

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 4, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gene Lieb, Gary Grace, Connie Rasmussen, Gary Boorum, Cyndi Ecker, and Duane Liddle. Absent: Fred Ribich.

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

Moved By: Ecker

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

Yes: 6 No: 0 Absent: 1

2. **Minutes.**

Moved By: Rasmussen

The May 21, 2007 Council Meeting Minutes are hereby approved.

Yes: 6 No: 0 Absent: 1

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$221.83 for the Lead Based Paint II.
2. Pay Request from Northland Regional Council of Governments in the amount of \$1,096.66 for Rehab II.
3. Pay Request from McClure Engineering, Co. in the amount of \$1,800.00 for the Sanitary Sewer Capacity Analysis.
4. Pay Request from Heartland Asphalt for the 2007 Parking Lot and Street Improvements in the amount of \$100,400.65.
5. Class C Liquor License and Outdoor Service Application for the Waverly Towne Tavern LLC DBA The Fainting Goat.

Moved By: Ecker

Items 1-5 on the Consent Agenda are hereby approved.

Yes: 6 No: 0 Absent: 1

E. REGULAR BUSINESS.

1. **Third Reading of Ordinance 880, An Ordinance Amending Chapter 90 of the Waverly Municipal Code Regarding the Waverly Building Code.**

Doug Byrd of Bremer County Building and Zoning reviewed the change to Section 13 of the International Residential Code.

Moved By: Grace

Third Reading of Ordinance 880, An Ordinance Amending Chapter 90 of the Waverly Municipal Code Regarding the Waverly Building Code is hereby approved.

Yes: 6 No: 0 Absent: 1

2. **Resolution 07-41, A Resolution Approving a New Fee Schedule for the City of Waverly by the Bremer County Building Department.**

Moved By: Rasmussen

Resolution 07-41, A Resolution Approving a New Fee Schedule for the City of Waverly by the Bremer County Building Department is hereby approved.

Yes: 6 No: 0 Absent: 1

3. **Resolution 07-46, A Resolution of the City Council of the City of Waverly, Iowa, Awarding Bids to Contractors for Projects Number Twelve and Thirteen in the Waverly Housing Rehabilitation Program.**

Clarissa Nicholson of Iowa Northland Regional Council of Governments informed Council that due to low bids, the City will be able to add a fourteenth project to the Rehab Program.

Moved By: Ecker

Resolution 07-46, A Resolution of the City Council of the City of Waverly, Iowa, Awarding Bids to contractors for Projects Number Twelve and Thirteen in the Waverly Housing Rehabilitation Program is hereby approved.

Yes: 6 No: 0 Absent: 1

4. **Resolution 07-45, a Resolution Proposing the Vacation of Part of City Right-of-Way – 4th Street NE and Transfer of Property to Larry Busse.**

Mr. Larry Busse stated that his engineers have worked with the City to create a two-tier wall along the west side of his property. The Council agreed that the wall would be a great improvement to the area.

Moved By: Boorum

Resolution 07-45, a Resolution Proposing the Vacation of Part of City Right-of-Way – 4th Street NE and Transfer of Property to Larry Busse and sets public hearing for June 18, 2007 is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Councilmember Liddle has requested review of detention basin and drainage concerns at Impala Subdivision and review of drainage concerns in Murphy Addition adjacent to the Bob Hough residence at 1411 Emery Circle.**

Councilmember Liddle stated that storm water runoff cannot reach the detention basin outlet because it is positioned too high in Impala Subdivision and Bob Hough in the Murphy Subdivision gets all the runoff erosion from Emery Drive and runoff from Prairie Park Subdivision into his backyard. Bob Hough informed Council that Developer Dennis Happel had added smaller stone to the bigger stone in the back of his property to address the sediment and runoff from Prairie Park and now the water goes around the stone completely and creates soil erosion on his property. Mr. Hough would like Mr. Happel to dig out all the existing rock and replace with larger rock to channel said runoff. City Engineer Cherry voiced his concern with the City entering into private party matters. Lori Davis requested the Council's help regarding the runoff from the Hassman farm field in back of her home in Impala Subdivision and other runoff that does not reach the detention basin. Runoff settles in her yard and also has caused flooding in her home. City Engineer Cherry informed Council that every house in a subdivision is different and grading and landscaping may be contributing to the water problems. City will work with the Impala Subdivision and Prairie Park contractor and Developers to facilitate discussions for solutions to runoff issues.

15. Mayoral Appointments.

Moved By: Rasmussen

The Mayoral Appointments of Ron Camarata to the Parks and Recreation Commission and Geneva Liebau to the Historic Preservation Commission are hereby approved.

Yes: 6

No: 0

Absent: 1

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

Waverly Area Development Group Minutes-Golf Outing in September

Board of Adjustment Minutes-Dick Magnall's variance granted.

Parks and Recreation – Dog Park and the need to trim trees and clear dead trees along Rail Trail.

2. Reports.

3. Communications.

G. VISITORS / PUBLIC COMMENTS.

5th Avenue SW will be finished at the same time sealcoating is done.

City Administrator Crayne stated that Jim Lindner had come to a Council Meeting and informed Council that he intended to finish his project this summer. Discussion followed on safety of scaffolding on the side of Love and Lace building.

Councilmember Lieb thought the study done by Wartburg students on social aspects related to economic development was very informative.

Mayor Ackerman informed Doug Snook that he receives great comments on the condition of the municipal golf course. Mr. Snook stated that the new system at the Pro Shop seems to be working very well.

Payment was received for High Point Subdivision in lieu of parkland development.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:26 P. M.