

## **Study Session Meeting Minutes**

August 27, 2007 ~ 7:00 p.m.

### **A. CALL TO ORDER.**

A Study Session of the Waverly City Council was held on August 27, 2007 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Gene Lieb, Gary Grace, Gary Boorum, Connie Rasmussen, Fred Ribich and Duane Liddle. Absent: none.

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

**Moved By: Ribich**

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

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

### **B. VISITORS / PUBLIC COMMENTS.**

Members of the public only.

**There were none.**

### **C. TABLED ITEMS.**

#### **1. Approval of the Waverly Fire Department Meeting Room Use Policy.**

The meeting room will be open, at no charge, to non-profit and government groups only. This was done to avoid duplicating what the Civic Center already offers the public.

**Moved By: Boorum**

To remove from the table.

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

The original motion was then voted upon.

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

### **D. CONSENT AGENDA.**

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$302.17 for the Lead Based Paint II.

2. Pay Request from Northland Regional Council of Governments in the amount of \$1,544.49 for Rehab II.

**Moved By: Boorum**

Items 1-2 on the Consent Agenda are hereby approved.

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

### **E. REGULAR BUSINESS.**

#### **1. Mayoral Appointments.**

**Moved By: Boorum**

The Mayoral Appointments of John Mohlis and Lois Hoffman to the Bremer County Boards of Appeals, Jerry Elsamiller and Tom Hicks to the Bremer County Electric Utility Board, and Bob Cousin and Andy Barber to the Bremer County Board of Plumbing Examiners is hereby approved

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

**F. STUDY SESSION.**

1. **Update on Bremer County's Customer Convenience Center and Recycling Education.**

- Bret Bienemann was present to explain the process of Bremer County Landfill closing down of services to the City of Waverly. The City of Waverly citizens are invited to use the landfill for their personal uses as they have in the past. Residents will use the same scale as they always have but will be asked to pull forward to a crushed rock area after weighing. The landfill will be open to smaller construction projects for loads using single axle dump trucks. New pricing is being considered at this point, however, has not yet been set.
- Tammy Turner from Bremer County Conservation was present and update on Bremer County's Customer Convenience Center and Recycling Education. Ms. Turner announced that she has and will be leading classes in the area on the topic of composting. Such things as activators, the breaking down process, what to or not to put in them, and how to make a homemade compost bin or how to obtain one are a few of the class topics. Ms. Turner also noted that this could be an excellent project for civic groups. If you would like further information you can contact the Bremer County Conservation Office at Phone: (319) 882-4742 or go their web page at <http://www.co.bremer.ia.us/new/conservation.htm>.

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**  
Waverly Volunteer Fire Department Minutes  
Golf Commission Minutes
2. **Reports.**
3. **Communication.**

**H. CITY COUNCIL COMMENTS ON POLICY ISSUES.**

- Council thanked Ryan Rasmussen for his time and effort as the guest councilperson for August.
- The current driveways on 8<sup>th</sup> Street SW at 5<sup>th</sup> Avenue & 8<sup>th</sup> Street parking lot are just temporary until the street is reconstructed next fall.
- Public Services Superintendent stated that the new side load garbage trucks would be in service beginning Tuesday, September 4, 2007 so citizens should be sure they have their garbage at the curb by 6:00 a.m. on their respective "pick up" day as times of pickup will change with new trucks.

**I. EXECUTIVE SESSION.**

**Moved By: Rasmussen**

To enter into closed session is hereby approved.

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

1. To discuss the purchase of a particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
2. To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session – City Administrator's Performance Evaluation.

**Moved By: Ecker**

To Re-enter into open session is hereby approved.

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

**J. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

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

**Council adjourned at 8:47 P. M.**

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**Ivan J. Ackerman, Mayor**

**Attest:**

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**Jo Ellen Raap, City Clerk**