

Regular Meeting Minutes
November 1, 2010 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on November 1, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorum, Tim Kangas, Kathy Olson, Richard Lindell, Gary Grace, and Gene Lieb. Absent: Jim Vowels

1. **Pledge of Allegiance.**

Mayor Brunkhorst led the Pledge of Allegiance.

2. **Prayer.**

Councilmember Boorum introduced a prayer for the 2010 Council.

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

Moved By: Grace

That the agenda for this Council meeting as prepared is hereby approved as amended by removing Item 9 under Regular Business.

Yes: 6

No: 0

Absent: 1

4. **Minutes.**

Moved By: Lindell

The October 18, 2010 and October 25, 2010 Council Meeting Minutes are hereby approved by changing citizens to "City" under Visitors/Public Comments in the October 18, 2010 Minutes.

Yes: 6

No: 0

Absent: 1

5. **Guest Councilperson.**

The Council welcomed Representative Pat Grassley as guest Councilperson for November.

6. **Certificates of Appreciation.**

Members of Americorps NCCC were not present for the meeting.

Rod Scott of Preservation Iowa stated that the sale of recycled building materials from the buyout properties netted \$12,000 to \$13,000.

Preservation Iowa will present the City with signs for historic districts and will also pay for the warehousing of building materials. The next sale will be November 13th & 14th.

B. VISITORS/PUBLIC COMMENTS.

Duane Liddle asked for information regarding a LOMAR for the Civic Center.

C. CONSENT AGENDA.

1. Class B Beer Permit for Godfather's Pizza.
2. Special Class C Liquor License for Wartburg College.
3. Pay Request from AECOM for the Watershed Planning Grant Application Assistance in the amount of \$3,844.14.

4. Pay Request from AECOM for the Southeast Waverly Flood Protection Feasibility Study in the amount of \$5,642.74 – Community Meeting is November 16th.
5. Pay Request from Wicks Construction for the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation in the amount of \$165,677.70.
6. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for HMGP Demolitions in the amount of \$2,002.41.
7. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG Flood Buyouts in the amount of \$884.62.
8. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG Inflatable Dam Reconstruction Project in the amount of \$924.15.
9. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for HMGP Amvets Buyout in the amount of \$94.36.
10. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for HMGP Flood Buyout in the amount of \$2,754.59.
11. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for EDA Inflatable Dam Reconstruction Project in the amount of \$49.23.

Moved By: Boorum

Items 1 – 11 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent:1

D. REGULAR BUSINESS.

1. **Resolution 10-155, A Resolution Approving an Agreement for Mutual Aid Fire and Emergency Services Response in and Surrounding Bremer County, Iowa.**

Fire Chief Dennis Happel informed Council that this agreement is a renewal of the old agreement . An agreement with Clarksville will come to Council at a later date.

Moved By: Olson

Resolution 10-155, A Resolution Approving an Agreement for Mutual Aid Fire and Emergency Services Response in and Surrounding Bremer County, Iowa is hereby approved.

Yes: 6

No: 0

Absent:1

2. **Resolution 10-156, A Resolution of Support and Financial Commitment for the Main Street Program Administered through Waverly Chamber of Commerce / Main Street in Waverly, Iowa.**

The resolution has to be renewed every 2 years. Through the Main Street Program, the Chamber can apply for grants, loans, and can receive market analysis, and assistance with historic preservation initiatives.

Moved By: Grace

Resolution 10-156, A Resolution of Support and Financial Commitment for the Main Street Program Administered through Waverly Chamber of Commerce / Main Street in Waverly, Iowa is hereby approved.

- Yes: 6 No: 0 Absent: 1
3. **Resolution 10-157, A Resolution Approving an Agreement between the Iowa Department of Economic Development, the City of Waverly and Waverly Chamber of Commerce / Main Street for the Purpose of Continuing the Main Street Program in Waverly.**

Moved By: Kangas

Resolution 10-157, A Resolution Approving an Agreement between the Iowa Department of Economic Development, the City of Waverly and Waverly Chamber of Commerce / Main Street for the Purpose of Continuing the Main Street Program in Waverly is hereby approved.

- Yes: 6 No: 0 Absent: 1
4. **Second Reading of Ordinance 939, An Ordinance Amending Section 105.8.07, Bicycles Riding on Sidewalks, of the Waverly Municipal Code.**

Leisure Services Director Ray suggested the word "East" be added to 1st Street East. He stated bike racks will be located at the Palace Theatre, Sub City, Trail Head and Keller's. The Waverly Police Department offers bike registrations. Police Chief Pursell stated that open doors are one concern but another concern is bicycles on the sidewalks moving into intersections.

Moved By: Lieb

Second Reading of Ordinance 939, An Ordinance Amending Section 105.8.07, Bicycles Riding on Sidewalks, of the Waverly Municipal Code to read:

"Bicycles may be operated upon the sidewalks in the residential district, and the business district but are excluded between First Street East and 4th Street East on Bremer Avenue."

is hereby approved.

- Yes: 6 No: 0 Absent: 1
5. **Set Public Hearing for the 2nd Avenue SW Reconstruction 2011 Project.**

Following this approval Public Works Administration will be sending out letters to adjoining property owners.

Moved By: Lindell

November 15, 2010 at 7:00 p.m. in the Council Chambers at City Hall is the date, time and place set for a public hearing on the 2nd Avenue SW Reconstruction 2011 project and is hereby approved.

- Yes: 6 No: 0 Absent: 1
6. **First Reading of Ordinance 940, An Ordinance Amending Section 105.5.12, Riding Skate Board, Coaster, Roller Skates, Roller Blades, or Similar Device, of Waverly City Code.**

Police Chief Pursell informed Council that this amendment is to stay consistent with the changes occurring to the bicycle ordinance.

Moved By: Lieb

First Reading of Ordinance 940, An Ordinance Amending Section 105.5.12 of the Waverly City Code by striking the "sidewalk" in line 2 of paragraph 1 and by striking the words "and adjacent sidewalks as well as the streets, sidewalks" in line 5 of paragraph 1 and by adding the words "No person shall ride, use or operate a skate board, coaster, roller skates, roller blades, or similar device on any sidewalk on Bremer Avenue from First Street East to Fourth Street East" and by deleting Paragraph 2 is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Resolution 10-158, A Resolution Releasing the Maintenance Guarantee for Copper Ridge 2nd and 3rd Additions.**

Moved By: Boorum

Resolution 10-158, A Resolution Releasing the Maintenance Guarantee for Copper Ridge 2nd and 3rd Additions is here approved.

Yes:6 No: 0 Absent: 1

8. **Final Pay Request from Abatement Specialties, LLC for Asbestos Abatement Group Number 4.**

Community Development & Zoning Specialist Kohout stated that it is anticipated that demolition would continue through the winter, weather permitting with capping of services and street patching to be completed next spring. The City will continue its efforts to keep buyout properties secure and safe.

Moved By: Grace

Final Pay Request from Abatement Specialties, LLC for Asbestos Abatement Group Number 4 in the amount of \$48,095.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

9. **Final Pay Request from ATC Associates, Inc. for Asbestos Surveys.**

Taken off the agenda.

10. **Mayoral Appointments.**

Moved By: Lindell

The Mayoral Appointments of Eric Eckerman to the Leisure Services Commission and Kathy McClung to the Housing Commission are hereby approved.

Yes: 6 No: 0 Absent: 1

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

2. **Reports.**

2009-2010 State Annual Financial Report, compilation of all funds of the City of Waverly including Waverly Light and Power and Waverly Health Center.

3. **Communications.**

Council Strategic Planning is tomorrow at 4:00 P. M. at Wartburg College. The Contractor for the inflatable dam is waiting for the water main work to be completed this week before they begin construction on the coffer dam. Community Development & Zoning Specialist Ben Kohout stated that contractors should be finishing asbestos removal from homes in mid November and award contract for demolition in late December. Historic homes, as identified by the State Historic Preservation Office, are anticipated to be demolished sometime in January or February, 2011. A consultant will conduct a historic survey of districts for downtown, southwest and northwest Waverly. The City Council urged that demolitions take place as soon as possible. The City will explore with FEMA and INRCOG the potential to place an additional demolition monitor on staff.

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

Discussion followed on the Leisure Services Annual Report.

G. **EXECUTIVE SESSION.**

1. To discuss collective bargaining strategy for upcoming City Unit and Public Safety Unit negotiations as provided by Section 20.17(3) of the Code of Iowa.

Moved By: Lieb

To enter into Executive Session is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Kangas

To reenter into open session is hereby approved.

Yes: 6

No: 0

Absent: 1

H. **ADJOURNMENT.**

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:29 P. M.