

Study Session Meeting Minutes

June 23, 2003 ~ 7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on June 23, 2003 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Patsy Reed, Mel Kramer, Gary Grace, Cyndi Ecker and Gary Boorum. Absent: Fred Ribich and Darrel Steege.

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

Moved By: Kramer

Seconded By: Ecker

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

Yes: 5

No: 0

Absent: 2

B. PUBLIC COMMENTS.

Cal Corson congratulated the Council on their gesture of withholding their wages for a year to help the City with their state imposed budget cuts.

C. REGULAR BUSINESS.

1. Third Reading of Ordinance 811, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (area around 209 3rd Street SE)

Moved By: Boorum

Seconded By: Grace

Third Reading of Ordinance 811, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City from C-3, Commercial – Central Business – District to R-4, Multiple Family Residential – Transitional District (area around 209 3rd Street SE) is hereby approved.

Yes: 5

No: 0

Absent: 2

2. Approve an Engineering Services Addendum Agreement With Yaggy Colby Associates for the West Waverly Area Traffic Study 2003.

Moved By: Kramer

Seconded By: Reed

The Engineering Services Addendum Agreement with Yaggy Colby Associates for the West Waverly Area Traffic Study 2003 totaling \$6,600.00 with St. Mary's participation of \$3,300.00 is hereby approved.

Yes: 5

No: 0

Absent: 2

3. Approve Cigarette Permit for Castaways.

Moved By: Kramer

Seconded By: Ecker

The Cigarette Permit for Castaways is hereby approved.

Yes: 5

No: 0

Absent: 2

D. STUDY SESSION.

1. Update on the Waverly Quality of Life Fund.

Cal Corson stated the Quality of Life Fund was established in 2001 to encourage and receive donations to support projects, activities and services that will foster and improve the quality of life in Waverly. Mr. Corson informed the Council that \$5,000 has been filtered into the community from the fund.

The Mayor thanked the Corson family for creating and establishing the fund. Mr. Corson invited the Council to a Quality of Life Fund Golf Outing on September 6.

2. **Discussion of Burning Ban in Waverly.**

Chief Simpson stated that burning is limited to what grows on your property. Council discussed the health hazards of burning yard waste in low-lying areas. Public Services Superintendent Sullivan informed the Council that the City does not burn at the yard waste site. The yard waste is composted and mulched. Mr. Leonard Schmidt stated that 43 households signed a petition supporting the burning ban. The Council was in support of recreational fires and prairie burning. Limiting burning to certain times of the year and bio-degradable bags sold at Public Services were also discussed. Council will schedule a public hearing on a proposed burning ban in Waverly.

3. **Review Status of Projects.**

Council discussed:

- Benefits of Modeling the Sanitary Sewer Collection system
- The big dig on east Bremer is big, deep and expensive. The storm sewer collapsed and will be replaced to the east side of 1st Street SE. Boring could not be done due to debris. The sidewalks will match those in front of Big 6. Costs for repair will come from the sewer enterprise funds.
- Cedar Lane sealcoating will start July 7
- Timing of sealcoating on 3rd Avenue NE
- Communicate with utilities on repair of sidewalks on 3rd Avenue NE
- 7th Avenue SE is scheduled for asphalt next week

E. **BOARDS AND COMMISSIONS.**

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

F. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Grace

That the City Council Meeting be adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 7:40 P. M.

Mayor

ATTEST:

City Clerk