

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 9, 2012, at 7:00 p.m. in the Council Chambers at City Hall.

Mayor Brunkhorst presided. Council members present: Kathy Olson, Gene Lieb, Dan McKenzie, Richard Lindell, Chris Neuendorf and Tim Kangas. Absent: Gary Boorum.

1. **Pledge of Allegiance.**

2. **Prayer.**

Pastor Brian Wilkens of First Baptist Church said prayer for the 2012 Council.

3. **Agenda.**

Moved By: Olson

That the agenda for this Council meeting as prepared is hereby Approved as amended by striking Consent Agenda item number 3.

Yes: 6 No: 0 Absent: 1

4. **Minutes.**

Moved By: Lindell

The December 19, 2011 Council Meeting Minutes are hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Guest Councilperson.**

The Council welcomed Mark Schloemer as the Guest Councilperson for January.

6. **Employee Highlights.**

Council welcomed Jon Wolfe to the city as a full time employee for Leisure Services and Community Development and Zoning Departments.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing on a resolution Proposing a Lease Agreement Between the City of Waverly and the Bremer-Waverly Law Enforcement Board for Real Estate Identified as Parcel #0901451011 near what is presently being used as Well Number Seven.

- There were no public written or oral comments.
- Councilmember Olson noted the positive addition of paragraph number 5 of the agreement.

Moved By: Olson

Resolution 12-01, A Resolution Authorizing a Lease Agreement Between the City of Waverly and the Bremer-Waverly Law Enforcement Board for Real Estate Identified by the Bremer County, Iowa Assessor's Office as Parcel #0901451011 near what is presently being used as Well Number Seven (7) by the City of Waverly to commence on January 1, 2012 and extend for a term of Twenty-five (25) years to the end on December 31, 2036 and automatically extend for an additional Twenty-five (25) years for the consideration of \$1.00.

Yes: 6 No: 0 Absent: 1

C. VISITORS/PUBLIC COMMENTS.

- Golf Commission presented the 2011 Golf Course Volunteer of the Year award to Tony Lutz.
- Tuesday, January 17 at 6:30 p.m. in the Civic Center there will be a Waverly Outdoor Swimming Pool Public Input meeting.
- Fair Board / Ball Diamond will have a working meeting with StruXture Architects Thursday, January 12 at 6:00 p.m. in the Civic Center.
- Tuesday, January 17 at 7:00 p.m. there will be a Hazard Mitigation and River Use Commission meeting in the Council Chambers.

D. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for HMGP Demolitions in the amount of \$1,198.60.
2. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG Flood Buyout in the amount of \$1,904.61.
3. ~~Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG Dam Project in the amount of \$3,691.80.~~

4. **Resolution 12-03, A Resolution Finalizing the Realigned Airport Access Road Parking Lot 2011 Project and Approving Final Pay Request.**

Motion By: Olson

Resolution 12-03, A Resolution Finalizing the Realigned Airport Access Road Parking Lot 2011 Project and Approving Final Payment to Wicks Construction of Decorah, Iowa in the amount of \$26,307.93 is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Resolution 12-04, A Resolution of the City Council of the City of Waverly, Iowa Authorizing a Budget Amendment for Its HMGP Acquisition Program, Project Number DR-1763-0042-01 to De-Obligate the Federal Funds.**

- De-obligating funds for the City of Waverly would allow for re-allocation of the funds to other projects by FEMA.
- At start of project monies requested were estimated amounts and the City of Waverly came in under the estimated dollars needed.

Moved By: Lindell

Resolution 12-04, A Resolution of the City Council of the City of Waverly, Iowa Authorizing a Budget Amendment for Its HMGP Acquisition Program, Project Number DR-1763-0042-01 to De-Obligate the Federal Funds is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Resolution 12-02, A Resolution Approving an Iowa Department of Transportation (IDOT) Agreement for Detouring IA 3 Traffic onto 1st Street NW / Adams Parkway / Horton Road.**

Moved By: Lindell

Resolution 12-02, A Resolution Approving Iowa Department of Transportation (IDOT) Agreement for Detouring IA 3 Traffic onto 1st Street NW / Adams Parkway / Horton Road from W. Bremer Avenue to the North City Limits from April 15, 2012 to May 31, 2012 is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Mayoral Appointments.**

Tammy McKenzie and Barb McWhirter were reappointed to the Municipal Housing Commission.

Moved By: Olson

The Mayoral Appointments are hereby approved.

Yes: 6 No: 0 Absent: 1

8. **Approval of Council Liaisons to the Boards and Commissions.**

Moved By:

The Council Liaisons to the Commissions below are hereby approved:

Cable Telecommunications Commission	Chris Neuendorf
Municipal Housing Commission	Chris Neuendorf
Economic Development Commission	Dan McKenzie
Waverly Senior Center	Dan McKenzie
Electric Utility Board of Trustees	Gary Boorum
Public Safety Board	Gary Boorum
Veterans Tribute	Gary Boorum
Waverly Heritage Days	Gary Boorum
Hazard Mitigation / River Use Commission	Gene Lieb
Waverly Chamber of Commerce	Gene Lieb
Waverly Municipal Band	Gene Lieb
Waverly Public Library Board	Gene Lieb
Airport Commission	Kathy Olson
Historic Preservation Commission	Kathy Olson
Public Safety Board	Kathy Olson
Golf Course Commission	Richard Lindell
Leisure Services Commission	Richard Lindell
The W – Advisory Board	Richard Lindell
Planning and Zoning Commission	Tim Kangas
Zoning Board of Adjustments	Tim Kangas

Yes: 6 No: 0 Absent: 1

9. **Approval of December Cash Disbursements.**

- With the recent mild weather, the City, so far, has seen some savings in salt, overtime and fuel.

Moved By: Neuendorf

The December Cash Disbursements are hereby approved.

Yes: 6

No: 0

Absent: 1

F. **BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

- Chair of the Zoning Board of Adjustments Pete Lampe highlighted responsibilities of the board. The Board of Adjustments reviews certain zoning ordinances and decides whether or not an applicant can have a variance and they also communicate to the City's Zoning Department when an ordinance may need to be reviewed or changed.
- Chair of the Planning and Zoning Commission Hank Bagelmann reviewed 2012 goals and risks for opportunities.

Goals would include:

- ◇ Recommend prioritization of trail and sidewalk connectivity improvements and will achieve this by using the "Park and Open Space Master Plan" and by working collaboratively with the Public Works Department.
- ◇ With the help of the recently revised Comprehensive Land Use Plan it is intended to build relationships with other City departments and identify ordinances or regulations that create difficulties in achieving current goals and objectives.
- ◇ To work with Council to achieve housing needs goals.
- ◇ Ask that Council give direction by using the Comprehensive Land Use Plan.

Planning & Zoning Commission Minutes

Waverly Airport Commission Minutes

Bremer-Waverly Law Enforcement Board Minutes

Waverly Senior Citizens Group, Inc. Minutes

Web Site Steering Committee Minutes – Target date of new web site to be rolled out to the public is the end of February to the first part of March.

2. **Reports.**

The W Monthly Revenue Report

Monthly Financial Reports

3. **Communications.**

Senior Citizens Calendar

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

H. **ADJOURNMENT.**

Moved By: Lindell

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:54 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk