

Study Session Meeting Minutes

August 23, 2004 ~ 6:30 p.m.

A. **CALL TO ORDER.**

A Study Session of the Waverly City Council was held on August 23, 2004 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Mel Kramer, Cyndi Ecker, Fred Ribich, Tammy McKenzie, Gary Boorum, Gary Grace and Connie Rasmussen. Absent: None

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

Moved By: Ribich

Seconded By: Kramer

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

Yes: 7

No: 0

Absent: 0

B. **PUBLIC HEARING.**

1. This was the date, time and place for a Public Hearing on the vacation of the west 66 feet of the City alley between 1st Avenue NW & West Bremer Avenue and 7th Street NW & 8th Street NW to be deeded to Wartburg College. The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Ecker

Seconded By: Rasmussen

Resolution 04-68, a Resolution Authorizing the Vacation of the West 66 feet of the City Alley between 1st Avenue NW & West Bremer Avenue and 7th Street NW & 8th Street NW to be deeded to Wartburg College as part of the Wartburg College Street Master Plan is hereby approved.

Yes: 7

No: 0

Absent: 0

C. **STUDY SESSION.**

D. **PUBLIC COMMENTS.**

Verbal agreement has been reached and waiting for Mr. Happel's signature and there are no pending civil litigations against the City. Mayor Ackerman also informed Duane Liddle that there is a meeting Monday at noon on the vacant School Bus Garage.

An e-mail was read regarding proposed parking restrictions on 2nd Avenue SW. The Council amended Ordinance 836 on its second reading, August 16th and removed the proposed parking restrictions on 2nd Avenue SW from said ordinance.

Jim Lindner stated that he was meeting with his architect the next day on his project and hoped that he could complete the cement foundation work for his project right away so sidewalk contractor could continue with sidewalk reconstruction on the side of his building this year. Mr. Lindner had signed the City agreement regarding time limits to complete his project. The agreement will come to the Council at its September 13th meeting.

Members of the audience also voiced concerns with parking restrictions on 11th Street SW proposed in Ordinance 836. Mayor Ackerman informed the

audience that the 3rd reading of the Ordinance would be on September 13th and asked the members to return at that time.

E. **TABLED ITEMS.**

F. **REGULAR SESSION.**

1. **Resolution 04-69, a Resolution of the City of Waverly, Iowa, Adopting an Administrative Plan for the City of Waverly Housing Rehabilitation Program.**

Jim Rodemeyer informed the Council that persons wanting to apply for the Housing Rehab Program can call the Iowa Northland Regional Council of Governments. All information on the program will be publicized by INRCOG in the newspaper.

Moved By: Grace **Seconded By: Boorum**

Resolution 04-69, a Resolution of the City of Waverly, Iowa, Adopting an Administrative Plan for the City of Waverly Housing Rehabilitation Program is hereby approved.

Yes: 7 **No: 0** **Absent: 0**

2. **Resolution 04-74, A Resolution Approving a Development Agreement for John Dutcher Relating to the East Bremer Avenue Sidewalk Improvement Project.**

John Dutcher informed the Council that he is moving forward with improvements to the existing window wells on the side of his building. Mr. Dutcher also stated that he enjoys doing business in Waverly.

Moved By: Ribich **Seconded By: Rasmussen**

Resolution 04-74, A Resolution Approving a Development Agreement for John Dutcher Relating to the East Bremer Avenue Sidewalk Improvement Project is hereby approved.

Yes: 7 **No: 0** **Absent: 0**

3. **Resolution 04-73, A Resolution Approving Final Plat, Construction Documents, Restrictive Covenants, Letter of Credit and Development Agreement for Impala Subdivision.**

Moved By: Boorum **Seconded By: Grace**

Resolution 04-73, A Resolution Approving Final Plat, Construction Documents, Restrictive Covenants, Letter of Credit and Development Agreement for Impala Subdivision is hereby approved.

Yes: 7 **No: 0** **Absent: 0**

4. **Review of a Request from Blake's Tavern and The Pour House.**

Susy Johnson and Bo Blake were present to request the use of the City parking lot behind The Pour House for a day long event "Waverly Riverfest '04" with a golf tournament at the City Golf Course followed by music, food and beverage downtown. Discussion followed on interference of resident parking in the lot, and noise from the music. Martin's Brandenburg is set to provide the food. The Council approved the use of the lot for the "Waverly Riverfest 04" and directed Bo Blake and Susy Johnson to prepare license applications for said event.

Moved By: Boorum **Seconded By: Grace**

The Request from Blake's Tavern and the Pour House is hereby approved.

Filename: SSMTG-August 23, 2004
Directory: F:\joellenr\My Documents\Minutes\2004 Agenda Minutes
Template: C:\Program Files\Microsoft Office\Office\Normal.dot
Title: COUNCIL MEETING
Subject:
Author: Cathi
Keywords:
Comments:
Creation Date: 08/25/04 4:21 PM
Change Number: 9
Last Saved On: 09/13/04 1:23 PM
Last Saved By: joellenr
Total Editing Time: 128 Minutes
Last Printed On: 09/14/04 10:51 AM
As of Last Complete Printing
Number of Pages: 4
Number of Words: 1,129 (approx.)
Number of Characters: 6,439 (approx.)