

bridge in December 2002. The City Engineer informed the Council that if any alternative repairs are chosen, major repairs will again be required at the end of the estimated 10-30 years. Raising the bridge will decrease the likelihood of the bridge being washed out by high floodwaters. If the bridge is raised, Third Street SE immediately adjacent to the bridge, would require street elevation reconstruction to meet the bridge. An embankment would taper down on the sides of the bridge. Residents voiced their concerns with the bridge embankment, traffic and child safety. Butch Kehe of Cedar Valley Engineering, stated that Council should consider relocating a bridge farther down the Cedar River. Members asked the Council to remember the historic significance of the Harmon Bridge (Green Bridge). After all discussion staff will check to see if the DOT would approve the \$1,000,000 funding if the bridge was relocated. Staff will present estimates on road construction costs if bridge relocation was considered in the future.

2. **Resolution 03-09, a Resolution Approving a Minor Subdivision for the Mel Schulz Property along 12th Street NW.**

Council reviewed settlement issues in the subdivision.

Moved By: Boorum

Seconded By: Ribich

Resolution 03-09, a Resolution Approving a Minor Subdivision for the Mel Schulz Property along 12th Street NW.

Yes: 7

No: 0

Absent: 0

3. **Resolution 03-08, a Resolution Approving City of Waverly Economic Development Assistance Policy Within an Urban Renewal District Utilizing Tax Increment Financing.**

Dale Goeke of Centennial Oaks Golf Club reviewed the agreements with Spahn & Rose and Krueger Auto regarding tax abatement. He stated the same consideration should be given to Centennial Oaks Golf Club. Barth Steere and Dan Burrier voiced their concerns with the proposed policy. Administrator Crayne felt the purpose and intent of said policy was to first address public infrastructure in an economic development project. Mr. Crayne also reviewed the City's participation in the extension of a sewer trunk line and streets that directly benefited the Golf Club. After discussion, Councilmember Ribich asked the Council to table the motion for further review of the economic development assistance policy.

Moved By: Kramer

Seconded By: Ribich

Resolution 03-08, A Resolution Approving City of Waverly Economic Development Assistance Policy Within an Urban Renewal District Utilizing Tax Increment Financing is hereby approved.

Yes:

No:

Absent:

Moved By: Ribich

Seconded By: Boorum

To table Resolution 03-08 is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Approve Change Orders 1 and 2 for the Wastewater System Improvements Project.**
Moved By: Steege **Seconded By: Ribich**
Change Order #1 for the Wastewater System Improvements Project for a net decrease in the Contingency Fund by \$16,344.34 and Change Order #2 for the Wastewater System Improvements Project for a net increase in the Contingency Fund by \$1,750.00 is hereby approved.
Yes: 7 No: 0 Absent: 0
5. **Approval of December Cash Disbursements.**
Moved By: Ecker **Seconded By: Kramer**
The December Cash Disbursements are hereby approved.
Yes: 7 No: 0 Absent: 0
6. **Mayoral Appointments.**
Moved By: Ribich **Seconded By: Boorum**
The Mayoral Reappointment of Bill Striepe to the Golf Commission is hereby approved.
Yes: 7 No: 0 Absent: 0

G. BOARDS AND COMMISSIONS.

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

Local Option Sales Tax vote Tuesday, January 21, 2003.

H. ADJOURNMENT.

Moved By: Boorum **Seconded By: Ribich**
That the City Council Meeting be adjourned.
Yes: 7 No: 0 Absent: 0

Council adjourned at 8:46 p.m.

Mayor

ATTEST:

City Clerk