

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: August 6, 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; Utility Superintendent Barry Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES. MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the July meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM UPDATES. Yerges said projects are done.
5. UNFINISHED BUSINESS
 - a. Review Of Herbicide, Pesticide And Insecticide Use. Discussion: Yerges described torching weeds as a safety matter. He said staff has chemical application certifications. Petts questioned most all uses of chemicals and the companies providing the products. She asked for suggestions for replacements. No action taken.
 - b. 2020 Budget Considerations
 - i. § 53-14 Recommending updated multi-year capital improvement plan to Finance, Insurance & Personnel Committee. Discussion: Yerges sought a 2+ month overlap for hiring to fill a vacancy due to a retirement. Petts asked if internships or apprenticeships were being considered.
 1. Street surface maintenance program. Schoenwetter said Anna Street was beat up. No action taken.
 2. Street/Utility reconstruction plan. A need to consider Taylor and Van Buren was mentioned. A request for a 10-year plan was made of Yerges. Petts asked for consideration of Adams details on the next month's agenda. MOTION: Moved by Rhynes, seconded by Schoenwetter to direct Kunkel Engineering Group to proceed with Adams Street design work. VOICE VOTE: Motion carried.
 - ii. Operational budget. No action taken.
6. NEW BUSINESS
 - a. PASER Review (Pavement Surface Evaluation & Rating). The committee reviewed the one-year old data. No action taken.
 - b. Dumpster At Park. DISCUSSION: Schoenwetter said dumping at the park was a concern. Use of cameras was suggested. Yerges said he would talk with Police Chief Sorenson about using cameras.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 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