

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: June 4, 2020

1. CALL TO ORDER AND ROLL CALL. Committee Chair Petts called the regular meeting to order at 6:05 p.m. meeting remotely. Committee members present Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Public Works Director Chad Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES. MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the May 7, 2020 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM UPDATES. DISCUSSION: Yerges said Rood Avenue is almost completed; Treyburn is waiting for School District fill for east side of Bluegrass Trail; and 2,000 more yards of fill is expected for the site. No action taken.
5. UNFINISHED BUSINESS. MOTION: Moved by Schoenwetter, seconded by Rhynes to table items 5a & 5b until the next meeting. VOICE VOTE: Motion carried.
 - a. Mayor's Tree Policy Research Relating To Tree Removal In Public Right-Of-Way And Private Access To Wood
 - b. Policy Review – Removal Of Sidewalk Snow On Dead-end Street
6. NEW BUSINESS
 - a. Start 2020 Budget Process. DISCUSSION: Yerges said he expected no changes to the operational budget; the mower would be purchased from the capital fund. No action taken.
 - b. Paving A Segment Of Schultz Street. DISCUSSION: Yerges described the alleyway next to MT Bar as gushing water and in need of paving repairs. He said he would take money out of the General Fund paving repairs budget. He said he was expecting two more bids. No formal action taken.
 - c. Tour Of Municipal Facilities. DISCUSSION: Rhynes and Petts suggested waiting until Fall. By consensus, the tour was delayed until Fall.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Petts brought to the Committee's attention a Valerie Deegan email asking for chemicals to not be sprayed on municipal property near the river on the 200 block of South Monroe Street for the benefit of pets and humans. Yerges said a broad leaf herbicide was applied with a notification flag left up for multiple days. In reply to a Petts question, Yerges said doing so made the green space look better. Petts asked Yerges to call Deegan. Petts spoke in favor of promoting pollinators and not spraying. The item was placed on the July agenda.
 - b. Committee Calendar. Noted.
8. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:50 pm. Motion carried



Attest:

Mo Hansen

Clerk/Treasurer