINESS
  - a. Considering An Annual Committee Calendar. MOTION: Moved by Stinnett, seconded by Ziaja to table the matter to a future month. Voice Vote: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Road Maintenance Agreements With Adjacent Townships
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:25 pm. Motion carried.



Attest:  
Mo Hansen  
Clerk/Treasurer