

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 4, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Kathy Olson, Gene Lieb, Jim Vowels, Gary Grace, Richard Lindell, Gary Boorum, and Tim Kangas. Absent: None.

1. **Pledge of Allegiance.**

Cub Scouts Zach Brunkhorst and Matthew Rottink led the Council in the Pledge of Allegiance.

2. **Prayer.**

Chaplin Al Koeneman introduced a prayer for the 2010 Council.

3. **Approve Agenda as Printed or Add Items for Discussion Only.**

Moved By:

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Minutes.**

Moved By: Boorum

The December 21, 2009 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Guest Councilperson.**

The Council welcomed Linda Hovden as guest Councilperson for January.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing on the Plans, Specifications, Form of Contract and Estimated Costs for the Riverbank Stabilization – 2010 Project (1100 Cedar Lane). City Engineer Cherry informed Council that the **that the matching funding** for the Riverbank Stabilization 2010 Project will come from local option sales tax funding. The hearing was declared closed and the following action was taken.

Moved By: Lieb

Resolution 10-01, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the Riverbank Stabilization – 2010 Project (1100 Cedar Lane) is hereby approved.

Yes: 7

No: 0

Absent: 0

C. VISITORS/PUBLIC COMMENTS.

Administrator Crayne informed Duane Liddle that the Economic Development Agreement with Centennial Oaks Golf Club meets the employment agreement needs with the golf course and clubhouse staff.

D. CONSENT AGENDA.

1. Pay Request from Stanley Consultants for the Waverly Dam Reconstruction Project – Phase 1 in the amount of \$27,422.63.

12. **Approval of Council Liaisons to the Boards and Commissions.**

Moved By: Olson

The Council Liaisons to the Commissions below are hereby approved:

- Waverly Public Library Board of Trustees..... Bob Brunkhorst
- Leisure Services..... Richard Lindell
- Golf Commission..... Richard Lindell
- Ball Diamond Task Force..... Richard Lindell
- Wartburg / Waverly Sports and Wellness Center Advisory Committee..... Gary Boorum
- Municipal Housing Commission..... Gary Grace
- Economic Development Commission..... Gary Grace
- Ball Diamond Task Force..... Gene Lieb
- Waverly Chamber of Commerce..... Gene Lieb
- Cable Telecommunications Commission..... Jim Vowels
- Electric Utility Board of Trustees..... Jim Vowels
- Airport Commission..... Kathy Olson
- Historic Preservation Commission..... Kathy Olson
- Public Safety Board..... Kathy Olson
- Gary Boorum
- Planning & Zoning Commission..... Tim Kangas
- Board of Adjustment..... Tim Kangas
- Senior Center..... Gene Lieb
- Heritage Days..... Gary Boorum
- Veteran's Tribute Committee..... Gary Boorum
- Municipal Band..... Jim Vowels

Yes: 7

No: 0

Absent: 0

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Golf Commission Minutes-discussed budget and fees and charges. Fees and charges will be addressed at a future meeting.
Board of Adjustment Minutes-Community Zoning and Development Official Kohout a garage variance with a front and side yard setback.
2. Reports.
3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Public Services Superintendent Sullivan informed Council that he hopes to still have a salt supply by the end of winter. Smaller snow storms cost more in material than bigger snow storms. Council thanked Public Services' staff for their snow removal efforts.

City Attorney Carney informed Council that the City has received funding for the first seven buyout homes and the closings will take place within the next few days. INRCOG has met with 26 home owners. Mr. Carney will update Council monthly on the buyout process. Two of the buyout homeowners have moved out of town. Community Development and

