

Moved By: Lieb

Resolution 10-05, A Resolution Approving Contract Documents for the FEMA Lift Station Mitigation 2009 Project to Blazek Corp. of Lawler, Iowa in the amount of \$16,600.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

10. **Resolution 10-06, A Resolution Approving Contract Documents for the Airport Fuel Tank – Jet A Fuel.**

City Engineer Cherry stated that the approval of the contract documents was based on the bid documents. The Change Order was approved and brings the decreased total project cost to \$55,879.

Moved By: Lindell

Resolution 10-06, A Resolution Approving Contract Documents for the Airport Fuel Tank – Jet A Fuel to Acterra Group, Inc. of Marion, Iowa for the not-to-exceed amount of \$75,921.34 is hereby approved.

Yes: 6 No: 0 Absent: 1

11. **Resolution 10-07, A Resolution Awarding Contract for the Riverbank Stabilization – 2010 near 1100 Cedar Lane to near Brown Lane (An NRCS Project).**

Moved By: Lieb

Resolution 10-07, A Resolution Awarding Contract for the Riverbank Stabilization – 2010 near 1100 Cedar Lane to near Brown Lane (An NRCS Project) to Skyline Construction of Decorah, Iowa in the amount of \$53,119.99 is hereby approved.

Yes: 6 No: 0 Absent: 1

12. **Resolution 10-08, A Resolution Approving Contract for Services Between the Iowa Northland Regional Council of Governments and the City of Waverly, Iowa Regarding the Comprehensive Solid Waste Management Plan – 6th Revision.**

Solid Waste funding will cover costs. Iowa Law requires each Solid Waste Management Planning region to file a Comprehensive Plan every three years.

Moved By: Lindell

Resolution 10-08, A Resolution Approving Contract for Services Between the Iowa Northland Regional Council of Governments and the City of Waverly, Iowa Regarding the Comprehensive Solid Waste Management Plan – 6th Revision to Iowa Northland Regional Council of Governments (INRCOG) in the amount of \$1,625.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

13. **Approval of December Cash Disbursements.**

Finance Director Bachhuber reviewed the cash disbursement report. The report goes to the newspaper and is approved by Council. Checks are sent out the 1st, 10th and 20th but the report shows the monthly total for each vendor. The City's purchase policy states that the Visa card is mostly used for travel except in case of emergencies. There is a \$3,000 limit for an employee using a Visa card and the cards are supervised by the Department Directors. Staff informed Duane Liddle that said report is a

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Suggested Motion.¶

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total of all travel expenses from all departments for the month. The City is the bookkeeper for the Municipal Band. Mr. Carney stated that there was a disparity in the appraisals for the 218 South Acquisition process and the Council was informed in closed session that the City would be wise to get a second appraisal.

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Moved By: Boorum

The December Cash Disbursements are hereby approved.

Yes: 6 No: 0 Absent: 1

14. **Mayoral Appointments.**

State law will require that all Commissions have gender equity by January, 2012.

Moved By: Boorum

The Mayoral Appointments are hereby approved. The Mayor reappointed: David Rathe and Ron Reusche to the Leisure Services Commission, Barb McWhirter, Tammy Mc Kenzie and Don Berg for Municipal Housing, Linda Schrage to Cable Commission and Dave Klamfoth, Steve Tyler to the Golf Commission.

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F. **BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Economic Development Commission Minutes- approval of Fareway Agreement and reviewed the Waverly Connected Event.

Waverly Airport Commission Minutes - light fixture replacement has been completed, Jet A Fuel Tank discussion, a runway and apron project will be coming to Council for their review. The next Airport Layout Plan update is set for 2012 or 2013. Staff will forward Exhibit A and B information to Duane Liddle.

Waverly Public Library Board of Trustees Minutes-discussion on the proposed budget request, estimates on security camera equipment and cablecast meetings in October and April.

2. **Reports.**

Building Trades Permit – Issuance – Monthly Report-1 new house.

Open Burning Permits Issued – Monthly Report- 3 new permits. Permits are renewed at the beginning of each year and throughout the year.

Economic Development Director Passmore will be coming to Council to review the Burning Ordinance.

Departmental Status Reports-Finance Director Bachhuber reviewed said report. The Fire Department's Rescue truck was budgeted this year and the transfer at the end of the year will come from the Capital Improvement Fund and funding from the Township Fire Department. The State Auditor requested that the City oversee "The W" balance sheet account.

Administrator Crayne informed Council that the extra subsidy for the Golf Course last year came from General Fund Reserves.

3. **Communications.**

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Waverly-Shell Rock Area United Way Letter January 8, 2010

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on the right turn sign on 4th Street SW and Bremer Ave. City Engineer Cherry stated that some signs are outdated. The new Traffic Signals will have pedestrian countdown timers.
City Attorney Carney informed Council that the sale of the ABIL building to Goodwill Industries was completed. On January 4th the City received the first round of funds for the buyouts for seven purchases. On January 15th the City received a second round of funding for purchase of eight more homes and the City has completed 15 closings in January.
Leisure Services Director Ray reviewed the City's snow removal policy. The process takes about a week. Staff will look at a policy to shorten snow removal process for citizens who do not remove snow from their sidewalks.
Mayor Brunkhorst stated that his next Town Meeting will be February 2nd at the Civic Center and will focus on the flood buyouts. The Cable Commission will have a meeting January 29th at noon to look at improvements to the City's website.

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H. ADJOURNMENT.

Moved By: Boorum
That the City Council Meeting be adjourned.
Yes: 6 No: 0
Council adjourned at 8:50 P. M.

Absent: 1

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk

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