

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: January 21, 2021 (rescheduled from January 7, 2021)

Digital audio files are archived with these written minutes additionally serving as the official record.

PUBLIC HEARING – ADAMS STREET 2021 RECONSTRUCTION

1. CALL TO ORDER. Committee Chair Petts called the public hearing to order at 6:00 p.m. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Steve & Christina Brey; Alder Stinnett & Tim Stinnett; Alder Kuhl; Alder Thomas; Mayor Quimby; Public Works Director Chad Yerges; Mitch Leisses of Kunkel Engineering Group; Clerk/Treasurer Hansen.
2. CITIZEN INPUT. Mitch Leisses provided a project summary indicating: a March 6, 2021 opening of sealed bids. He said tree lawn tree removal with an option for tree replacement on private property was an option. Replying to an Angie Stinnett question, he estimated a post-March start. Replying to a Christina Brey question, he said roadway width on the project's north end would be reduced to match the south end. Citing north-bound truck travel, Brey questioned roadway narrowing. Petts raised questions about the McKay truck turning radius adjacent to her Adams Street property. Kuhl indicated a need for McKay Nursery vehicles to access Adams Street during peak spring business periods. It was noted that Mitch Leisses would meet with McKay Nursery's Tim Saniter. Leisses said the road design was like Railroad Avenue to account for future truck use.
3. PUBLIC HEARING ADJOURNMENT. Alder Petts adjourned the public hearing at 6:40 pm.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER AND ROLL CALL. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Steve & Christina Brey; Alder Stinnett & Tim Stinnett; Alder Kuhl; Alder Thomas; Mayor Quimby; Mitch Leisses of Kunkel Engineering Group; Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES – MOTION: Moved by Schoenwetter, 2nd by Rhynes to approve the December 3, 2020 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. E-waste Disposal Service Review, Badgerland Disposal Reply To Service Questions. DISCUSSION: Hansen noted the Badgerland Disposal email reply in the packet. He reiterated a prior comment from the Utility Superintendent that Waterloo Utilities had renewed its 3rd party service provider contract for the 2021 calendar year. Petts noted that duplicate services are currently provided. MOTION: Moved by Schoenwetter, 2nd by Rhynes to table item 4a and 4b until the next meeting. VOICE VOTE: Motion carried.
 - b. Review Of Herbicide, Pesticide & Insecticide Use. See above.
5. NEW BUSINESS
 - a. Adams Street Design Review With Kunkel Engineering Staff And Oversight Of Bid Process For 2021 Adams Street Road Reconstruction. DISCUSSION: Noting the public hearing discussion Leisses reiterated that a bid opening would take place March 6, 2021. No action taken.
 - b. Oversight Of Bid Process For 2021 Capital Purchases. DISCUSSION: Adams Street was noted as the only 2021 capital item. Hansen said no out-year public works capital items are recorded at this time. No action taken.
 - c. Confirming Public Works Director's Appointment Of Chris Hauptli As Assistant Public Works Director. DISCUSSION: Jeff Robbin's retirement was noted. Hansen said the appointment was at the Director's discretion and the committee action affirmed the action. MOTION: Moved by Schoenwetter, 2nd by Rhynes to confirm the Public Works Director's appointment of the Interim Assistant Public Works Director, Chris Hauptli, as the Assistant Public Works Director. VOICE VOTE: Motion carried
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar. Noted.
 - b. Assessor's 2020-2021 Property Revaluation Project/Update. Noted.

7. ADJOURNMENT. MOTION: Moved by Schoenwetter, 2nd by Rhynes to adjourn. Motion carried. Time: 6:54 pm.

A handwritten signature in black ink, appearing to read "Mo Hansen". The signature is written in a cursive, flowing style.

Attest:

Mo Hansen

Clerk/Treasurer