

Study Session Meeting Minutes

April 24, 2006~ 7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on April 24, 2006 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Gary Grace, Duane Liddle, Fred Ribich, Gene Lieb, Connie Rasmussen and Gary Boorum. Absent: None

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

Moved By: Rasmussen **Seconded By: Ecker**

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

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

B. PUBLIC COMMENTS.

Jeff Hemingson, of 80 9th Avenue NW informed Council that he was replacing his sewer line and asked City staff if they intend to replace the sewer main in front of his home. Mr. Hemingson had previously come to Council to inform them that three residences along 9th Avenue NW share the same sewer line. Since his Council appearance City staff had televised his sewer line and it appears to be orange-burg pipe to the City main and had been installed in the 1950's. The 9th Avenue NW Reconstruction project is scheduled to begin in June and Mr. Hemingson wanted to find out if the City was considering replacement of sewer main. City Engineer Cherry voiced concern with settlement issues on 9th Avenue NW if the City was to begin sewer main replacement. Mr. Cherry informed Council if the sewer main was in need of replacement, the City could extend it under the sidewalk along 9th Avenue NW to the 1st Street NW manhole. City staff will report back to Council on recommendations and possible solutions.

Jeff Franzen reminded audience members of the Blood Drive on Wednesday.

Public Services Superintendent informed Council that staff will work on the Green Bridge on Tuesday.

C. REGULAR BUSINESS.

1. **Resolution 06-33, A Resolution Approving an Agreement of Transfer of Non-Primary Entitlement Funds for the Waverly Municipal Airport.**

City Administrator Crayne informed Council that he had been in discussion with Independence, Iowa City and Council Bluffs regarding transfer of Waverly 's Non-Primary Entitlement Funds to their community airports. The City of Waverly has requested a transfer payment in exchange for said entitlement funds. FAA lawyers feel they have no interest or jurisdiction regarding payments for transfer of entitlement funds between communities. If the City does not transfer their entitlement funds to one of the three Iowa communities the FAA will distribute said funds to an airport in a five-state area. Mr. Crayne will continue to work on the transfer of Waverly's entitlement funds to one of the three Iowa communities and the motion reflects such.

Moved By: Ribich **Seconded By: Grace**

Resolution 06-33, A Resolution Approving an Agreement of Transfer in the amount of \$150,000 Non-Primary Entitlement Funds from the Federal Aviation Administration to an eligible airport in Iowa is hereby approved.

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

2. **Pay Request from Tetra Tech MTI for an Underground Fuel Tank.**

Council reviewed information on the pay request to Tetra Tech MTI.

Moved By: Ribich **Seconded By: Ecker**

The Pay Request from Tetra Tech MTI in the amount of \$1,900.00 for Underground Storage Tanks for the City's municipal parking lot on 1st Avenue SE is hereby approved.

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

D. STUDY SESSION.

1. **Review of Storm Water Runoff and Erosion Control Standards by Iowa Department of Natural Resources and Community Implementation of Said Standards.**

Erosion from construction sites is 10 times greater than that from agricultural land, 200 times that from pasture land, and 2,000 times more than that erosion from forest land. Soil eroding from construction areas like building homes, businesses, industry or bridges, highways and streets and eventually makes its way into streams, rivers and lakes which degrades water quality. Water receiving sediment (eroded soil) may experience aesthetic, recreational, biological, physical, and chemical degradation. Best management practices reduce pollutants, such as sediment, nutrients, heavy metals, bacteria, pesticides or other forms of storm water runoff from construction sites. The current procedure in Waverly is when disturbing ground exceeds ½ acre a National Pollutant Discharge Elimination System permit through the DNR is required, preparation of a Stormwater Pollution Prevention Plan, initiation of a construction best management practices program and continuation of a post –construction stormwater best management practices plan. Mr. Cherry reviewed by power point presentation erosion control problems and solutions in Waverly subdivisions. Some erosion control methods include silt fencing and wattle, compost log, and matting materials. Discussion followed on enforcement if Waverly adopted erosion control standards. Rick Martens from the Iowa DNR stated that most developers use cheapest erosion controls. Some communities have storm water utilities to fund storm water management. Mr. Martens also stated that thick heavy grass slows down storm water runoff but weeds do not have an adequate root structure. Detention basins are commonly at the lowest part of a subdivision and are sized by the amount of runoff. Wal-Mart the largest developer takes a proactive approach with storm water runoff. Every contractor working for Wal-Mart must comply to said standards. Mr. Martens also stated that the first developer retains responsibility for runoff unless he transfers responsibilities in an agreement. Other comments expressed:

- Does DNR halt construction if runoff standards are not followed
- Street trac problems
- Streets in construction zones are hard to keep clean
- Major changes in erosion control standards
- Construction workers do the best they can
- Who gets sited and who determines the damage
- More education on erosion control

Council directed staff to set up a public forum with contractors and developers and present them with same informational materials and ask for their feedback on erosion control.

E. BOARDS AND COMMISSIONS.

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

F. EXECUTIVE SESSION.

1. 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: Liddle

Seconded By: Rasmussen

To enter into Executive Session.

Yes: 7

No: 0

Absent: 0

Moved By: Grace

Seconded By: Ecker

To reenter into Open Session.

Yes: 7

No: 0

Absent: 0

G. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 9:25 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator