

Regular Meeting Minutes
August 4, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on August 4, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Gary Grace presided. Council members present: Duane Liddle, Gene Lieb, Jim Vowels, Gary Grace, Gary Boorum and Cyndi Ecker. Absent: Fred Ribich, Ike Ackerman.

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: Boorum

The July 21, 2008 and July 28, 2008 Council Meeting Minutes are hereby approved by changing "DNA" to DNR in the first sentence under Visitors/Public Comments in the July 28, 2008 Council Minutes.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

Council welcomed Dan Kittle as the Guest Councilperson for August.

B. PUBLIC HEARINGS.

C. VISITORS/PUBLIC COMMENTS.

Chris Hoefler asked if Council would consider pledging City funds to flood victims and waiving water and sewer bills during the flood.

D. TABLED ITEMS.

E. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt, Inc. for the 1st Street NW & Adams Parkway Asphalt Overlay Project in the amount of \$29,674.05.
2. Pay Request from Heartland Asphalt, Inc. for the Crestwood Park to Brookwood Park Trail Extension 2007 in the amount of \$7,704.43.
3. Pay Request from Heartland Asphalt, Inc. for the Rolling Hills Trail Construction 2008 in the amount of \$7,137.98.
4. Pay Request from Kehe Construction for the Wastewater Treatment Facility Improvements 2007 in the amount of \$199,452.20.
5. Pay Request from VJ Engineering for the Yard Waste Facility and Site Design in the amount of \$782.50.

Moved By: Ecker

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

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Update on the Impact to Waverly Businesses after Flood 2008.**

Economic Development Director Jason Passmore stated businesses are still in the recovery process. Kelly Engelken of the Waverly Chamber of Commerce informed Council that there are 74 Businesses open, 18 are still in a temporary location and 24 are unknown. Main Street Iowa is working with the Waverly Chamber on their losses. Keokuk Chamber has provided paper products to the Waverly Chamber. The Main Street Iowa Program staff will contact Waverly businesses to help them develop

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Staff informed Council that the City has received the Wal-Mart Right of Way permit for construction of a trickle channel north from their detention basin in the ditch area along 218B.

City Administrator Crayne informed the Council that the After Action Review was for Emergency Operations Center members to evaluate strengths and areas to improve for subsequent events. The public has been voicing their concerns at the Council Meetings. The Hazard Mitigation Plan Task Force meetings are a public process. The Hazard Mitigation Plan is reviewed every 5 years and includes other hazards such as tornadoes, ice storms, etc.

Plans are being developed for the 4th Street SW improvements for a January or February letting.

The Senior Center is sponsoring a program by Hildegard Larson and her life from Nazi Germany to becoming a U. S. Citizen.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:57 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk