

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: December 7, 2017**

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer and Ziaja. Absent: Stinnett. Others attending: Dave Zastrow; Gerald Baumann; Howard Baumann; Dale & Carol Eilenfeldt; Ricky & Connie Wolf; Parker Dow; an unidentified couple; Bob Scheel; Charley & Pam Kuhl; Amanda Radloff; Mike Kawula; Ron Griffin; Public Works Director Chad Yerges; Assistant Director Jeff Robbins; Mitch Leisses and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: 11/02/2017. MOTION: Moved by Ziaja, seconded by Springer to approve the meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. Several attendees were upset at the amount of project communication and opportunity for input.
4. UNFINISHED BUSINESS
  - a. Mill Street / Cleveland Street – 90% Plan Review And Approval To Go To Bid. DISCUSSION: Leisses say 80% of the design was completed; the roadway would have the same general footprint with sidewalk on west side of Mill Street and the south side of Cleveland. Street. He said initial plans to have flow changed to run south on Mill to Cleveland could not take place due to residents sanitary sewer connection elevations. The sanitary directional flow would remain as is. He said sidewalk bid alternates calling for walks on the east of Mill and on the north of Cleveland are included in the recommended bid package. He said work would be advertised prior to Christmas. MOTION: Moved by Ziaja, seconded by Springer to direct Kunkel Engineering Group to proceed with going to bid with the alternates as described. ROLL CALL VOTE: Aye: Ziaja and Springer, Noes: None with Stinnett absent. Motion carried.
5. NEW BUSINESS
  - a. Closing Pedestrian Sidewalks & Bike/Pedestrian Paths For Winters Months. DISCUSSION: Ron Griffin spoke in favor of the closures. MOTION: Moved by Ziaja, second Springer to recommend to Council the closures as listed. VOICE VOTE: Motion carried.
    - i. Sidewalk – 500-700 Blocks Of West Madison Street (southwest side)
    - ii. Bike/Pedestrian Path – Outlot 1 River's Edge At 333 West Madison Street (former printing plant location)
    - iii. Bike/Pedestrian Path – 200 Block Of Minnetonka Way East To Crestview Drive
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Road Maintenance Agreements With Adjacent Townships. Noted.
  - b. 2018 Project Review. Noted.
7. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Springer to adjourn. The time was approximately 6:19 pm. Motion carried.



Attest:  
Mo Hansen  
Clerk/Treasurer