

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: Sept. 2, 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 and Weihert with one vacancy. Absent: none. Others attending: Laura Cotting; Mary Yerges; Mitch Leisses; Mitchell Sillman; Chad Teubert; Alder Kuhl; Alder Thomas; Sara Cummings; Mayor Quimby; Parks Coordinator Gabe Haberkorn; Utility Superintendent Sorenson; Public Works Director Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES – August 5, 2021 Meeting Minutes. MOTION: [Weihert/Petts] to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PROJECT OVERSIGHT AND & UPDATES. Brief verbal updates given for each. No action taken.
  - a. Assessor's 2020-2021 Property Revaluation
  - b. Project Treyburn Residential Development
  - c. 203 East Madison Street
  - d. Adams Street Reconstruction
  - e. Remnant Land Project, Follow-ups
5. NEW BUSINESS
  - a. Ordinance #2021-06 Creating Chapter 354 Wireless Communications Facilities in the Right-of-Way (referred by City Council and amended per Alder Weihert emails). MOTION: [Weihert/Petts] to recommend to City Council for approval. VOICE VOTE: Motion carried.
  - b. 2021 Pavement Ratings Presentation, Mitch Leisses Kunkel Engineering Group. DISCUSSION: Mitch Leisses presented information. He said the PASER average had gone up to 5.561 from 53.053, but noted data was not completely accurate. Leisses said he would update data. No action taken.
  - c. Street And Utility Improvements: Out-Year Project Plans, Recommending An Updated Plan To The City Council. MOTION: [Petts/Weihert] to recommend City Council approval for moving Leschinger to 2022 and Hendricks to a to be determined status with further Committee consideration at its next meeting. VOICE VOTE: Motion carried.
  - d. Waterloo Fee Schedule, Review And Recommendations Relating To Public Works Department Services Charges And Similar. Noted. No action taken.
  - e. Review And Recommendations: Municipal Facility Needs (Multi-Year). Noted. No action taken.
  - f. Authorizing Kunkel Engineering Group To Start Field Work And Reconstruct Plans For Leschinger Street Between Jefferson Street And South Washington Street. DISCUSSION: The Mayor said adding Leschinger to the 2022 road project made sense as it was next to Jefferson Street. MOTION: [Weihert/Petts] to recommend the item to the City Council for its approval. VOICE VOTE: Motion carried.
  - g. City Of Waterloo Land Located Between 136 North Monroe Street (Municipal Building) And 124 North Monroe Street (Milo H Sillman Trust), Review And Action Relating To Municipal-Property Owner Discussions. MOTION: [Petts/Weihert] to recommend City Council approval of a sale of the south section of the subject partial to Sillman Trust or future owners. VOICE VOTE: Motion carried.
6. UNFINISHED BUSINESS
  - a. DPW 2022 Budget Submittal, Operational Capital Budget Submittal. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar. Noted.
8. ADJOURNMENT. MOTION: [Weihert/Petts] to adjourn. Motion carried. Time: 6:55 pm.



Attest: Mo Hansen, Clerk/Treasurer