

E. CONSENT AGENDA.

1. Pay Request from The Bruce Company of Wisconsin, Inc. for the Golf Course Expansion Project - 2008 in the amount of \$5,253.50.
 2. Pay Request from VJ Engineering for Public Services Facility Site Development, specifically for the Yard Waste Facility Site Design, in the amount of \$180.00.
 3. Pay Request from Design Alliance, Inc. for Phase 1 of the Recycling Building in the amount of \$10,346.68.
 4. Pay Request from Heartland Asphalt, Inc. for the Crestwood to Brookwood Park Trail Construction 2008 in the amount of \$24,757.01.
 5. Pay Request from Heartland Asphalt, Inc. for the 1st Street NW Parking Lot Construction in the amount of \$10,870.99.
 6. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$317.23 for the Lead Based Paint II.
 7. Pay Request from Northland Regional Council of Governments in the amount of \$609.70 for Rehab II.
 8. Pay Request from Iowa Northland Regional Council of Governments for the Hazard Mitigation Plan 2007 Update in the amount of \$119.78.
 9. Pay Request from Steffes Construction, Inc. for the Bituminous Seal Coat Program – 2008 in the amount of \$10,450.44.
- City Engineer Mike Cherry noted the pay request from Steffes Construction, Inc. would be paying for stored items.

Moved By: Ribich

Items 1-9 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review Proposed Stormwater Utility.**

Stormwater is rain that runs off impervious surfaces such as rooftops, paved streets, driveways, highways, parking lots, packed gravel roads, and hard surfaces. All properties with impervious surfaces generate stormwater runoff. A municipal stormwater utility would be a possible means to better manage resources. Some items discussed include:

- Stormwater management is becoming a growing need.
- There is currently no direct funding for stormwater related operations.
- R.U.T. funds are not growing with inflation.
- Impervious material amounts would need to be determined for residential, commercial, industrial, institutional and governmental properties. This would be done by using digital mapping to calculate square footage of impervious materials per property.
- Local Option Sales Tax dollars being used for this purpose.
- The alternative is not desirable, to have the streets deteriorate.
- The stormwater utility would cover expenses for stormwater issues, maintenance and projects.
- Would a one-time surcharge be a possible solution?
- The party responsible for maintaining a detention or retention facility is determined by the number of parties utilizing the facility.

2. **Review of Emery Circle Drainage.**

- City Attorney Gerry Carney stated his legal opinion would be that the City would have no legal obligation to improvements in drainage being made, however, the Council could decide to take action on the issue.
- Susan Fleming voiced the concern of if they fix their property it will just cause more problems for surrounding property owners. Right now they have standing water and it is a swampy, mosquito mess.

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

- City staff needs to look at renaming 5th Street NE by Cedar Lane from the emergency response standpoint.
- There will be sidewalk added to extend from Kohlmann Park to the Waverly Rail Trail. No large trees will be removed.
- Recognition was given to students and teachers for showing excellent character in helping tornado victims with clean up.
- Outdoor warning sirens alert public when Waverly is under a weather warning only, not a watch. These sirens warn those outdoor to seek shelter. Indoor warnings can be obtained and the contact person for that would be Kip Ladage who can be contacted at 319-352-0133. The City of Waverly Police Department has also had a number of volunteers go and help out with tornado recovery on their off-duty time.
- A dog park update was provided.

I. **ADJOURNMENT.**

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:48 P. M.

Ivan J. Ackerman, Mayor

Attest:

JoEllen Raap, City Clerk