

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 20, 2012, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorum, Kathy Olson, Gene Lieb, Dan McKenzie, Richard Lindell, Chris Neuendorf and Tim Kangas. Absent: None.

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

Moved By: Olson

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 4, 2012 and February 6, 2012 Council Meeting Minutes are hereby approved as amended by removing the word "apartment" under No. 7 under Regular Business.

Yes: 7

No: 0

Absent: 0

The Council welcomed Greg Miller as guest councilmember for February.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing on the Water Pollution Control Facility (WPCF) Final Clarifier Improvements. The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Lindell

Resolution 12-14, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the Water Pollution Control Facility (WPCF) Final Clarifier Improvements with estimated project costs of \$660,000 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. This was the date, time and place for a public hearing on Sanitary Sewer Lift Station Improvements 2012 .The Mayor called for any oral or written comments. City Engineer Cherry informed Duane Liddle that the 6th Avenue NW lift station will be in the same general vicinity and will be flood proof. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 12-15, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the Sanitary Sewer Lift Station Improvements 2012 with estimated project costs of \$760,000 is hereby approved.

Yes: 7

No: 0

Absent:0

C. VISITORS/PUBLIC COMMENTS.

Mark Kuhn Floyd County Supervisor informed Council that Floyd County has been awarded Economic Development Funding for development of a Watershed Management Authority along the upper Cedar River. The Watershed Management Authority includes all cities, counties and soil and water conservation districts within the upper Cedar River Watershed. The purpose of the Watershed Management Authority is to reduce the risk of flooding and improve water quality. Mr. Kuhn also informed Council that the first meeting of the Watershed Management Authority will be

February 24th at 1:30 P. M. in the Charles City Library.

Susan Judkins Josten stated that communities need to encourage inter jurisdictional work on watersheds. Over 30 communities were invited to participate in the Watershed Management Authority. Said authority is likely to be considered for future state and federal funding for development of a watershed plan for the whole area. Members of the Hazard Mitigation/River Use Commission met with Mr. Kuhn and Ms. Josten in the City Administration office.

D. TABLED ITEMS.

1. **Resolution 12-12, A Resolution Approving a Policy Regarding Consideration of Forgiveness of HUD Housing Rehabilitation Promissory Notes.**

Moved By: Lieb

To remove from the table.

Yes: 7

No: 0

Absent: 0

Community Development and Zoning Specialist Kohout and City Attorney Werger redrafted said policy. The new policy was created to make a fair and equitable decision based on medical and financial hardships. City Attorney Werger stated that 10 day appeal submittal time frame for hardship reconsideration by Council was incorporated to complete the process in a timely.

Moved By: Olson

Resolution 12-12, A Resolution Approving a Policy Regarding Consideration of Forgiveness of HUD Housing Rehabilitation Promissory Notes is hereby approved.

Yes: 7

No: 0

Absent: 0

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering Co. for the Waverly Obstruction Evaluation Airport Airspace Analysis (OE/AAA) in the amount of \$5,370.00.
2. Pay Request from WHKS & Co. for the 12th Street NW Improvements in the amount of \$20,614.91.
3. Pay Request from WHKS & Co. for Centennial Oaks, Phase 3A in the amount of \$10,759.73.
4. Class B Liquor License for Happy Hour Bar.
5. Class C Liquor License for Don Jose Family Mexican Restaurant No. 5.
6. A New Class C Beer Permit (BC), with Carryout Wine and Beer Privileges and Sunday Sales Privileges for Dollar General Store.

Moved By: Kangas

Items 1 – 6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Resolution 12-17, A Resolution Fixing Date for a Meeting on the Proposition of the Issuance of not to exceed \$2,400,000 General Obligation Local Option Sales and Services Tax Refunding Bonds, Series 2012 and providing for Publication of Notice Thereof.**

This proposal involves the refunding of the Local Option Sales Tax Bonds from 2006 for the Fire Station and Fire Truck. The sale of this bond will save the City over the next 6 years \$92,000.

Moved By: Olson

Resolution 12-17, A Resolution Fixing Date of March 5, 2012 at 7:00 P. M. in the Ivan "Ike" Ackerman Council Chambers for a Meeting on the Proposition of the Issuance of not to exceed \$2,400,000 General Obligation Local Option Sales and Services Tax Refunding Bonds, Series 2012 and providing for Publication of Notice Thereof is hereby approved..

Yes: 7 No: 0 Absent: 0

8. **Resolution 12-18, A Resolution Fixing Date for a Meeting on the Proposition of the Issuance of not to exceed \$2,750,000 General Obligation Bonds, Series 2012A, (for an Essential Corporate Purpose) of the City of Waverly, State of Iowa, and Providing for Publication of Notice Thereof.**

This issuance is refunding of \$650,000 of a 2005 issue that included 39th Street, 1st Ave SE Parking lot, First St. SW Trail Project and Downtown sidewalks with an estimated savings of \$36,000. The second part of this issue is for various projects approved at budget time including Cemetery Roads, flood sidewalk /lights, sidewalk program, 16th St and Bremer Ave traffic lights/20th Street trail, Pine St., Augusta Lane, 5th Street NW and Fire Truck. The \$2,750,000 is a not-to-exceed figure.

Moved By: Boorum

Resolution 12-18, A Resolution Fixing Date for a Meeting for March 5, 2012 at 7:00 P. M. in the Ivan "Ike" Council Chambers on the Proposition of the Issuance of not to exceed \$2,750,000 General Obligation Bonds, Series 2012A, (for an Essential Corporate Purpose) of the City of Waverly, State of Iowa, and Providing for Publication of Notice Thereof is hereby approved.

Yes: 7 No: 0 Absent: 0

9. **Resolution 12-16, A Resolution Accepting Public Improvements for the Fareway Store Development and Approving Maintenance Guarantee.**

Motion By: Lindell

Resolution 12-16, A Resolution Accepting Public Improvements for the Fareway Store Development and Approve \$12,500 being withheld from the \$30,000 in City Incentive Monies to be used as the Maintenance Guarantee is hereby approved.

Yes: 7 No: 0 Absent: 0

10. **Awarding Bid for 2012 ½-Ton 2-Wheel Drive Pickup.**

City Engineer Cherry informed Council will be used by the new Engineering Tech.

Moved By: Mc Kenzie

Awarding Bid for 2012 ½-Ton 2- Wheel Drive Pickup from Coonradt Ford for the amount of \$17,500 minus \$2,700 trade-in for the 2000 Ford Taurus Wagon and an additional amount of \$2,000 for a topper for a total purchase price of \$14,800 is hereby approved.

Yes: 7 No: 0 Absent: 0

16. **Approval of January Cash Disbursements.**

Moved By: Lieb

The January Cash Disbursements are hereby approved.

Yes: 7

No: 0

Absent:

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Hazard Mitigation / River Use Commission Minutes-Cedar River Watershed Coalition meeting – Watershed and 2012 Farm Bill discussion.

2. **Reports.**

3. **Communications.**

At the next Council Meeting – approval of City Unit Contract, discussion with the Hazard Mitigation and River Use and Sister City Commission goals, and review of water tower colors and lettering.

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion of Fair Board/Ball Diamond Meeting.

Leisure Services Commission will review their goals on March 5th with the Council.

The snow hill at the Golf Course is still closed.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:14 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk