

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: August 2, 2018

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Springer and Stinnett with one vacancy. Absent: none. Others attending: Mayor Thompson; Public Works Director Chad Yerges, Dan & Kathleen Hedges; 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 meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018 PROJECT/PROGRAM STATUS UPDATES [informational]
 - a. 2018 Clerk/Treasurer Project Updates. Noted.
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: Springer asked where else can we go with this agenda item. He said the land in question was not municipal property. Dave Lenius said according to Jefferson County zoning the status was in limbo. Mayor Thompson asked, why would the City get involved? MOTION: Moved by Springer, seconded by Stinnett to close the matter. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Review And Action On Collapsed Storm Sewer Adjacent To 548 Pierce Street. DISCUSSION: Yerges reported a sink hole exists along a 160 foot section of failed storm sewer running south to north across 548 Pierce Street. He estimated repairs at \$12,000 for the length (160 ft.) using 24" stormwater pipe. Springer asked the Public Works Director to get bids for the next meeting. No action taken.
 - b. Considering An Annual Committee Calendar. Hansen said he would work on the calendar concept. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships. Noted.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:15 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer