

from the 500 year floodplain. The lower crest elevation of the river with the dam helps with river overflow. Some of the downtown area shows that it is free from 500 year floodplain. City Engineer Cherry also informed Council that the mapping now shows that the river would not overflow into NW or SW Waverly. Mr. Judd stated that the LOMR takes FEMA 3 or 4 months to review and a Physical Map Revision takes a lot longer for FEMA's review. Mayor Brunkhorst stated that Senator Grassley would be interested in drawing up a letter in support of the City. There are some downtown projects that are in the planning process so it is critical that the LOMR is completed as soon as possible.

Moved By: Boorum

Resolution 13-09, A Resolution Approving the Submission of an Application for the Cedar River – FEMA Letter of Map Revision (LOMR) for the application fee amount of \$5,300 is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Review 2013 Goals for the Planning and Zoning Commission.**

Hank Bagelmann, Chair of Planning & Zoning Commission informed Council that the Planning & Zoning Commission is a recommending body. Goals of the Commission include address questions of code and ordinance compliance. The second goal is to respond to identified housing needs for the next five years, with particular attention to "Affordable Housing." The Commission is also trying to establish Corridor Development Standards that create a 'welcoming' spirit to the City. The Commission gathered informally before the Council meeting to discuss what the five major corridors should look like coming into Waverly. The fourth goal is to review and update those ordinances that 'get in the way' of achieving the goals and objectives, or for better clarification of standards, established by the Council. The Commission would also like to seek opportunities to work collaboratively with other City Commissions and Boards. On March 11th Staff will conduct a forum with all Chair and Vice Chairs to review roles of the Council and said City Commissions. There is a lot of interest in transitional housing, rentals, and older residents that want single story structures. Mr. Bagelmann stated that examining the rental unit issue is where the Commission feels it should start. Council discussed that the City may have to address some safety issues in rental housing right away. The Commission will check on their ordinance regarding plans for private improvements on public grounds. The Council welcomed Rich Dane, Vice-Chair of the Planning & Zoning Commission. Pete Lampe of the Board of Adjustment voiced concern with rushing the Council in creating an ordinance amendment by May on rental housing standards.

3. **Set Public Hearing Date for the AmVets Area Riverbank Restoration 2013.**

The additional \$29,000 is a revised estimate for said restoration. City Engineer Cherry informed Council that the benched area is the same elevation as the Brookwood Park area. Rip rap saves the embankment.

Moved By: Lieb

February 4, 2012 at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers is hereby set as the date, time and place for a public hearing for the AmVets Area Riverbank Restoration 2013 is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Set Public Hearing Date for Citywide Pedestrian Ramp Reconstruction 2013 Project.**

The Pedestrian Ramp construction will begin in April. There are 143 ped ramps to be constructed. Leftover funds from last year and a new bond issue will fund the project. 400 property sidewalks will be inspected in March. Letters will be sent to said property owners to attend a public forum on the project. The sidewalk work will be paid by the property owner. The sidewalk program was 4 districts and it was changed to 7 districts. Some work left from last year will be picked up on this year's reconstruction.

Moved By: Kangas

February 4, 2012 at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers is hereby set as the date, time and place for a public hearing for the Citywide Pedestrian Ramp Reconstruction 2013 project is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Resolution 13-10, A Resolution Setting User Fees and Charges for the Leisure Services Department for 2013.**

Leisure Services Director Ray informed Council that the Leisure Services and Golf Commissions recommended said fees and changes. Cemetery lot fees will be increased by 3% and an increase in some season passes at the Golf Course by 2.5%. New season tickets that have been discussed are the Super Senior pass for 9 holes, Young Adult pass to capture new people out of school or only here for part of the season and High School Team Member pass. There are no changes in private cart fees. Trail fees are favorable.

Moved By: Gade

Resolution 13-10, A Resolution Setting User Fees and Charges for the Leisure Services Department for 2013 is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Second Reading of Ordinance 966, An Ordinance Amending Chapter 100.7 Including Boarding House as Special Provisional Use in R-2.**

Parking for a boarding house will be discussed when the Special Provisional Use approval comes to the Planning & Zoning Commission and Council.

Moved By: Lieb

Second Reading of Ordinance 966, An Ordinance Amending Chapter 100.7 Including Boarding House as Special Provisional Use in R-2 is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Approval of December Cash Disbursements.**

Moved By: Boorum

The December Cash Disbursements are hereby approved.

Yes: 6 No: 0 Absent: 1

8. **Approving Final Payment to Benton's Sand and Gravel, Inc. for Demolition of Final 9 of the 20 CDBG Buyout Properties.**

This final payment completes the State CDBG Buyout process.

Moved By: McKenzie

Final Payment to Benton's Sand and Gravel, Inc. for Demolition of Final 9 of the 20 CDBG Buyout Properties in the amount of \$88,111.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

E. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.

The W Monthly Revenue Report- Membership is at an all-time high.

3. Communications.

City Administrator Jones reviewed the January 26th and January 28th agenda items. On February 4th there will be discussion on the Bandshell Performance Area and bridge inspections. On January 28th City Attorney Werger will discuss open meetings law.

City Engineer Cherry informed Council that the State changed bridge inspection requirements on the 3rd Street SE and Adams Parkway Bridges. The inspection level was increased and costs increased with said requirements.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Guest Councilperson Jeff Their thanked Council for the new fire truck.

Council discussed overnight parking in the lot behind Pour House. The overnight parking was introduced in the lot so City crews could remove snow and cleanup.

Public Services Superintendent Sullivan stated that there are 17 spots in the parking lot for overnight parking. All downtown parking lots have areas designated for 48 hour parking. There is signage in each parking lot.

Leisure Services Director Ray informed the Council of Snowfest this weekend.

Mr. Ray stated to call the Chamber office to reserve a spot.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 9:15 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk