

**Study Session Meeting Minutes
September 23, 2002 ~ 7:00 p.m.**

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on September 23, 2002 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Fred Ribich, Patsy Reed, Mel Kramer, Gary Grace, Joe Kobliska, Darrel Steege, and Gary Boorum. Absent: None

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

Moved By: Ribich

Seconded By: Boorum

That the agenda for this Council Meeting as prepared is hereby approved/ amended as follows:

Yes: 7

No: 0

Absent: 0

B. PUBLIC COMMENTS.

C. REGULAR BUSINESS.

1. Resolution 02-89, of the City Council of Waverly, Iowa, Authorizing the Mayor to sign a memorandum of understanding with the Iowa Northland Regional Council of Governments (INRCOG) for grant writing services for Statewide Transportation Enhancement funding for the Trail Head Shelter.

Director Ray informed the Council that the City will not be asked to provide additional funding beyond the RAGBRAI funds on hand if the grant is awarded. He also feels submitting the trail survey results will enhance the City's chances of being awarded the grant.

Moved By: Kramer

Seconded By: Ribich

Resolution 02-89, of the City Council of Waverly, Iowa, Authorizing the Mayor to sign a memorandum of understanding with the Iowa Northland Regional Council of Governments (INRCOG) for grant writing services for Statewide Transportation Enhancement funding for the Trail Head Shelter is hereby approved.

Yes: 7

No: 0

Absent: 0

2. Decision regarding Discharging Firearms in the City Limits and Establishing Areas and Dates for Hunting Waterfowl.

Director Ray reviewed the areas where hunting is allowed. He also stated that hunters were not required to register this year and are to seek permission from property owners prior to hunting. Also, there is no shooting within 200 yards of an inhabited structure.

Moved By: Steege

Seconded By: Kobliska

The harvesting of waterfowl on the dates, times and locations designated during the 2002 hunting season (September 28, 2002 to December 6, 2002) and, in turn, direct the Chief of Police to allow permitted hunters to discharge firearms for the purpose of harvesting waterfowl is hereby approved.

Yes: 7

No: 0

Absent: 0

D. **STUDY SESSION.**

1. **Report on Operations at the Yard Waste Site.**

Public Services Superintendent Sullivan reviewed operations at the Yard Waste Site. He stated hours have been extended during the fall to accommodate citizens. Discussion followed regarding Grundy Center's Hesston Stack Maker used for leaf collection. Sullivan feels the current bag system is the most efficient method at this time. Staff informed Duane Liddle that the funds from appliance recycling are deposited into the Solid Waste fund.

2. **Review of Curb and Gutter Replacement Policy.**

Discussion was held regarding the cost and system for replacing curbs and gutters. City Engineer Cherry stated it would cost approximately \$600 per 20 foot section. He also noted small concrete projects are budgeted, but something of this size would require additional funds.

3. **Quarterly Review of Strategic Planning Report.**

City Administrator Crayne reviewed the Strategic Planning Report. He stated drainage and telecommunications issues have been discussed. City Engineer Cherry informed the Council that a traffic count on 10th Avenue has not yet been completed. Discussion followed on affordable housing and the amount of remaining agricultural land within City Limits. The Council also discussed the status of occupancy at the Big 6.

4. **Review Status of Projects.**

- City Engineer Cherry stated many projects such as 4th and W. Bremer Avenue, Big 6, and the RISE project at CUNA Mutual are almost complete.
- Discussion followed on the Hospital project and what issues, such as traffic and drainage, the Council may be asked to address.
- Staff informed Duane Liddle that excess fill from the Johnson property can be used for City projects.
- Staff and the Council discussed parking on Third Avenue NW.

Council thanked Devere Creger for participating as Guest Councilperson.

E. **BOARDS AND COMMISSIONS.**

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

F. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Steege

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:11 p.m.

Mayor

ATTEST:

City Clerk

