Regular Meeting Minutes
May 17, 2010 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 17, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Dick Lindell, Jim Vowels, Kathy Olson, Gary Boorom, and Gene Lieb. Absent: Gary Grace, Tim Kangas arrived at 7:46 P. M. right before Regular Business Item 4.

1. **Approve Agenda as Printed or Add Items for Discussion Only.**
   Moved By: Lieb
   That the agenda for this Council meeting as prepared is hereby approved.
   Yes: 5 No: 0 Absent: 2
2. **Minutes.**
   Moved By: Boorom
   The May 3, 2010 Council Meeting Minutes are hereby approved.
   Yes: 5 No: 0 Absent: 2
3. **Guest Councilperson.**
   Council welcomed Wartburg Student Senate Representative Jackie Albright as Guest Councilperson.
4. **Employee Highlights.**
   The Council thanked Holly Fisher for her service on the Waverly Police Department.

B. PUBLIC HEARING.

1. This was the date, time and place for a Public Hearing on the 2009 – 2010 Budget Amendment.
   - The budget amendment shows a net increase in expenditures of $3,534,074 offset by revenue.
   - $1,444,753 of said expenditures accounted for additional transfers between funds.
   - The Fire Rescue truck was budgeted out of Capital Improvement fund to the public safety activity.
   - The public safety area increased $380,700 because the timing of capital purchases changed including police vehicles.
   - Bond refunding of $670,000.
   - Workers Compensation increased. Wages also increased due to flood related projects and will be reimbursed by FEMA.
   - "The W" transfer came from the Capital Improvement Account and should have come out of Economic Development.
   - The Council appropriates funds when they adopt the annual budget The public can voice their concerns during that process. TIF Debt is certified on an annual basis to the County Auditor.

   Moved By: Boorom

Resolution 10-68, Resolution Adopting the Amended Budget for fiscal Year Ending June 30, 2010 is hereby approved.

Yes: 5 **No: 0** **Absent: 2**

C. VISITORS/PUBLIC COMMENTS.

- Staff informed Mary Lou Kelly that the City has received nearly $500,000 of funding from Congress for preliminary engineering work for the 10th Street SW Corridor. The City does not have any funding allocated for said project.
- The City is going through the process of land acquisition and easements for the 4th Street Corridor improvements from Miller Hardware to Wal-Mart.
- The City will be conducting a traffic study on the 4th Street Corridor from Dairy Queen to Burger King.
- Staff informed Duane Liddle that they will check on discs from back Council Meetings kept at the Library and will have two copies of studies and relevant materials on hand for citizens to checkout.
- Economic Development Director Passmore and Waverly Chamber Director Kelly Engelken informed Council that there are two more programs available to businesses that are located in flood impacted disaster area. The first program will reimburse business owners 75% of the replacement cost for any loss of machinery, equipment, furniture or supplies up to $75,000. The second program is a flood insurance rebatement for businesses in flood impacted area. They can receive reimbursement for one year's worth of flood insurance if they qualify. Businesses can get applications at City Economic Development office and the Chamber of Commerce.

D. CONSENT AGENDA.

1. Pay Request from McClure Engineering Company for the Airport Runway, Taxiway, & Apron Rehabilitation in the amount of $15,113.00.
2. Pay Request from Stanley Consultants, Inc. for the Waverly Dam Reconstruction, Phase 2 – Engineering Design & Bidding in the amount of $35,330.64.
3. Pay Request from WHKS & Co. for the Water Distribution System Study and Modeling in the amount of $24,500.00.
4. Pay Request from WHKS & Co. for the Water Pollution Control Facility and Sanitary Sewer in the amount of $59,000.00.
5. Pay Request from Acterra Group, Inc. for the Waverly Municipal Airport Fuel Farm Jet-A Tank and Cabinet in the amount of $10,926.36.
6. Pay Request from KWS, Inc. for the Traffic Signal Modifications – Bremer Avenue (IA 3) in the amount of $92,523.33.
7. Class C Liquor License for the Waverly Bowling Lanes, Inc.
8. Class C Liquor License for the Waterstreet Grill.

Moved By: Vowels

Item 1-8 on the Consent Agenda are hereby approved.

Yes: 5 **No: 0** **Absent: 2**

E. REGULAR BUSINESS.

1. **Class C Liquor License for the Fainting Goat.**

Moved By: Vowels

The Class C Liquor License for the Fainting Goat is hereby approved.

Yes: 5 No: 0 Absent: 2

2. **Fainting Goat Summer Event Plans.**

Monica Carolan stated that the Fainting Goat would like to create an outdoor bean bag toss tournament on June 15th. The tournament will start at 7:00 P. M. in the adjoining parking lot. Other tournaments being considered are dump tank or ping pong. Bo Blake questioned whether the Fainting Goat can get permission to hold weekly tournaments without getting Council approval for each tournament.

3. **Resolution 10-69, A Resolution of the City Council of the City of Waverly, Iowa, Adopting a Revision to the Administrative Plan for the City of Waverly Voluntary Acquisition of Flood Damaged Properties.**

Jim Rodemeyer of INRCOG is asking Council to amend the Administrative Plan for voluntary acquisition of flood damaged properties.

- FEMA offers $10,000 Relocation Replacement Housing Allowance
- Now the State is offering an additional $15,000 Relocation Replacement Housing Allowance for persons that qualify.
- INRCOG will go back and notify the people that have had their houses purchased already and have received the $10,000 allowance and let them know of the new State relocation benefits.
- Council reviewed the status of property acquisitions.
- City Attorney Carney stated that seven properties will close this week.
- The City receives funding 2 to 4 weeks after closing.
- The three processes for demolition are asbestos testing, asbestos abatement and then demolition.
- INRCOG is working with the Historic Preservation Commission on historic houses that deserve special attention.
- INRCOG has sent out 17 requests for asbestos testing on Historic Homes.
- 10, 15 or 20 homes will be grouped at a time for better demolition bids.
- FEMA will only accept bids if it's cheaper to move Historic Homes than it is to demolish the home and the lot has to be out of the 100 year flood plain.
- INRCOG is working with Habitat for Humanity on four homes to relocate said homes to their subdivision south of Waverly.
- Asbestos testing and abatement has to be completed before salvage can be removed from the Historic homes.

Moved By: Olson

Resolution 10-69, A Resolution of the City Council of the City of Waverly, Iowa, Adopting a Revision to the Administrative Plan for the City of Waverly Voluntary Acquisition of Flood Damaged Properties to include the

State of Iowa's Relocation Replacement Housing Allowance of $15,000 is hereby approved.

Yes: 5 **No: 0** **Absent: 2**

4. **Approval of April Cash Disbursements.**

$750,000 to $900,000 of the cash disbursements are for FEMA reimbursed flood buyouts. Staff will provide Council an updated summaries of all FEMA and NRCS project costs at the next meeting.

Moved By: Boorom

The April Cash Disbursements are hereby approved.

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

5. **Review of Upcoming Waverly Smart Planning Workshop.**

Administrator Crayne stated:

- EPA, FEMA, Department of Agriculture, Rebuild Iowa Office, Iowa Department of Economic Development, USDA and others are involved with the Smart Planning process.
- On May 26, 2010 from 5:00 -7:30 P. M. at the Waverly Public Library there will be a community input session on Smart Planning.
- On May 27, 2010, from 1:00 – 2:00 P. M. there is a community open house at the Waverly Civic Center to review the draft recommendations made by participating members.
- Councilmembers and Planning and Zoning Commission members are invited to come to the workshops.
- Cedar Falls has just recently gone through the process.
- It will be a Planning & Zoning Commission and Council decision to implement recommendations.
- Workshop members will be looking at land use along the future 10th Ave South corridor, downtown and the new middle school and junior high area, and the flood buyout green space areas.
- The recommendations will be used in the development of the Comprehensive Plan Update.

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

   Bremer-Waverly Law Enforcement Board Minutes- refining the Code Red System.

2. Reports.

   Employee Professional Development Reports-required safety training.

3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on 29th Avenue road conditions.

H. EXECUTIVE SESSION.

1. Discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

   Moved By: Vowels

   To enter into closed session.

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

Moved By: Boorom

To reenter into open session.

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

I. <u>ADJOURNMENT.</u>

Moved By: Boorom

That the City Council Meeting be adjourned.

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

Council adjourned at 8:53 P. M.

_____

Bob Brunkhorst, Mayor

Attest:

_____

Jo-Ellen Raap, City Clerk