

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 19, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Dick Lindell, Tim Kangas, Kathy Olson, Gary Boorum, Gary Grace, Jim Vowels and Gene Lieb. Absent: None.

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

Moved By: Vowels

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

The July 12, 2010 Council Meeting Minutes are hereby approved as amended by adding the word "not" under Regular Business Item No. 4 and correcting spelling of "Lion's" Pancake Breakfast under Boards and Commissions.

Yes: 7

No: 0

Absent: 0

B. PUBLIC HEARING.

C. VISITORS/PUBLIC COMMENTS.

Staff informed Duane Liddle that Council directed City Staff to proceed with getting second appraisals done for the First National Bank for the 4th Street SW Corridor Improvements. City Attorney Carney informed Mr. Liddle that a review appraisal is required for federally funded highway projects.

D. CONSENT AGENDA.

1. Class B Beer Permit for Waverly Jaycees' Riverstock-Ryan Keller of the Waverly Jaycees informed Council that Riverstock will be held by the Old AMVETS building. Proceeds will help fund Cedar Valley Friends of the Family gas fund for their vehicles.
2. Pay Request from Mc Clure Engineering for the Waverly Airport-Jet A Fueling Tank the amount of \$400.00.
3. Pay Request from Evans Inspection Service for the Asbestos Survey in the amount of \$3,200.00.

Moved By: Grace

Item 1-3 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. **Resolution 10-96, A Resolution Approving an I-Jobs II Grant Application & Local Infrastructure Program Application for the Public Services Center for Operations and Disaster Response.**

Staff informed Deb Turnball that the Public Works facility responds to public safety needs during disasters as well as public services operations. All operations function for daily and disaster prevention response and recovery. This project is not just prevention disaster response but to upgrade facilities to serve the community in the future. Discussion

3. **Resolution 10-98, A Resolution in Support of I-Jobs II Grant Application for the Public Services Center for Operations and Disaster Response.**
 Administrator Crayne informed Duane Liddle that SMART planning principles are not mandated **for adoption but are to be reviewed in the City planning process.**
Moved By: Lindell
 Resolution 10-98, A Resolution in Support of I-Jobs II Grant Application for the Public Services Center for Operations and Disaster Response is hereby approved.
Yes: 6 No: 1(Lieb) Absent: 0
4. **Resolution 10-99, A Resolution Approving a Memorandum of Understanding between the City of Waverly and Iowa Northland Regional Council of Governments for Grant Writing Services for the Cedar River Parkway Project.**
 This grant application is one component in a \$7 million project and the City will have to apply for a lot of other funding. The City has applied for federal funding through the Highway Reauthorization Bill and will apply again.
Moved By: Boorum
 Resolution 10-97, A Resolution Approving a Memorandum of Understanding between the City of Waverly and Iowa Northland Regional Council of Governments for Grant Writing Services for a Iowa Clean Air Act grant for the Cedar River Parkway Project in the amount of one and one-half percent of the funds awarded (minimum \$1,500, maximum \$3,000), to be paid by the City from local funds is hereby approved.
Yes: 7 No: 0 Absent: 0
5. **Approve Payment of City Revenue Contingent Obligation as Specified in Wellness Center Development and Use Agreement between the City of Waverly and Wartburg College.**
 The original corporate projections **have not been met.** "The W" revenue has increased \$150,000 since last year and "**The W**" is marketing to increase corporate projections. Memberships and program participants have increased. Councilmember and Advisory Board Member Boorum stated that his job is to make sure there is the same number and quality **recreation** programs the City had offered in the past. Administrator Crayne informed Duane Liddle there was no questionable use of TIF in regards to the State Auditors office. The TIF financing for "The W" project is reviewed every year at budget time. The City offers tax rebatements for economic development projects that is less cost to the company and may be considered revenue guarantees. The City also offers installation of public infrastructure for economic development projects. City Attorney Carney and the Wartburg College Bonding attorney created the Wartburg Waverly Wellness Agreement.
Moved By: Vowels
 The City Revenue Contingent Obligation of \$600,000 as specified in the Wellness Center Development and Use Agreement between the City of Waverly and Wartburg College is hereby approved.
Yes: 6 No: 0 Abstain: 1(Grace)
6. **Third Reading of 936, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) to R-1 (Residential District) of Said City.**

Moved By: Boorum

Third Reading of 936, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) to R-1 (Single Family Residential District) of Said City for Jon Elsamiller is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **First Reading of Ordinance 937, An Ordinance Amending Chapter 71 Of the Waverly Municipal Code Regarding Open Burning.**

Community Development and Zoning Official Kohout informed Council that with the ordinance amendment permit holders do not have to renew their permits annually **but** only if there is a property ownership or parcel size change. All permits are handled through the Zoning Department.

Moved By: Kangas

First Reading of Ordinance 937, An Ordinance Amending Chapter 71 of the Waverly Municipal Code Regarding Open Burning is hereby approved.

Yes: 7

No: 0

Absent: 0

8. **Request from Bremer County Shooting Sports Club.**

Sarah Hoeft informed Council that the event is **to demonstrate** what the Bremer County Shooting Club has learned throughout the year.

Moved By: Lieb

The Request from Bremer County Shooting Sports Club to hold an archery demonstration for public viewing on August 5th at 3:00 P. M. is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Resolution 10-100, A Resolution Approving Contract Documents for the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010.**

Moved By: Olson

Resolution 10-100, A Resolution Approving Contract, Bonds and Certificate of Insurance for Wicks Construction of Decorah, Iowa for the amount of \$233,612.90 for the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010 is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Approve Payment Request from Benton's Sand and Gravel for Completion of Sidewalk Work as Part of the Emergency Demolition Program.**

Community Development and Zoning Official Kohout informed Council that there was sidewalk to be completed on 1st Avenue NW and the City held back a retainage until the work was completed.

Moved By: Lindell

The Payment Request from Benton's Sand and Gravel for completion of sidewalk work in the amount of \$2,640.00 as part of the Emergency Demolition Program is hereby approved.

Yes: 7

No: 0

Absent: 0

11. **Approval of June Cash Disbursements.**

Staff informed Duane Liddle that the meal reimbursement was for an employee conducting business during a meal.

Moved By: Lieb

The June Cash Disbursements are hereby approved.

Yes: 6

No: 0

Abstain: 1(Vowels)

F. **BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Hazard Mitigation/River Use Commission Minutes –discussion on water runoff in new subdivisions.

Chamber of Commerce Minutes-the Chamber has a new lighted sign.

2. **Reports.**
3. **Communications.**

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Heritage Days was a success.

Traffic lights are completed. There is a flashing light on 15th Street due to signal damage **caused by vehicle accident.** Discussion followed on push buttons on the signals for pedestrians and the turning at the 4th Street and Bremer Ave intersection. Staff is encouraging people to stop behind the signal bar on the side streets so the signal will reset. There was also discussion on removal of **particular** no right turn on red signs.

Signs are up in the City parking lots on time restrictions.

Administrator Crayne stated that “The W” is a premier project that met community needs for less capital costs than if the City undertook a project itself. It is a facility that is twice or three times **the impact** than what the City could offer.

H. EXECUTIVE SESSION.

1. Discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Suggested Motion.

Moved By: Kangas

To enter into closed session.

Yes: 7

No: 0

Absent: 0

Moved By: Boorum

To reenter into open session.

Yes: 7

No: 0

Absent: 0

Before adjournment Council discussed drainage in northwest Waverly.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 9:28 P. M.