

City of Waterloo  
Street Committee  
February 6, 2017  
6:30 pm

Present: Aldermen, Thomas, Row, Hopkins, Heller, Fredrick, Darter, Notheisen & Trantham, Director of Public Works, Tim Birk, Collector-Budget Officer, Shawn Kennedy, Zoning Administrator Officer, Jim Nagel, City Attorney, Dan Hayes, Mayor Tom Smith, and Kyle Buettner.

1. Petitions by Citizens on Non-Agenda Items

None

2. Task Order #15 – South Market Street Sidewalk Project

Motion made by Heller and seconded by Fredrick to recommend approval of engineering for the Task Order #15 South Market Street Sidewalk Project. Motion passed unanimously.

3. Task Order #16 – Lou-Del Subdivision Streets Mill/Overlay

Motion made by Thomas and seconded by Fredrick to recommend approval of engineering for Task order #16 – Lou-Del Subdivision Streets Mill /Overlay Project. Motion passed unanimously.

4. North Point Phase III, 2<sup>nd</sup> Phase Final Plat

Jim Nagel explained that the streets are ready to be accepted by the city and recommends the city do so. The usual 2-year letter of credit will apply.

5. Salt Shed

Tim informed the committee of the Salt Shed collapse. There was a discussion on the type of facility that would replace the Salt Shed. Future discussion will be necessary.

6. Comments

None

Motion made by Thomas and seconded by Fredrick to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:15 pm

Rita Trantham