

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: April 7, 2022

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

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL Committee Chair Petts called the meeting to order at 6:00 pm.. Committee members present: Petts, Weihert & Cummings. Absent: none. Others attending: Utility Superintendent Barry Sorenson; Parks Director Haberkorn; Public Works Director Yerges and Deputy Clerk/Treasurer Tschanz; Jeanne Ritter, Gary Krueger, Deb Krueger, and James Reynolds.
2. APPROVAL OF MEETING MINUTES – February 3, 2022. MOTION: [Weihert/Cummings] to approve the minutes as presented. VOICE VOTE: Motion carried. Petts abstained
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals. Tschanz L-rip \$450,000. for 2024Hendricks Street. 2023 L-Rip Waterloo Road did receive a notice we received money.
 - b. Jefferson/Polk/Leschinger Street Reconstruction. Yerges gave update. So far going as planned. One house with lead still on Jefferson to be completed.
5. UNFINISHED BUSINESS
 - a. Coordinating Private Well Regulation As A Waterloo Utilities Water Fund Matter. Mayor updated that current way we are handling wells works as is should stay at the City not the Utilities.
 - b. Improving Street Lighting At Intersection Of Madison and Monroe Street. DISCUSSION: This is located on a state Hwy. Instruct Mitch to move forward with checking into it with DOT. [Weihert/Cummings] VOICE VOTE: Motion carried.
 - c. Crack Filling and Road Sealing Going forward the City should budget \$80,000 for this yearly. MOTION made to add line item to the budget to cover crack filling and road sealing yearly. [Weihert/Cummings] VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Small Cell Proposal from SMJ International/US Cellular Utility Superintendent Sorenson discussed where polls would go. Node 14 (Goehl/Lum) will have the pole changed to be a sturdier pole. Motion to accept the proposal. [Cummings/Weihert] VOICE VOTE: Motion carried.
 - b. Discussion Regarding Riverside Dr, Minnehaha Ln and VanBuren St Current Road Conditions. Public Works Director Yerges shared the condition of these roads. The curb and gutter is still in good shape. We need to take the utilities into consideration also. Van Buren is slated for 2025 at this time, that would also be a complete reconstruct. Motion to have City Engineer bid Riverside and Minnehaha. Bid should be broken out into 3 parts regarding overlay. [Weihert/Cummings] VOICE VOTE: Motion carried.
 - c. Discussion of City of Waterloo Road/Utility Out-Year Project Plan Funding sources. The Mayor would like to see this document cleaned up. Leave dates as is. Take out funding source and leave as TBD. Move to update document funding source on document as staff sees fit. Leave current dates and roads alone. Motion [Weihert/Cummings] VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar. Noted.
 - a. Restarting An Annual Sidewalk Repair Program (March 2022) This will be looked into May.
 - b. City Forestry Plan (May 2022) Chad to work with McKay Nursery on wholesale cost for trees to plant in city. Petts would like to see this on the website. Chad will develop a plan. Link from Park page to DPW page on website. Recommended trees to be added also.
8. ADJOURNMENT. MOTION: [Weihert/Cummings] to adjourn. Motion carried. Time: 6:55 pm.

Attest: Mike Tschanz, Deputy Clerk/Treasurer