

12. **Resolution 12-60, A Resolution Approving Payment to ATC Associates for the Survey, Testing and Inspection of Three CDBG Flood Buy-Out Properties Owned by the City of Waverly.**
Community Development & Zoning Specialist informed Council that there is one more property that has to be tested for asbestos. Nine properties will be abated and demolished later this summer.
Moved By: Kangas
Resolution 12-60, A Resolution Approving Payment to ATC Associates for the Survey, Testing and Inspection of Three CDBG Flood Buy-Out Properties Owned by the City of Waverly is hereby approved.
Yes: 7 No: 0 Absent: 0
13. **Resolution 12-69, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing the Mayor to Sign a Contract and Summary Bidding Document for Erosion Control and Seeding of 19 of the 69 HMGP Buyout Properties to Tiedt Nursery.**
City Administrator Crayne informed Council that the “sole source” wording was replaced with “summary” of the bids received. Discussion followed future bidding requirements. The City will be reimbursed for said costs by FEMA funding sources.
Moved By: Lindell
Resolution 12-69, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing the Mayor to Sign a Contract and Summary Bidding Document for Erosion Control and Seeding of 19 of the 69 HMGP Buyout Properties to Tiedt Nursery for the amount of \$7,222.50 is hereby approved.
Yes: 7 No: 0 Absent: 0
14. **Resolution 12-61, A Resolution Awarding Contract for the 12th Street NW HMA Resurfacing 2012.**
City Engineer Cherry informed Council that the work should begin around the 4th of July.
Moved By: Neuendorf
Resolution 12-61, A Resolution Awarding Contract to Heartland Asphalt, Inc. for the amount of \$392,899.09 for the 12th Street NW HMA Resurfacing 2012 is hereby approved.
Yes: 7 No: 0 Absent: 0
15. **Resolution 12-62, A Resolution Declaring the Official Intent of the City of Waverly to Reimburse Expenditures to be Incurred with Respect to Certain projects or Programs or from Certain Funds with the Proceeds of Debt.**
City Administrator Crayne informed Council that the City sell bonds to reimburse the project account where funds are withdrawn. Finance Director Bachhuber also informed Council that there is a time period limitation on project account reimbursement.
Moved By: Olson
Resolution 12-62, A Resolution Declaring the Official Intent of the City of Waverly to Reimburse Expenditures to be Incurred with Respect to Certain projects or Programs or from Certain Funds with the Proceeds of Debt for Clarifier and Lift Station Improvements in the amount of \$1,700,000 is hereby approved.
Yes: 7 No: 0 Absent: 0

16. **Approval of March Cash Disbursements.**

Moved By: Lindell

The March Cash Disbursements are hereby approved.

Yes: 7

No: 0

Absent: 0

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

Bremer/Waverly Law Board Minutes – Bremer County will be accepting bids on the new storage facility.

Waverly Senior Citizens Group – discussion on fundraiser.

Hazard Mitigation/River Use Commission notes- weather radios were given to five people in honor of Severe Weather week.

2. Reports.

3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Guest Councilperson Emily Neuendorf stated that “Ladies Night Out” was a success. Ms. Neuendorf also informed Council that May is Tourism Month and the Health Fair, Art Walk and “Moms on Main” are planned during May.

Community Development & Zoning Specialist informed Council that there will be a future contract amendment regarding the demolition and complete removal of debris from buyout homes.

Discussion followed on a report on the swimming pool and State legislation to allow communities to use state sales tax on flood mitigation.

There will be information on the Fair/Ball Diamond Facility on the next agenda and an update in May.

H. EXECUTIVE SESSION.

1. Discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Moved By: Lindell

To enter into closed session.

Yes: 7

No: 0

Absent: 0

Moved By: Boorum

To reenter into open session.

Yes: 7

No: 0

Absent: 0

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:22 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk