

Study Session Meeting Minutes

September 22, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on September 22, 2008 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Gene Lieb, Jim Vowels, Gary Grace, Fred Ribich, Cyndi Ecker and Duane Liddle. Absent: Gary Boorum

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

Moved By: Ecker

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

Yes: 6

No: 0

Absent: 1

B. PUBLIC HEARINGS.

C. VISITORS/PUBLIC COMMENTS.

Mary Lou Kelly questioned if the City is investigating why the lift stations failed during the 2008 Flood Event. Council informed Ms. Kelly that WHKS & Co. has been employed by the City to assess flood damage to the Wastewater Treatment Facility and sanitary lift stations.

Kendall Fox stated that he would like the City to take care of costs relating to tiling to the middle of Waverly Tire Driveway and west to the Industrial Park waterway. Total costs are \$9,402.00. Mr. Fox said he would take care of replacing Waverly Tire's cement driveway. The ditch still needs to be dug out in front of Waverly Tire.

D. TABLED ITEMS.

1. **Resolution 08-110, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the New Recycling Center Project.**

No action was taken.

2. **Resolution 08-121, A Resolution Awarding Contract for the New Recycling Center.**

No action was taken.

E. CONSENT AGENDA.

1. Pay Request from RDG Planning Design for the Future Ball Diamonds in the amount of \$6,136.65.
2. Pay Request from WHKS & Co. for Flood Damage Assessment Bridges and Dam in the amount of \$14,620.00.
3. Pay Request from Keller Construction for Drainage Improvements 2008 for Drainage Improvements 2008 in the amount of \$19,021.85.
4. Pay Request from Heartland Asphalt, Inc. for the 5th Avenue SW & 8th Street SW Reconstruction 2008 in the amount of \$20,445.94.
5. Pay Request from Peterson Contractors, Inc. for the Public Services Site Development – Phase 1a Grading in the amount of \$46,553.80.
6. Pay Request from Denver Underground & Grading, Inc. for the SE Water Main Loop 2008 in the amount of \$46,244.56.
7. Pay Request from Design Alliance, Inc. for Phase 1 of the Recycling Building in the amount of \$10,472.50.
8. Class C Liquor License for The Other Place II.

Moved By: Ribich

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

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

G. STUDY SESSION.

1. Discussion on Deer Hunting in the City Limits.

Leisure Services Director Tab Ray stated that a request was submitted to have a controlled deer harvest to reduce the number of deer in the City. Deer cause damage to trees, crops, and other plantings. Mr. Ray informed Council that he would like to mirror the City's goose harvest program. Other cities are having deer harvests and the hunts are limited to the number of tags (one tag for each deer harvested issued by the State of Iowa) assigned to the County and the dates of the hunting season. Mr. Ray also informed Council that the DNR does have a program for special hunts. The program requires application by June 1st of the special hunt year and if approved, additional tags are issued and the special hunt is eligible for an earlier season. Bow hunting on private property is already allowed if they are 150 feet from inhabited buildings. Possible areas for a white tail deer harvest could be Cedar Hill Park, Three Rivers Boat Ramp area, the Golf Course after the season and Brookwood Park. Bremer County has already been contacted about including Babcock Woods in the areas. Discussion followed on approval by the chief of police to discharge weapons in the City limits and the addition of specific language to the code regarding deer hunting. Staff will bring back a deer hunting proposal for next year to Council on October 6th.

H. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Waverly Airport Commission Minutes – renewal of contract with Aerial Services and fuel prices with Dillavou Oil.
2. Reports.
3. Communications.

I. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on sidewalks wider than 4 feet in subdivisions. Administrator Crayne had previously reviewed with Council that the City will be applying for CDBG funds to help flooded properties. Council asked if there is any money for flooded property owners that have run out of money and only have 30-40% damage and want to stay in their homes. Pete Lampe stated that contractors from out of town have to show the County that they have proof of insurance before they can work in the City and the County does not require a license. Additional labor is needed to install furnaces. Additional funding is needed to raise buyout properties above the 100 year flood level so the City can maintain affordable housing. Discussion followed on the green space created by housing buyouts. Discussion followed on Flood Walls. Council will revisit entertainment program for Riverfest next year. The City will continue flood debris pickup on a call-in basis.

J. ADJOURNMENT.

Moved By: Vowels

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:44 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk

