

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on July 21, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Gene Lieb, Jim Vowels, Gary Grace, Fred Ribich, Gary Boorum and Cyndi Ecker. 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**

2. **Minutes.**

**Moved By: Ecker**

The July 7, 2008 Council Meeting Minutes are hereby approved as amended.

Corrections were made after minutes were published to comply with publishing requirements. Council received the corrected minutes at the July 21<sup>st</sup> meeting.

Removal of sentence "Taxes were adjusted in 1999 and the word "evaluation" was changed to "valuations" at the end of Visitors and Public Comments.

The last sentence in item number 3 under Regular Business was changed to read "The Mayor and Council will each provide two appointees for the Task Force to City Clerk Jo Raap.

Under City Council Comments on Policy Issues the last sentence now reads "The City received Plans from Wal-Mart to construct a concrete channel north from their detention basin in the ditch area along 218B."

**Yes: 7**

**No: 0**

**Absent: 0**

**B. PUBLIC HEARINGS.**

**C. VISITORS/PUBLIC COMMENTS.**

Staff told Donna Turnball that they do not have access to an elevation survey conducted in the area around her home. Ms. Turnball of 117 Iowa Court informed Council that the crown in the cul-de-sec in front of her home is higher than the curb and gutter section and all storm water runs down the driveway into her garage during a heavy rain. City Engineer Cherry stated that snow removal in a cul-de-sac is difficult and there can be ice buildup. Staff will examine said storm water runoff and review solutions and costs with Council at a future meeting along with Donna Turnball.

Juneal Stuva requested information on the FEMA flood buyout program and standards for rebuilding her home. Ms. Stuva further expressed:

- 151 homes are on the list for buyouts
- I don't have the money to pay for a surveyor to see how much I have to raise my home above the 100 year flood level
- If her two-story home was raised would it be too high for a residential district
- Would a modular home be acceptable on her lot
- Some flood victims don't have anywhere else to go but back to their homes
- Is there any counseling for kids displaced by floods
- FEMA trailers are 50 miles away
- Do we have to fill our basements
- Can't afford swimming lessons at "The W"
- Need to meet with someone "one on one"
- Electrical has to be brought to the first floor – why weren't the codes enforced in 1999

Mr. Chris Hoefler of 208 4<sup>th</sup> Ave. SW expressed:

- I live in the dry run and Cedar River flood plain
- If I have repetitive loss I want to move out
- I found out that 100 year event means one in 100 chance it will happen again and it is going to happen again
- I have 5 kids – it is difficult to live here
- I was out of my home 3 weeks and I come back and receive an electrical bill that was pro-rated – come on
- I won't even get a furnace until October
- I need good answers

Staff will set up a time to meet with Janeal Stuva and Mr. Chris Hoefler and try to answer their questions.

**D. TABLED ITEMS.**

**E. CONSENT AGENDA.**

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$273.30 for the Lead Based Paint II.
2. Pay Request from Northland Regional Council of Governments in the amount of \$338.83 for Rehab II.
3. Pay Request from Iowa Northland Regional Council of Governments for the Hazard Mitigation Plan 2007 Update in the amount of \$302.20.
4. Pay Request from PMDI Architects for Design and Administrative Services for Golf Course Improvements Project – 2008 in the amount of \$2,868.67.
5. Pay Request from Heartland Asphalt, Inc. for the Crestwood Park to Brookwood Park Trail Construction 2008 in the amount of \$71,493.81.
6. Pay Request from Todd Van Dorn Construction for the 16<sup>th</sup> Street SW Sidewalk Construction 2008 in the amount of \$8,049.98.
7. Pay Request from The Bruce Company of Wisconsin, Inc. for the Golf Course Expansion Project - 2008 in the amount of \$104,887.88.
8. Pay Request from Heartland Asphalt, Inc. for the 1<sup>st</sup> Street NW Parking Lot Construction in the amount of \$14,456.58.
9. Pay Request from Heartland Asphalt, Inc. for the 1<sup>st</sup> Street NW & Adams Parkway HMA Overlay in the amount of \$190,772.40.
10. Pay Request from Pump Station Service for the Waverly Golf Course Pump Station Improvement in the amount of \$28,906.50.

**Moved By: Ribich**

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

**Yes: 7**

**No: 0**

**Absent: 0**

Discussion followed on the date of the invoice.

Item 10 on the Consent Agenda is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**F. REGULAR BUSINESS.**

1. **Third and Final Reading of Ordinance 900, An Ordinance Approving Connection Policy, Plat and Schedule for the SE Water Main Loop 2008 Project.**

**Moved By: Ecker**

Third and Final Reading of Ordinance 900, An Ordinance Approving Connection Policy, Plat and Schedule for the SE Water Main Loop 2008 Project is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Resolution 08-104, A Resolution Approving a Professional Services Agreement for the Assessment of Flood Damage to Bridges and Dam.**

WHKS & Co. will further inspect all bridges and dam for debris and flood damage. They will conduct a survey of the Cedar River Trail Bridge for future monitoring of possible substructure settlement of piers and abutments.

**Moved By: Ribich**

Resolution 08-104, A Resolution Approving a Professional Services Agreement for the Assessment of Flood Damage to Bridges and Dam between the City of Waverly and WHKS & Co. of Mason City, Iowa with estimated costs of \$14,620.00 billed hourly is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Resolution 08-105, A Resolution Designating Authorized Representatives to Execute and Deliver the Application, Applicant's Assurances and Certifications and Audit Requirements Relating to the State of Iowa Public Assistance Program.**

If the City is to receive State of Iowa Public Assistance they have to designate representatives on said application to be submitted to the State.

**Moved By: Ecker**

Resolution 08-105, A Resolution Designating Authorized Representatives to Execute and Deliver the Application, Applicant's Assurances and Certifications and Audit Requirements Relating to the State of Iowa Public Assistance Program is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

4. **Approval of June Cash Disbursements.**

EFR codes at the sides of the amounts on the disbursement report are Emergency Flood Recovery and P is for Partial Emergency Flood Recovery and are eligible for reimbursement. \$412,000 is the total as of today for costs relating to the flood. Travel and expense costs for Economic Development Director Jason Passmore are reimbursed by Cedar Valley Economic Development.

**Moved By: Boorum**

June Cash Disbursements are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

5. **Appointment of Hazard Mitigation Task Force.**

**Moved By:**

Appointments of Hazard Mitigation Task Force are hereby approved:

Gene Lieb nominates Chris Triplett and Jeff Soash

Gary Boorum nominates Linda Schrage and Dan Kittle

Jim Vowels nominates Susan Conforth and Penni Pier

Ike Ackerman nominates Steve Egli and Kris Brunkhorst

Cyndi Ecker nominates Deb Turnbull and Mary Meyer

Duane Liddle nominates Tracy Rucker and Marty Perry

Gary Grace nominates Betsy Morrison and Gary Burke

Fred Ribich nominates Luvina Hoines and Dennis Dickman

**Yes: 7**

**No: 0**

**Absent: 0**

**G. BOARDS AND COMMISSIONS.**

1. Boards and Commissions.

Bremer-Waverly Law Enforcement Board Minutes – Law Board is having a demonstration of the Reverse 911 system on July 29<sup>th</sup>. The system would alert 911 addresses of impending disaster.

2. Reports.

3. Communications.

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

The Waterloo Courier FEMA flood buyout article is in Sunday's newspaper July 20<sup>th</sup> and is easy to understand.

The City received 200 new garbage containers.

City Engineer Cherry informed Council that the original streets in Waverly were built with a crown. Said sealcoating only affects 3/8 inch and if you grind down the crown it would be dirt. Sealcoating is done every 5 years.

Resident of Big 6 said that people are fishing off the wall in the plaza. Staff will fence off said section.

Council again thanked all volunteers who are coming in from all areas of the states.

City Engineer Cherry informed Council that the City will only receive funds for restoration not rebuilding of the Big 6 Plaza.

There is a demand for temporary housing.

The Open Bible Church has consented to be the East Emergency Shelter for future flood events.

**I. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 7:59 P. M.**

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**Gary Grace, Mayor Pro Tem**

**Attest:**

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**JoEllen Raap, City Clerk**