

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: December 3, 2020

1. CALL TO ORDER AND ROLL CALL. Committee Chair Petts called the regular meeting to order at 6:00 p.m. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Alder Charles Kuhl; Public Works Director Chad Yerges; Mitch Leisses with Kunkel Engineering Group and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES – MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the October 1, 2020 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees. MOTION: Moved by Schoenwetter, seconded by Rhynes to recommend Council adoption of the ordinance as presented. VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. E-waste Disposal Service Review. DISCUSSION: Hansen conveyed a Barry Sorenson comment that his contract had been renewed for the calendar year. Petts asked if Badgerland Disposal would modify its existing contract. Hansen said he would inquire. No action taken.
 - b. Adams Street Design Review With Kunkel Engineering Staff And Oversight Of Bid Process For 2021 Adams Street Road Reconstruction. DISCUSSION: Leisses reviewed the project status, design elements and timeline. A public hearing was scheduled. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar. Noted.
7. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:45 pm. Motion carried.



Attest:

Mo Hansen

Clerk/Treasurer