

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on September 19, 2011, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Bob Brunkhorst presided. Council members present: Gene Lieb, Kathy Olson, Gary Grace, Richard Lindell, Gary Boorum and Tim Kangas. Ward 4 Vacant
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: 6

No: 0

Ward 4 vacant

2. **Minutes.**

Moved By: Boorum

The September 12, 2011 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Ward 4 vacant

B. VISITORS/PUBLIC COMMENTS.

Curt of Curt's Cab informed the Council that he has a shuttle and van for taxi service. The shuttle can carry 20 people and has two wheelchair lifts. Curt's Cab is on Facebook or phone 641-228-3345.

City Engineer Cherry informed Duane Liddle that a few weeks ago a lightning storm struck facilities in town. The dam dropped about 15 inches. Due to the Labor Day weekend staff decided to wait until Tuesday morning when staff and contractors were onsite to determine repairs. The dam was raised to the correct level and operated manually until the replacement parts arrived.

C. CONSENT AGENDA.

1. Pay Request from McClure Engineering for the Waverly Municipal Airport Access Road Realignment & Parking Lot Reconstruction in the amount of \$1,256.00.
2. Pay Request from McClure Engineering for the Waverly Municipal Airport Planning, Engineering-On Call Consulting Services in the amount of \$471.25.
3. Pay Request from KWS, Inc. for the 4th Street SW Pedestrian Crossing at 5th Avenue SW in the amount of \$14,225.00.
4. Pay Request from Snyder & Associates for the Bremer Avenue / 16th Street SW Traffic Signal & 20th Street SW Trail in the amount of \$4,757.12.
5. Class C Liquor License for Casey's.

Moved By: Lindell

Items 1 – 5 on the Consent Agenda is hereby approved.

Yes: 6

No: 0

4th Ward vacant:

D. REGULAR BUSINESS.

1. **Third and Final Reading of Ordinance 951, An Ordinance Amending Chapter 84 of the City of Waverly Municipal Code to Allow for Placement of Benches, Planters and Trash Receptacles in Downtown Waverly.**

Moved By: Olson

Third and Final Reading of Ordinance 951, An Ordinance Amending Chapter 84 of the City of Waverly Municipal Code to Allow for Placement of Benches, Planters and Trash Receptacles in Downtown Waverly is hereby approved.

Yes: 5

No: 1(Boorum)

4th Ward vacant:

2. **Awarding Bid for Spray Injection Road Repair Trailer.**
Public Services Superintendent Sullivan informed Council that the spray injection mixes oil and rock and layers and compacts for a longer lasting patch area. City Engineer Cherry stated that the IDOT uses this system because it is a very cost effective maintenance.
Moved By: Boorum
Awarding Bid for a 2011 Durapatcher Spray Injection Road Repair Trailer to Dupaco, Inc. of Jackson, Mississippi in the amount of \$49,427.00 is hereby approved.
Yes: 6 No: 0 4th Ward vacant:
3. **Approval of August Cash Disbursements.**
Discussion followed on the Visa disbursement.
Moved By: Kangas
The August Cash Disbursements are hereby approved.
Yes: 6 No: 0 4th Ward vacant:

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**
Historic Preservation Commission Minutes- Library Director Sarah Meyer-Ryerson informed Council that letters and historic surveys were sent to NW and SE residents to determine the potential of creating a Historic District. Said residents will be invited to either meeting at the Library on Wednesday, September 28th at noon or 7:00 P. M. Marlis Svensen, the Historic Preservation Commission consultant will be explaining the Historic District process at said meeting.
Hazard Mitigation/River Use Commission Minutes-discussion of Federal and State funding for Watershed projects. The target date for the Dam opening is set for October 17th.
2. **Reports.**
3. **Communications.**
Memorandum Prepared by Leisure Services Director Tab Ray regarding painting the outdoor swimming pool-reprioritized funds budgeted for the shade structure will be used for painting the outdoor swimming pool.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on Waverly Light & Power’s Gator on a Waverly street. City Engineer Cherry stated that it is helpful to get the time of day and direction of travel when reporting difficulty with traffic signals coming onto east Bremer Ave from side streets.

Council thanked Ned Rucker for his service as guest councilperson.

G. ADJOURNMENT.

Moved By: Boorum
That the City Council Meeting be adjourned.
Yes: 6 No: 0 4th Ward vacant:

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk