

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 21, 2011, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Kathy Olson, Gene Lieb, Jim Vowels, Gary Grace, Richard Lindell, Gary Boorum, and Tim Kangas. Absent: None

1. **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.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

The February 7, 2011 Council Meeting Minutes are hereby approved as amended by changing the word "left" to "right" under City Council Comments on Policy Issues.

Yes: 7

No: 0

Absent: 0

B. VISITORS/PUBLIC COMMENTS.

Sheila Boeckmann and Kelly Engelken announced the winners of the Waverly Chamber of Commerce's Community Service Award to Nancy Zimmerman, Distinguished Service Award to Love and Lace, and the Lifetime Service Award to Barb Bridges. Ms. Boeckmann informed Council that the Horse Sale is March 22nd to 25th and Waverly Connected will be on March 17th.

The Housing Forum Meeting will be on February 28th from 2:00 – 3:30 P. M. The Southeast Flood Protection Study Open House will be on February 22nd from 4:30 – 6:30 P. M. The Park & Open Space Public Forum will be on March 1st from 6:30 – 8:00 P. M. at the Civic Center.

C. CONSENT AGENDA.

1. Class B Liquor License for Happy Hour Bar.
2. Pay Request from Stanley Consultants, Inc. for the Waverly Cedar River Parkway Environmental Assessment in the amount of \$84,108.60.
3. Pay Request from Peterson Contractors, Inc. for the Waverly Dam Reconstruction in the amount of 662,377.24.
4. Pay Request from AECOM Technical Services, Inc. for SE Waverly Flood Protection Feasibility Study 2010 in the amount of \$3,712.06.

Moved By: Lindell

Items 1 - 4 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

D. REGULAR BUSINESS.

1. **Resolution 11-13, A Resolution Approving Curt's Cab & Services to Operate within the City of Waverly's Corporate Limits as Directed Under City of Waverly Municipal Code Chapter 58.**

Curt Hampton of Curt's Cab informed Council that he has been operating his cab service in Charles City for 1 ½ years and wants to expand to Waverly. Mr. Hampton is collaborating with a Wartburg Community Class. They surveyed the campus to see what the needs are for students. In the future Curt's Cab would like to provide airport shuttle service.

Resolution 11-19, A Resolution Stating the Existence of Unacceptable Public Improvements Constructed and Maintained as Part of Stone Haven – Phase V, and Establish a Completion Date of June 1, 2011 is hereby approved.

Yes: 7

No: 0

Absent: 0

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Bremer-Waverly Law Enforcement Board Minutes-Emergency Management will take over the Code Red system but Police Chief Pursell and Sheriff Hildebrandt are also authorized to use the system.

Hazard Mitigation & River Use Commission Minutes – Tuesday, March 15th Flood Awareness Meeting in the Civic Center at 6:30. On Saturday, May 14th there will be a rain barrel sale at the Fairgrounds. Discussion followed on City representation at Watershed Management Meetings.

Planning & Zoning Commission Minutes-the Commission is working on the Comprehensive Plan Update.

2. **Reports.**

3. **Communications.**

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Census figures show a 10.1% growth in Waverly's population. There will be redistricting of wards in the fall.

Council will review the Comprehensive Plan Update at its April Study Session.

Discussion followed on the progress of the flood buyout home demolitions. The Council congratulated the WSR Wrestlers on winning their 4th State Championship. There was a pep rally at WSR Schools on Student Achievement and the Jazz Band was recognized for their accomplishments.

Mr. Richard C. Longworth, author, will speak at Wartburg College Neumann Auditorium, February 22nd about the economic challenges of the Midwest.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:56 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk