

4. **Proposal to proceed with funding agreement with NRCS for the three drainage projects: South Branch of Dry Run Creek Bank Stabilization; Bantam Rail Trail Bridge Riverbank Stabilization; and Cedar Lane Riverbank Stabilization.**
Moved By: Liddle
Funding agreement with NRCS for the three drainage projects: South Branch of Dry Run Creek Bank Stabilization; Bantam Rail Trail Bridge Riverbank Stabilization; Cedar Lane Riverbank Stabilization is hereby approved.
Yes: 7 No: 0 Absent: 0
5. **Resolution 09-103, A Resolution Accepting Public Improvements for the 10th Avenue SW Left-Turn Lane.**
Economic Development Director Passmore informed Council that this should be the last left-hand turn lane on said corridor.
Moved By: Ecker
Resolution 09-103, A Resolution Accepting Public Improvements for the 10th Avenue SW Left-Turn Lane and approve \$58,000 payment to Heritage Dental Properties for the satisfactory completion of public improvements is hereby approved.
Yes: 7 No: 0 Absent: 0
6. **Resolution 09-106, A Resolution Approving an Amendment to the Existing West Water Tower Lease Agreement for Waterloo MSA Limited Partnership d/b/a Verizon Wireless.**
Economic Development Director Passmore informed Council that Verizon Wireless was one of the first to enter into a Water Tower Lease Agreement with the City and paid the least and now will pay the highest amount. City Attorney Carney checked with other cities and agreements usually range in and around the \$1,000 a month for rent. All rent stays in the enterprise fund. Verizon Wireless will pay \$1,250 a month for the current lease.
Moved By: Ribich
Resolution 09-106, A Resolution Approving an Amendment to the Existing West Water Tower Lease Agreement for Waterloo MSA Limited Partnership d/b/a Verizon Wireless allowing lessee to add multiple antennas to the top of the tower and adds an additional generator on the ground near their current pad site with an agreed rent increase in the amount of \$500 per month for this increased use is hereby approved.
Yes: 7 No: 0 Absent: 0
7. **Approve Purchase of Half Ton Pickup Truck for the Government Building Superintendent.**
The City did not qualify for "Cash for Klunkers" and another bidder did not have an opportunity to submit a bid with a trade-in so the pickup was rebid to give all local dealers a chance to bid.
Moved By: Ribich
Purchase of Half Ton Pickup Truck for the Government Building Superintendent from Krueger Auto of Waverly, Iowa in the amount of \$14,038.00 is hereby approved.
Yes: 7 No: 0 Absent: 0
8. **Resolution 09-107, A Resolution Releasing the Maintenance Guarantee for Rolling Hills Addition – Phase 1.**
Moved By: Lieb
Resolution 09-107, A Resolution Releasing the Maintenance Guarantee for Rolling Hills Addition – Phase 1 is hereby approved.

Yes: 7

No: 0

Absent: 0

12. **Approve Quotes for the Cemetery Storage Building Project.**

Leisure Services Director Ray informed Council that the Board of Adjustment tabled the storage building until information is gathered on setbacks. This item will come back to Council at a later date.

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Public Library Board of Trustees Minutes-getting bridge done
Waverly Airport Commission Minutes-recommendation will come to Council on replacing the lighting and the rebate from Mid American will pay for most of the new bulbs.

Waverly Police Department Civil Service Minutes-The Police Department released a probationary officer from duty for misconduct during off hours. The Police Department will be going through a hiring process and the Civil Service Commission gives the Police Department permission to put together an eligibility list so they can re-advertise for a police officer.

2. **Reports**

Building Trades Permit Issuance – 3 new building permits.

3. **Communications.**

Senior Citizens Calendar at Mitchell Manor-fall fundraiser
Memorandum Regarding Waverly Tree Inventory-there will be some ISU students driving around in City vehicles starting this weekend taking a tree inventory. The City has the software and equipment. Trees Forever is looking at places to establish a tree nursery and some buyout properties could be used as tree nursery areas.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Citizens approve of the New Recycling Center.

Community Development and Zoning Official Kohout stated that the deadline for the contractor has been set for the Flood Demolition Project. Plan B (hire another contractor) may have to start if the current Contractor does not start. It is a primary interest to get those homes out of their locations as soon as possible. Mr. Kohout will check to see if the contractor had started to demo said structures. Discussion followed on assembling a task force including developers and realtors to look at strategies for development of low to moderate income housing and what is affordable. Economic Development Director Passmore stated that the City has assembled a housing task force before. The task force should look at remedies to make the plan happen. The City may have to put some money into a project. Mr. Passmore does not want the City to be the developer. The City may waive infrastructure costs if the developer buys the land and develops it. There is also the issue that current developers have completed developments without incentives and will want to know why they didn't get any incentives. The City may in the future reclaim some buyout properties for affordable housing if they are no longer in the flood plain. This proposal will come back to Council at the September study session. City Attorney Carney informed Council that part of the buyout contract states that the the abstract update is the seller's responsibility. The City is paying the seller 110% of the assessed value. The seller will also receive \$10,000 relocation expense and \$850 for moving expense allowance.

Leisure Services Director Ray sent a letter out to dry run adjacent property owners regarding the responsibility of dry run maintenance.
This Thursday is the deadline for City Election candidates to file their petitions by 5:00 P. M.
The Recycling Center Project has not been accepted and staff will check on a crack in the concrete.
The membership numbers for “the W” will be out soon.
Finance Director Bachhuber will check on the results of the City’s re-audit.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:11 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk