

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on September 8, 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 and Cyndi Ecker. Absent: Gary Boorum

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

Discussion was held on the merits of reapplying for Iowa Clean Air Attainment Program (ICAAP) funding for a 10<sup>th</sup> Avenue South project from 4<sup>th</sup> Street SW to Highway 3.

**Moved By: Liddle**

To amend the agenda by removing number 5 under regular business.

**Yes: 1 (Liddle) No: 5 (Grace, Ribich, Lieb, Vowels, & Ecker) Absent: 1**

**Moved By: Ribich**

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

**Yes: 6 No: 0 Absent: 1**

2. **Minutes.**

**Moved By: Ecker**

The September 8, 2008 Council Meeting Minutes are hereby approved.

**Yes: 6 No: 0 Absent: 1**

**B. PUBLIC HEARINGS.**

**C. VISITORS/PUBLIC COMMENTS.**

- Darrel Boike voiced that he was frustrated about several issues including Waverly Tire & Walmart drainage, the condition of Iowa Court, the need for a bike path to Walmart, and the need to delay a new recycling center.
- Deb Turnball suggested the new recycling center be put on hold until September of 2009.
- Paula Stevenson announced the "Above the Water" Open House scheduled for September 18, 19 and 20, 2008. She thanked the City for it's excellent work throughout the flood event.
- Ned Rucker questioned if bond ratings were determined by property values and if so, what would happen to them as an "after effect" of the flood. Mr. Rucker also commented on the Strategic Plan which shows accomplishments and issues for the City of Waverly.

**D. TABLED ITEMS.**

1. **Resolution 08-110, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the New Recycling Center Project.**

No motion was made.

2. **Resolution 08-121, A Resolution Awarding Contract for the New Recycling Center.**

No motion was made.

**E. CONSENT AGENDA.**

1. Class C Liquor License for El Senor Tequila II.
2. Outdoor Service Permit for the Fainting Goat.
3. Pay Request from PMDI Architects for Design and Administrative Services for Golf Course Improvements Project – 2008 in the amount of \$4,641.06.

**Moved By: Vowels**

Items 1-3 on the Consent Agenda is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

**1. Resolution 08-127, A Resolution Rescinding Resolution No. 08-109.**

**Moved By: Ribich**

Resolution 08-127, A Resolution Rescinding Resolution No. 08-109 Which Further Defined the Flood Plain Management Section 102.3.20 Regarding Substantial Improvement and Market Value of the Waverly Municipal Code is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**2. Third Reading of Ordinance 901, An Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management.**

Mayor Ackerman confirmed with City Administrator Dick Crayne that this Ordinance would only deal with market value and that the City of Waverly will still be in compliance with FEMA requirements.

**Moved By: Grace**

Third Reading of Ordinance 901, An Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**3. Resolution 08-128, A Resolution Approving the Minor Plat for Michael Kukral in Southeast Waverly.**

Approval of the minor plat creates one additional lot which will be transferred to the adjoining property owner.

**Moved By: Ecker**

Resolution 08-128, A Resolution Approving the Minor Plat for Michael Kukral in Southeast Waverly is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**4. Resolution 08-129, A Resolution Approving a Special Provisional Use for Vineyard Community Church of Waverly for Property Located 319 West Bremer Avenue.**

The special provisional use is necessary due to locating or expanding in an area zoned C-3.

**Moved By: Grace**

Resolution 08-129, A Resolution Approving a Special Provisional Use for Vineyard Community Church of Waverly for Property Located 319 West Bremer Avenue is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**5. Resolution 08-130, A Resolution Approving Application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program (ICAAP) Funding and Directing Execution of Said Application by Waverly City Council for 10<sup>th</sup> Avenue South Project.**

This project has been part of the City of Waverly's long range plan for many years. In the event the funds are awarded to the City, the City is under no obligation to accept said funds or to move forward with the 10<sup>th</sup> Avenue South Project. The City of Waverly has up to three years to expend any funding. Should the project move forward, drainage would be a major component of engineering studies.

**Moved By: Ecker**

Resolution 08-130, A Resolution Approving Application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program (ICAAP) Funding and Directing Execution of Said Application by Waverly City Council for 10<sup>th</sup> Avenue South Project is hereby approved.

**Yes: 5**

**No: 1 (Liddle)**

**Absent: 1**

6. **Resolution 08-131, A Resolution Approving a Memorandum of Understanding Between the City of Waverly, Iowa and the Iowa Northland Regional Council of Governments (INRCOG) for Grant Writing Services for the 10<sup>th</sup> Avenue South Project.**

Discussion followed on payment to INRCOG for Grant Writing Services upon award of funding.

**Moved By: Vowels**

Resolution 08-131, A Resolution Approving a Memorandum of Understanding Between the City of Waverly, Iowa and the Iowa Northland Regional Council of Governments (INRCOG) for Grant Writing Grant Writing Services for the minimum amount of \$1,500.00 and a maximum amount of \$3,000.00 to be paid by the City from local funds upon award of funding is hereby approved.

**Yes: 5**

**No: 1 (Liddle)**

**Absent: 1**

7. **Report of City Funding on Flood Public Assistance Projects and Discussion of City Flood Recovery Assistance Program.**

City Administrator Dick Crayne reported:

- City staff contacted nearly all of the people on the flood buy out list in an attempt to insure their safety during the upcoming winter months. He further stated that contractors had been contacted regarding delays for those waiting for services to be completed such as furnaces being installed. The contractors informed City staff they were not waiting on equipment, however, the delays were caused due to work loads.
- The President amended the declaration to state that FEMA will pay for 90% of all categories of Public Assistance Work.
- The Governor has announced the remaining 10% will be covered by the State.
- It is being proposed that \$300,000 originally intended to be used for City local match in repairing public infrastructure now be utilized to assist residences and businesses.
- Potential funding through Community Development Block Grant (CDBG) and Economic Development Administration (EDA) programs for mitigation projects.

City Engineer Mike Cherry further reported:

- Graphing completed "in-house" demonstrated different scenarios on how future flooding might impact various areas of the City. The graphing will be made available on the City's website later in the week and will be utilized by the Public Works Department.
- Propose that Stanley Consultants prepare mapping that would help provide information for rising water levels in 1 foot increments. They would have a map available by March, 2009.
- The Emergency Operation Center is made up of 20 – 30 people who collectively share information and make decisions on action taken during an emergency situation.

Other comments made:

- Shauna Haas is in town representing FEMA while working with State and Local governments in Long-Term Community Recovery (LTCR) and Emergency Support Function (ESF) #14.
- Any flood studies completed should include effects on regions and how changes can affect areas up and downstream from Waverly.
- Dry Run improvements have been consistent with recommendations made by the Army Corps of Engineers.
- Moody looks at community economic performance not just property values.

- Possible re-evaluation of FEMA flood maps needs to be done to see if they are up-to-date considering all the development that has taken place since the current map was created.

8. **Approval of August Cash Disbursements.**

This list is all vendors out of all accounts.

**Moved By: Ecker**

The August Cash Disbursements are hereby approved.

**Yes: 6                      No: 0                      Absent: 1**

G. **BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Golf Commission Minutes – Good things have been heard regarding the two new holes and the architects.

Planning & Zoning Commission Minutes – Both items passed on this agenda.

2. **Reports.**

2008 Goose Harvest

Open Burning Permits Issued – Monthly Report

Building Trades Permits Issued – Monthly Report

Departmental Status Report

3. **Communications.**

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

- Flood debris removal is winding down and customers may still call and make arrangements with Public Services.
- Waverly-Shell Rock Band & Orchestra will hold a benefit on Monday, September 22, 2008 at 7:00 p.m. in the Rada Auditorium located at the high school.
- Pot holes by Hy-Vee are slated to be repaired as soon as schedule allows for street crews.
- Potholes in the street by Veridian have been patched. There is a “wet area” there that needs to be looked into further.

I. **ADJOURNMENT.**

**Moved By: Vowels**

That the City Council Meeting be adjourned.

**Yes: 6                      No: 0                      Absent: 1**

**Council adjourned at 8:54 P. M.**

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**Ivan J. Ackerman, Mayor**

**Attest:**

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**JoEllen Raap, City Clerk**