

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: December 6, 2018

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Springer, Stinnett and Osborn. Absent: none. Others attending: Mayor Thompson, Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Mitch Leisses, Kunkel Engineering Group; Assistant Public Works Director Jeff Robbins; Deputy Clerk/Treasurer Kawula; Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: November 1, 2018. MOTION: Moved by Stinnett, seconded by Osborn to approve the November 1st meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018/2019 PROJECT/PROGRAM UPDATES. Printed report noted.
5. UNFINISHED BUSINESS
 - a. Discussion/Recommendation - 2019 Street & Utilities Reconstruction Of Edison Street / Franklin Street – Cost Estimates And Design Review. DISCUSSION: Plans were reviewed. No action taken.
 - b. Discussion/Recommendation – Updating 2016-2023 Street & Utility Project Schedule. MOTION: Moved by Stinnett, seconded by Osborn to recommend Council approval. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships. Noted.
 - b. January 3, 2019 Discussion/Recommendation - Considering A Sidewalk Special Assessment For The 2019 Street & Utilities Reconstruction of Edison Street / Franklin Street. Noted.
 - i. Engineer's Draft
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Osborn to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer