

Regular Meeting Minutes  
August 2, 2010 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on August 2, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorum, Gary Grace, Tim Kangas, Richard Lindell, Jim Vowels, Kathy Olson and Gene Lieb. Absent: None

1. **Pledge of Allegiance.**

Daisy Scout Troop #6013 led the Pledge of Allegiance.

2. **Prayer.**

Pastor Jim Carpenter of Redeemer Lutheran Church introduced a prayer for the 2010 Council.

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

**Moved By: Grace**

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

**Yes: 7**

**No: 0**

**Absent: 0**

4. **Minutes.**

**Moved By: Boorum**

The July 19, 2010 and July 26, 2010 Council Meeting Minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

5. **Guest Councilperson.**

The Council welcomed Janet Platter as the Guest Councilperson for August.

**B. VISITORS/PUBLIC COMMENTS.**

Karen Lehman and Jim Hundley of Historic Preservation Commission voiced concern with the short time for the proposed salvage from flood damaged homes. The Historic Preservation Commission is working on plans to house and feed the Vista volunteers of Preservation Iowa for removal of said salvage. The Commission is arranging for trucks to haul and storage for said salvage. Ms. Lehman asked:

- the Council if Rod Scott of Preservation Iowa could go into said properties and do a prior assessment of salvage.
- if the Council would consider extending the time for removal of salvage.

Other items discussed:

- Community Development and Zoning Official Kohout has been talking with Homeland Security, Preservation Iowa, INRCOG and Historic Preservation Commission and agreed that two weeks for historic salvage for 15 homes was reasonable.
- City Attorney Carney will create a waiver of liability for persons doing prior assessment of flood buyout homes.

- Mr. Kohout needs a salvage end date to prepare demolition bids to remove the houses before winter.
- Kris Brunkhorst stated that Rod Scott now thinks that four weeks is needed for salvage.
- The Council has received calls from residents wanting the properties demolished.
- Council agreed that Preservation Iowa should do a pre-assessment to see how much salvage needs to be removed from the flood properties.
- Mr. Hundley informed Council that the salvage would be for sale after removal.

Paula Stevenson with the Waverly Chamber of Commerce informed Council that downtown business owners would like to amend the City Ordinance to utilize the sidewalk and put sandwich boards, pots or chairs or stools on them. Benches and trash receptacles for the downtown area have been ordered. Ms. Stevenson petitioned the Council to suspend the ordinance from August 15<sup>th</sup> – December 31, 2010 to permit business owners the use of the sidewalk. The Council will review the waiver with some guidelines at its next meeting.

**C. CONSENT AGENDA.**

1. Pay Request from Stanley Consultants, Inc. for the Waverly Dam Reconstruction Phase 2 – Engineering Design & Bidding in the amount of \$32,008.17.
2. Pay Request from Concrete Foundations for the 2010 Bituminous Seal Coat Program in the amount of \$90,231.41.
3. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for the HMGP Demo in the amount of \$2,146.49.
4. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for the HMGP Flood Buyouts in the amount of \$4,269.09.
5. Pay Request from Northern Michigan K-9, Inc. for new Dual Purpose Narcotic K-9 in the amount of \$12,500.00.
6. Pay Request from Acterra Group, Inc. for the Waverly Municipal Airport Fuel Farm Jet-A-Tank and Cabinet in the amount of \$24,646.84.
7. Pay Request from Heartland Asphalt, Inc. for the 5<sup>th</sup> Street NW Reconstruction and 5<sup>th</sup> Avenue NW Resurfacing in the amount of \$66,472.77.

**Moved By: Olson**

Items 1 – 7 on the Consent Agenda are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**D. REGULAR BUSINESS.**

**1. Resolution 10-102, A Resolution of the City of Waverly, Iowa, Selecting a Contractor for the Asbestos Abatement of Fifteen Flood Damaged Properties Acquired by the City through the 2008 HMGP Acquisition and Demolition Project.**

**Moved By: Lindell**

Resolution 10-102, A Resolution of the City of Waverly, Iowa, Selecting a Contractor for the Asbestos Abatement of Fifteen Flood Damaged Properties Acquired by the City through the 2008 HMGP Acquisition and Demolition Project to Advanced Environmental, in the amount of \$66,400.00 for the following Fifteen (15) Properties

510 4 <sup>th</sup> Ave. NW	408 2 <sup>nd</sup> Ave. NW	703 7 <sup>th</sup> St. NW
317 4 <sup>th</sup> St. NW	601 3 <sup>rd</sup> St. SE	316 5 <sup>th</sup> St. NW
224 6 <sup>th</sup> St. NW	212 4 <sup>th</sup> Ave. SE	314 2 <sup>nd</sup> Ave. NW
117 6 <sup>th</sup> St. NW	514 3 <sup>rd</sup> St. SE	204 2 <sup>nd</sup> Ave. NW
522 1 <sup>st</sup> Ave. NW	522 3 <sup>rd</sup> Ave. NW	322 3 <sup>rd</sup> Ave. NW

is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**2. Resolution 10-103, A Resolution of the City of Waverly, Iowa Selecting a Contractor for the Survey, Inspection and Testing of Five (5) Flood Damaged Properties Acquired by the City through the 2008 HMGP Acquisition and Demolition Project to Determine if the Properties have Materials Containing Asbestos.**

Community Development and Zoning Official Kohout informed Council that 59 homes have completed asbestos surveys. Once the properties have been mitigated of the asbestos, the bidding for the removal of the structures on the buyout properties will commence.

**Moved By: Lindell**

Resolution 10-103, A Resolution of the City of Waverly, Iowa Selecting a Contractor for the Survey, Inspection and Testing of Five (5) Flood Damaged Properties Acquired by the City through the 2008 HMGP Acquisition and Demolition Project to Determine if the Properties have Materials Containing Asbestos to ATC Associates of Waterloo, Iowa in the amount of \$2,940.00 for the following Five (5) properties

500 1 <sup>st</sup> St. SE	520 4 <sup>th</sup> Ave. NW	408 6 <sup>th</sup> St. NW
306 3 <sup>rd</sup> Ave. NW	215 2 <sup>nd</sup> Ave. NW	

is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**3. Resolution 10-107, A Resolution Approving a City / Company Agreement with Rolling Meadow Limited Partnership for the 10<sup>th</sup> Avenue SW Left Hand Turning Lane Improvements.**

Economic Development Director Jason Passmore stated that Rolling Meadow Partnership has installed turning lane improvements and has requested economic development assistance for said improvements. During discussions the City proposed installing an 8-foot wide sidewalk along 10<sup>th</sup> Avenue SW and make final repairs to maintenance items within







Golf Commission Minutes – discussion of tree removal along Waverly Light & Power’s major power source feeding the City. The Golf Commission approved to offer 8 rounds of golf to the “Hackers Guide” organization to rate and market the City’s course.

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

**F. CITY COUNCIL COMMENTS ON POLICY ISSUES.**

It will be a 6 weeks before permanent repairs to the traffic light by the Library will be completed. The traffic signal timing of the cross streets along Bremer Avenue coincide with the width of the street.

The 5<sup>th</sup> Street and 5<sup>th</sup> Avenue NW Reconstruction project is two or three weeks behind schedule. Staff hopes that the project will be completed before school starts and Wartburg classes begin.

Discussion followed on sealcoating of streets.

The original 2<sup>nd</sup> Avenue SW project cost was lowered and staff will gather information on streets and perhaps apply those funds to other streets with immediate needs.

Council thanked the Public Services’ Street Crew on storm cleanup. Councilmember Vowels rode with the Solid Waste crew and thanked them for their work and urged Waverly Citizens to recycle. Public Services Superintendent Sullivan informed Council that citizens can pick up solid waste containers at the Public Services Building. Said containers can be hooked up to the garbage truck and dumped in the truck.

Wartburg Athletic Director Rick Willis stated that the proceeds from the first home football game will go to the Police Department and to the Fire Department. Council thanked Wartburg College for their contribution.

Police Chief Pursell informed Council that the Police Department has opened the enrollment for the Citizens Police Academy.

**G. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 8:32 P. M.**

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**Bob Brunkhorst, Mayor**

**Attest:**

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**Jo-Ellen Raap, City Clerk**