CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: April 1, 2021
Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER AND ROLL CALL. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges and Clerk/Treasurer Hansen.

2. APPROVAL OF MEETING MINUTES – Unapproved Minutes. MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the March 4, 2021 meeting minutes. VOICE VOTE: Motion carried.

3. CITIZEN INPUT / PUBLIC COMMENT. None.

4. PROJECT OVERSIGHT & UPDATES
    i. Assessor's 2020-2021 Property Revaluation. Hansen provided and update.
    ii. Project Treyburn Residential Development. DISCUSSION: Sorenson asked where the project revenue was. Hansen replied it would be part of the fund balance in the capital fund. It was noted that sales occurred faster than anticipated. It was noted that debt incurred to fund public improvements were not prepayable. No action taken.
    iii. 203 East Madison Street. Yerges said a construction meeting would take place in the next several weeks.
    iv. Adams Street Reconstruction. Yerges noted that the completion date was September 15 or thereabouts.

5. UNFINISHED BUSINESS
    a. Contemplated Waste Treatment Plan Updates – Funding, Timing And Effect On Municipal Projects. It was noted that Barry has signed a new e-waste contract. No action taken.

6. NEW BUSINESS
    a. Public Works Department Purchase Of Skid Steer Equipment, Amount Not To Exceed $17,900, Recommending 2021 Budget Amendment To The City Council. DISCUSSION: Yerges made the case for purchasing the scissor lift. MOTION: Moved by Schoenwetter, seconded by Rhynes to recommend to Council the purchase and corresponding budget amendment.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
    a. Committee Calendar. Noted.

8. ADJOURNMENT. MOTION: Moved by Schoenwetter, 2nd by Rhynes to adjourn. Motion carried. Time: 6:45 pm.

Mo Hansen

Attest:
Mo Hansen
Clerk/Treasurer