


CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: July 11, 2019

1. CALL TO ORDER AND ROLL CALL. Alder Petts called the meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Mark Hurley; Mitch Leisses Kunkel Engineering Group; Parks Director Gabe Haberkorn; Mayor Quimby; Public Works Director Chad Yerges; Alder Kuhl; Utility Superintendent Barry Sorenson; Chris Hauptli and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: April 4, 2019, May 2, 2019 (cancelled) & June 6, 2019, MOTION: Moved by Schoenwetter, seconded by Rhynes to approve minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019 PROJECT/PROGRAM LISTING & UPDATES. Yerges said Central Avenue was in need of immediate repair; and the purchased plow truck was at Madison Truck and will be available by October. He noted punch list items for the 2018 road construction project.
5. NEW BUSINESS
 - a. Video Presentation And Discussion Of Water Issues At 215 Hendricks Street (215) - Mark Hurley, Hurley Storage LLC. DISCUSSION: Mark Hurley presented video on his device for attendees to view showing water flow at 215 during rain events. He said his biggest concern was water coming off buildings including adjacent DPW buildings. Mitch Leisses said sink holes likely exist under the area due to a large amount of fill creating voids underground. Yerges said a swale was dug along the public right-of-way on the east side of 215 in 2018. Yerges said an attempt was made to create a swale on municipal property immediately south of 215, but the project hit large fill pieces and rocks and was not completed. He said area has voids and sinkholes, including likely under sections of 215. Leisses said larger equipment than that available to DPW would be needed due to the rubble and fill mix making up the sub-soil. Aerial photos indicating water flow were reviewed. Leisses said responsibility lies with both properties. If a driveway culvert was upsized or ditch expanded, he recommended a 50-50 cost split. Hurley said a drainage box and culvert were promised by DPW but not delivered. Alder Petts suggested Hurley put gutters on his building as a remedy, and if it does not resolve the matter to return back to the committee. Hurley asked what the DPW site review plan had consisted of. Leisses said the City has made an effort to remedy. The availability of the topographic map was mentioned. Hurley asked about a dye test, indicating the city has not done such a test. No action taken.
 - b. Considering An Annual Committee Calendar. MOTION: Moved by Rhynes, seconded by Schoenwetter to table until August. VOICE VOTE: Motion carried.
 - c. Discussion: 2020 – 2024 Capital Needs & Project Needs. DISCUSSION: Leisses informally briefed attendees providing an overview of his 7 pm City Council presentation. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
7. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:50 pm. Motion carried


Attest:
Mo Hansen
Clerk/Treasurer