

Resolution 10-68, Resolution Adopting the Amended Budget for fiscal Year Ending June 30, 2010 is hereby approved.

Yes: 5

No: 0

Absent: 2

C. VISITORS/PUBLIC COMMENTS.

- Staff informed Mary Lou Kelly that the City has received nearly \$500,000 of funding from Congress for preliminary engineering work for the 10th Street SW Corridor. The City does not have any funding allocated for said project.
- The City is going through the process of land acquisition and easements for the 4th Street Corridor improvements from Miller Hardware to Wal-Mart.
- The City will be conducting a traffic study on the 4th Street Corridor from Dairy Queen to Burger King.
- Staff informed Duane Liddle that they will check on discs from back Council Meetings kept at the Library and will have two copies of studies and relevant materials on hand for citizens to checkout.
- Economic Development Director Passmore and Waverly Chamber Director Kelly Engelken informed Council that there are two more programs available to businesses that are located in flood impacted disaster area. The first program will reimburse business owners 75% of the replacement cost for any loss of machinery, equipment, furniture or supplies up to \$75,000. The second program is a flood insurance rebatement for businesses in flood impacted area. They can receive reimbursement for one year's worth of flood insurance if they qualify. Businesses can get applications at City Economic Development office and the Chamber of Commerce.

D. CONSENT AGENDA.

1. Pay Request from McClure Engineering Company for the Airport Runway, Taxiway, & Apron Rehabilitation in the amount of \$15,113.00.
2. Pay Request from Stanley Consultants, Inc. for the Waverly Dam Reconstruction, Phase 2 – Engineering Design & Bidding in the amount of \$35,330.64.
3. Pay Request from WHKS & Co. for the Water Distribution System Study and Modeling in the amount of \$24,500.00.
4. Pay Request from WHKS & Co. for the Water Pollution Control Facility and Sanitary Sewer in the amount of \$59,000.00.
5. Pay Request from Acterra Group, Inc. for the Waverly Municipal Airport Fuel Farm Jet-A Tank and Cabinet in the amount of \$10,926.36.
6. Pay Request from KWS, Inc. for the Traffic Signal Modifications – Bremer Avenue (IA 3) in the amount of \$92,523.33.
7. Class C Liquor License for the Waverly Bowling Lanes, Inc.
8. Class C Liquor License for the Waterstreet Grill.

Moved By: Vowels

Item 1-8 on the Consent Agenda are hereby approved.

Yes: 5

No: 0

Absent: 2

E. REGULAR BUSINESS.

1. **Class C Liquor License for the Fainting Goat.**

Moved By: Vowels

The Class C Liquor License for the Fainting Goat is hereby approved.

Yes: 5

No: 0

Absent: 2

2. **Fainting Goat Summer Event Plans.**

Monica Carolan stated that the Fainting Goat would like to create an outdoor bean bag toss tournament on June 15th. The tournament will start at 7:00 P. M. in the adjoining parking lot. Other tournaments being considered are dump tank or ping pong. Bo Blake questioned whether the Fainting Goat can get permission to hold weekly tournaments without getting Council approval for each tournament.

3. **Resolution 10-69, A Resolution of the City Council of the City of Waverly, Iowa, Adopting a Revision to the Administrative Plan for the City of Waverly Voluntary Acquisition of Flood Damaged Properties.**

Jim Rodemeyer of INRCOG is asking Council to amend the Administrative Plan for voluntary acquisition of flood damaged properties.

- FEMA offers \$10,000 Relocation Replacement Housing Allowance
- Now the State is offering an additional \$15,000 Relocation Replacement Housing Allowance for persons that qualify.
- INRCOG will go back and notify the people that have had their houses purchased already and have received the \$10,000 allowance and let them know of the new State relocation benefits.
- Council reviewed the status of property acquisitions.
- City Attorney Carney stated that seven properties will close this week.
- The City receives funding 2 to 4 weeks after closing.
- The three processes for demolition are asbestos testing, asbestos abatement and then demolition.
- INRCOG is working with the Historic Preservation Commission on historic houses that deserve special attention.
- INRCOG has sent out 17 requests for asbestos testing on Historic Homes.
- 10, 15 or 20 homes will be grouped at a time for better demolition bids.
- FEMA will only accept bids if it's cheaper to move Historic Homes than it is to demolish the home and the lot has to be out of the 100 year flood plain.
- INRCOG is working with Habitat for Humanity on four homes to relocate said homes to their subdivision south of Waverly.
- Asbestos testing and abatement has to be completed before salvage can be removed from the Historic homes.

Moved By: Olson

Resolution 10-69, A Resolution of the City Council of the City of Waverly, Iowa, Adopting a Revision to the Administrative Plan for the City of Waverly Voluntary Acquisition of Flood Damaged Properties to include the

