

## **Study Session Meeting Minutes**

January 28, 2002

7:00 p.m.

### **A. CALL TO ORDER.**

A Study Session of the Waverly City Council was held on January 28, 2002 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Fred Ribich, Patsy Reed, Darrel Steege, Mel Kramer, Gary Grace, Joe Kobliska and Gary Boorum. Absent: None.

#### 1. Approved Agenda as Printed or Add Items for Discussion Only.

**Moved By: Kramer**

**Seconded By: Kobliska**

That the agenda and addendum for this Council Meeting is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

### **B. PUBLIC COMMENTS.**

Staff informed Duane Liddle that handrails for the Golf Course Pedestrian Bridge would be installed before the end of March and all project costs are handled through the Finance/Accounting Department.

### **C. STUDY SESSION.**

#### 1. A Thank You to the Waverly Rural Fire Board and the Waverly Volunteer Fire Department.

Dave Nelson thanked the Rural Fire Board and Council for the Fire Apparatus Pumper. Council thanked members of the Waverly Rural Fire Board for their participation in the purchase of the Fire Apparatus Pumper and also thanked the Waverly Volunteer Fire Department for the added generator, chains and seal to the Pumper.

#### 2. Presentation of Plaque.

Mayor Ackerman thanked Martin Timm for his service on the Park & Recreation Commission.

#### 3. Review Status of Projects.

Staff reviewed status of current projects:

##### **Big 6**

- 2 condos are occupied and Riverside Antiques occupies one storefront

##### **10<sup>th</sup> Avenue SW**

- Outstanding items will be completed when the weather is warm

##### **4<sup>th</sup> Street SW**

- Will be closed late summer or early fall for intersection improvements
- Increased car traffic since the bypass completion

Drainage issues – staff will notify John Baber of Cedar Lane Acres and Vern Byl of Gateway Condos when City Engineer Cherry completes his report on said drainage issues

### **Green Bridge**

- A letter will be submitted for funding for the replacement of the bridge in October to the IDOT
- Cedar River Dam and Study – Stanley Consultants will evaluate various dam and gate configurations and dry run activities

### **CUNA Rise Project**

- Traffic Signal Letting is in April. In addition to RISE funding, CUNA will pay for traffic signaling at the intersection of 10<sup>th</sup> Avenue SW and Hwy 3.

### **Golf Course Project**

- Contractor will check irrigation system in the spring and play will begin as soon as possible

### **New Subdivisions**

- Wartburg – new 7<sup>th</sup> Street NW roadway for creation of campus parking lots, walkways, college access drives.
- Rolling Meadows entering the Rezoning Process and in discussions with staff on public improvements and detention facilities.

Staff informed Duane Liddle that an application was submitted to the IDOT for land acquisition for additional runway development and that there are no plans for extension of CUNA's street to any other subdivisions.

### **Law Enforcement Center**

- Bremer County has conducted a needs assessment
- PCS is overseeing project and the County is reviewing options
- Increase in female population of the jail
- The City and County will meet and review options

John Campbell thanked law enforcement for speed control of 10<sup>th</sup> Avenue SW and stated that the truck traffic has increased since completion of said corridor. Staff will investigate lighting at intersections and concrete apron by the railroad bridge.

John Dettmer voiced his concerns with ditch by the Dettmer Apartments.

Staff informed Duane Liddle that the City will be repairing 16<sup>th</sup> Street SW.

## **D. BOARDS AND COMMISSIONS.**

1. Boards and Commissions.
2. Reports.
3. Communications.

E. **Executive Session.**

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**Moved By: Kramer**

**Seconded By: Grace**

To enter into closed session.

**Yes: 7**

**No: 0**

**Absent: 0**

**Moved By: Kramer**

**Seconded By: Kobliska**

To reenter into open session.

**Yes: 7**

**No: 0**

**Absent: 0**

F. **ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Grace**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 8:53 P. M.**

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Mayor

ATTEST:

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City Clerk