

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
May 6, 2010**

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:30 p.m. Committee members present – Forman and Abell with one vacancy. Others present – Mayor Thompson, Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval The Committee Minutes For April 1, 2010. Motion:** Moved by Forman, seconded by Abell to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Abell abstaining and one vacancy.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business.** None.
5. **Unfinished Business.** None.
6. **New Business**
 - a. **DeYoung Farm 2nd Asphalt Lift. Discussion:** Yerges said he had marked the subdivision roads for areas that need rework in addition to the 2nd layer of asphalt. Yerges noted a preference of having a contractor repave the portion of McKay Way leading into the subdivision also. He said he would get a cost estimate. It was noted that communications had been made to the developer to complete the work and that issuance of occupancy permits could be withheld. No action taken.
 - b. **John Lichtenheld's Status On High Speed Rail Project. Discussion:** Hansen said Lichtenheld had been removed from the DOT rail contract and would not be working for the DOT. It was noted that he was again available to work for the city of the rail project. No action taken.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn. Motion:** Abell moved, seconded by Forman to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:40 p.m.

Attest:

Morton Hansen
Clerk\Treasurer