

2. This was the date, time and place for a public hearing on authorizing and providing for the issuance of not to exceed \$1,000,000 Aggregate Principal Amount of a Community Facility Revenue Note (Goodwill Industries Project), of the City of Waverly, Iowa for the purpose of lending the proceeds thereof to the borrower; the execution and delivery of a Loan Agreement between the City and Borrower providing for the repayment of the loan of the proceeds of said note and the securing of said repayment obligation; the sale of said note; the execution of an assignment and Pledge Agreement; and the execution of other documents related thereto. Administrator Crayne informed Council that the City acts as a conduit for the bonds. The City has no liability in the issue and does not repay any principal or interest. The bonds do not count against the City's debt capacity. David Boyle thanked the Council for their cooperation. The hearing was declared closed and the following action was taken.

Moved By: Lindell

Resolution 10-35, A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$1,000,000 Aggregate Principal Amount of a Community Facility Revenue Note (Goodwill Industries Project), of the City of Waverly, Iowa, for the Purpose of Lending the Proceeds Thereof to the Borrower; the Execution and Delivery of a Loan Agreement Between the City and Borrower Providing for the Repayment of the Loan of the Proceeds of Said Note and the Securing of Said Repayment Obligation; the Sale of Said Note; the Execution of an Assignment and Pledge Agreement; and the Execution of Other Documents Related Thereto is hereby approved.

Yes: 7

No: 0

Absent:

C. VISITORS/PUBLIC COMMENTS.

Administrator Crayne informed Council that at last year's Strategic Planning the Council discussed whether the City should adopt an information reproduction policy. The City does not want to be a copy place and will refer citizens for their own private use to the Library if they need copies made. The second part of the policy is a fee for compiling of documents if it takes considerable time. City Attorney Carney informed Council and Duane Liddle that the reproduction policy will be brought to Council by resolution for their approval.

Mike Trachta stated that the Reverse 911 worked well over the weekend and was very informative.

D. CONSENT AGENDA.

3. Renew Class C Liquor License for the Waverly Golf & Country Club.
4. Ownership Update for Class C Liquor License for the Waverly Golf & Country Club.
5. Class E Liquor License Permit for Walmart Stores, Inc.
6. Class C Liquor License for Wooden Foot Saloon.
7. Pay Request from Snyder & Associates for the Bremer Avenue Traffic Signal Modifications in the amount of \$1,310.76.

Program for the Tendrils Rooftop Garden and Community Arts Pavilion Grant for the Waverly Health Center.

Waverly Health Center Director Mike Trachta stated that the agreement describes the project and the marketing efforts for the Tendrils Rooftop Garden. Waverly Health Center is the only hospital that has received Vision Iowa funding because the Tendrils Rooftop Garden would be available to the community. There has been no policy change as far as the use and the purpose of the Rooftop Garden and Community Arts Pavilion. The reason Waverly Health Center applied for said funding is because it is interested in making people aware of the Tendrils Rooftop Garden and Community Arts Pavilion. There have been 391 events and 62 of those were rentals. The Pavilion accommodates 120 people and has no liquor license and no catering. The Vision Iowa Board wants to promote programs they have previously funded that provide tourism and economic development benefit. The Waverly Health Center received the notice of award in January and began advertising. Said advertising is consistent with the original CAT grant usage.

Moved By: Olson

Resolution 10-39, A Resolution of the Waverly City Council, Approving the Community Attraction and Tourism (CAT) Program Grant Agreement and Designating Mayor, Bob Brunkhorst to Execute and Deliver the Contract and all Documents Relating to the Marketing Program for the Tendrils Rooftop Garden and Community Arts Pavilion Grant for the Waverly Health Center is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Resolution 10-40, A Resolution Accepting the FEMA Emergency Demolition Program Project and Approval of Final Payment Request from Benton's Sand and Gravel.**

Moved By: Boorum

Resolution 10-40, A Resolution Accepting the FEMA Emergency Demolition Program Project and Approving the Final Payment Request from Benton's Sand and Gravel of Cedar Falls, Iowa in the amount of \$10,320.00 with an additional amount of \$2,640 to be retained until the contractor completes and the City of Waverly accepts the replacement of sidewalk located at 407 1st Avenue NW is hereby approved.

Yes: 7

No: 0

Absent:0

7. **Resolution 10-41, A Resolution Proposing the Vacation and Deeding of the Alley within Block 36 of Harmon and LeValley's Addition for Fareway Stores, Inc. and Setting a Public Hearing Date.**

The alley is in the Fareway parking lot. Fareway will close on the properties they purchased across the street from their facility on Monday. The Fareway contractor will start immediately so the block section on 1st Avenue NW will be closed on Monday, March 22nd. The schools were notified and the newspaper will publish the closing notice.

Moved By: Lindell

The disbursements include a check to the Waverly Chamber for \$235,000 for the revolving fund payback from the sale of the NABL building. \$1,427.00 is for building permit refunds. Waverly Shell Rock School System will submit a building permit refund of \$46,000 to FEMA rather than a reimbursement from the City of Waverly. \$9,200 is for the Dry Run Creek by the Bowling Alley.

Moved By: Boorum

The February Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent:0

13. **Mayoral Appointments.**

The Hazard Mitigation/River Use Commission members are: Marty Perry for 1 year term, Randy Neuendorf for 2 year term, Mark Schloemer for 2 year term, Glenn Engel for 3 year term, Chris Triplett for 3 year term, Lisa Reinhardt for 4 year term, and Monty Gritzner for 5 year term. Council Liaison will be Gene Lieb. Rich Pursell will remain on the E911 Board.

Moved By: Boorum

The Mayoral Appointments are hereby approved.

Yes: 7 No: 0 Absent: 0

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Economic Development Commission Minutes-checks were handed out to businesses that were affected by the flood. Thirty businesses have received Business Rental Assistance. Staff is working with businesses to get additional funding from the Loan Interest Supplement Program or through Business Rental Reimbursement programs.

Census Committee Meeting Minutes – Council urged all citizens to fill out their forms and it is important to the City in order to receive federal and state funding.

2. **Reports.**

Departmental Status Reports-property taxes coming in next month will resolve negative balances. The Fire Department deficit account will be resolved when the Capital Improvement Funds are transferred at the end of the year.

3. **Communications.**

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Members of EPA and Rebuild Iowa Office will visit with City officials and look at smart growth initiatives including 10th Street SW Corridor and the Comprehensive Plan at the Smart Growth Conference on Tuesday evening at 5:00 p. m.

The public is invited to a Flood Information Event at the Waverly Public Library from 6:00 P. M. to 8:00 P. M., on Thursday evening to inform the public on what the City is doing during flood events.

H. **ADJOURNMENT.**

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:57 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk