



- FEMA put together a project worksheet and it was signed off by City of Waverly Engineer, State of Iowa and FEMA Representatives which constitutes written documentation of assurances for payment of this project.
- \$809,000 includes design & construction costs.
- This type of improvement could possibly add 20 years longevity to the bridge which is over 100 years old. We can expect for maintenance work needing to be done within the next 10 years.
- Inspections for this bridge may be done every 2 years instead of every 4 years.
- There is substantial scour beneath the piers which will compromise stability of the bridge over time.
- Start date is anticipated to remain October even with large rainfall amounts. We do not need to the level of the water in order to do work on the bridge.

Mayor closed the hearing and the following action was taken.

**Suggested Motion.**

**Moved By: Grace**

Resolution 09-94, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for Permanent Scour Countermeasures on the Cedar River Rail Trail Bridge is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. VISITORS/PUBLIC COMMENTS.**

- Kelly Engelken, Director of Waverly Chamber of Commerce and Kim Folkers, a volunteer of Waverly Chamber of Commerce, reviewed a market analysis project which began in April, 2009. This process is funded by Iowa Main Street Program. Research is a major piece of this process in order to collect new, updated information. Information is collected by going to other communities and evaluating their downtowns and other communities come here and evaluate Waverly's Downtown. Phase 2 is involves obtaining input through survey research from consumers and residents in the community and surrounding areas. Surveys are available at Waverly Chamber of Commerce and Waverly City Hall or you can go to [www.waverlyia.com](http://www.waverlyia.com) and then link to the Chamber of Commerce web site where you will be able to fill out an electronic version of the survey. All information obtained will remain confidential.

There will be a detour slated to begin Tuesday, August 18, 2009 on West Bremer at 2<sup>nd</sup> Street SW and NW. The detour is due to a phone company installing conduit 3 or 4 years ago exposing our storm sewer which hollowed out the ground under the street. The utility company will be paying for the cost of this repair.





6. **Resolution 09-96, A Resolution Adding the Future 10<sup>th</sup> Avenue South Extension to the Federal Functional Classification System.**

- \$500,000 from Washington, D.C. passed the Senate. The Senate and House have to reconcile differences on the bill and then it will probably get incorporated into an omnibus bill which will probably happen late fall or early winter and then, if passed, on to the president for signature.
- Senators Harkin & Grassley are both on track with this funding request. Thanks is due to both for working together diligently on this funding request.
- Congressman Braley promised to help this pass the house.

**Moved By: Boorum**

Resolution 09-96, A Resolution Adding the Future 10<sup>th</sup> Avenue South Extension to the Federal Functional Classification System is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

7. **Review of City Parking Lot Located at 1<sup>st</sup> Street NE & 1<sup>st</sup> Avenue NE.**

- Concern for not having available parking for times they should not be driving after a night out and for employees of establishments that stay open until 2:00 a.m.
- Restrictions allow mobility of equipment for snow removal, painting or street sweeping.
- Council directed staff to review this matter further and present it again at a later date.

8. **Approval of July Cash Disbursements.**

- Tatroe Electric installed a coax cable under parking lot at golf course.

**Moved By: Ecker**

July Cash Disbursements are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

9. **Review Memorandum Regarding Preliminary Plan for Emerald Ash Borer Threat.**

- No trees are free from susceptibility of the Emerald Ash Borer.
- The bug typically attacks weak or stressed trees.
- Very similar to Dutch Elm Disease.
- A street inventory will need to be conducted.
- It is recommended a committee be formed to aid in putting a plan together. Michigan and Illinois have gone through this and they may have plans we can model.
- Trees Forever is very interested in being a part of possibly funding a portion of replacing the inventory of trees within the City.
- Approximately 20 – 30% of the trees in town are Ash trees.

10. **Approving Payment to Wartburg College for Past Public Use of the Wartburg College Tennis Courts.**

- There has been no contract in effect since 1999.
- City has received benefits of the tennis courts during the lapsed time.

**Moved By: Ecker**

Payment to Wartburg College for Past Public Use of the Wartburg College Tennis Courts in the amount of \$4,200.00 is hereby approved.

**Yes: 6 No: 1 (Liddle) Absent: 0**

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Waverly Senior Citizens Group, Inc. Minutes	May 21, 2009
Airport Commission Minutes	July 9, 2009
Waverly Senior Citizens Group, Inc. Minutes	July 16, 2009
Census Committee Meeting Minutes	August 4, 2009

2. **Reports**

Departmental Status Reports	July, 08 – 09
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- 1<sup>st</sup> month in the fiscal year is the time when many of the memberships become due and there was three pay period.
- No money from property taxes is spent on street maintenance in the City of Waverly. Road Use Taxes and some of the Local Option Sales Taxes are used for street maintenance in the City of Waverly. At this time no general fund money is used.
- Budgeted transfer for golf course is \$58,896.

Open Burning Permits Issued – Monthly Report	July, 2009
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Building Trades Permit Issued – Monthly Report	July, 2009
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Employee Professional Development Report	Apr. – Jun. 2009
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- Training is determined by Department Directors and Federal and State Mandates.

3. **Communications.**

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

- Staff was directed to verify the expiration date of the contract for emergency housing demolitions.
- There is a new sales tax tool for cities to use for assistance in new development and the assistance could be done through rebatement, and other tools.

**I. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

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

**Council adjourned at 8:46 P. M.**

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Ivan J. Ackerman, Mayor

Attest:

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Carla Guyer, Deputy City Clerk