



3. **Resolution 13-25 and Resolution 13-26, Resolutions of Support for Two Projects to Move Forward for Round 5 of Multi-Family Rental Grant Program.**

- The Waverly Scattered Site supports the council's goal for downtown redevelopment and would create 26 new rental units.
- The old Waverly-Shell Rock Junior High School Renovation site has obtained the LOMA and would create 30 total rental units, a coffee shop and a beauty salon/spa and the gym would remain.
- The Steve Langan-Dan Marsh New Construction Multi-Family site would create 36 new rental units and would be located just south of the current Waverly-Shell Rock High School.
- The Townhomes on 10<sup>th</sup>, A Multi-Family Development Proposed site would create 12 new rental units and traffic would be manageable.

**Moved By: Kangas**

Resolution 13-25, A Resolution of Support for the Waverly Scattered Site Application for Round 5 Multi-Family Rental New Construction Grant Program is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**AND**

**Moved By: Olson**

Resolution 13-26, A Resolution of Support for the Steve Langan-Dan Marsh New Construction Multi-Family Application for Round 5 Multi-Family Rental New Construction Grant Program is hereby approved.

**Yes: 4**

**No: Neuendorf, Gade Absent: 1**

**D. STUDY SESSION.**

1. **Review 2013 Goals for the Leisure Services Commission.**

Chair Eric Eckerman reviewed past year accomplishments:

- a Memorial Park Planning Process has begun in preparation for when the fair and ball diamonds are vacated;
- keeping up with the Water Trail process;
- options have been looked at for a new aquatic facility;

Mr. Eckerman also reviewed goals and objectives for 2013

- continued communication with Council;
- have representation at the fair / ball diamond development input meetings;
- assist in prioritizing the Park and Open Space Plan and provide updates;
- complete an annual review and discussion of the Concept Master Plan for the memorial Park / Fairground;
- commissioners to complete a standard form after visiting other communities' park facilities to document ideas;
- raise attendance frequency to ancillary meetings connected to the department;
- monitor dry run progress in terms of pedestrian and landscape plans;
- develop and publish a departmental gift catalog;
- promote "Safe Routes to Places" philosophy

2. **Review 2013 Goals for the Golf Course Commission.**  
Chair Larry VanDaalen reviewed goals and objectives for 2013
  - reduce tax subsidy of the golf course by 3%;
  - target women golfers;
  - determine the quantitative value of our golf course to the overall Waverly economy;
  - complete study for a restroom on the south end of the golf course;
  - take a big picture look at the ponds and water features
  - review current ordinance Chapter 47 pertaining to golf commission
3. **Review of Limiting Parking on Grass Ordinance Consideration by Council.**  
Community Development and Zoning Specialist Ben Kohout reviewed we do not currently have an ordinance in place to address parking on grass. Discussion continued regarding:
  - reasons why the City should have an ordinance in place;
  - municipal infractions;
  - different concepts for consideration
4. **Review Preliminary Assessment Unit Pricing for 2013 Citywide Repairs and Installation.**  
City Engineer Mike Cherry reviewed costs on preliminary assessment unit pricing for 2013. Discussion continued regarding:
  - communication going out to public;
  - neighborhood meeting scheduled for March 12;
  - maximum costs;
  - comparable cost to pedestrian ramps with the exception of a \$.50 cushion;
5. **Review the Biannual Subdivision Sidewalk Infill Program 2013.**  
City Engineer Mike Cherry reviewed various areas in within the city where a Sidewalk Infill Program could be utilized. Discussion continued regarding:
  - continuity and connectivity within subdivisions;
  - Developer, Dennis Happel voiced his concerns of the financial burdens this would place on the developers;
  - is this program a need for the community as a whole;
  - determining what constitutes when a program such as this would apply
6. **Waverly Area Veterans Post (WAVP) Discussion.**
  - Councilman Dan McKenzie reviewed the City of Waverly would like to recommend a \$100,000 earmark to the Waverly Veterans Post to be used for landscaping and screening and review the need annually for additional funding;
  - Waverly Veterans Post Board Member Carl Benning explained
    - the WAVP has no concrete proposals for “phasing” of the project;
    - to burm would possibly cause drainage issues for WAVP and the neighboring property owners;
    - the AMVETS ball diamond purchase offer is still on the table;
    - if gifts “in kind” were a possibility how would this impact the restricted funding;
  - Councilman Gade suggested using the funds for technical equipment;
  - is it necessary to restrict funding

**E. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

- Cable / Telecommunications Commission Minutes
  - Moving forward with viewing options for churches and schools
- Waverly Public Library Board of Trustees Minutes
- Bremer County Emergency Management Commission Minutes
- Planning and Zoning Commission Minutes
- Cable / Telecommunications Commission Minutes
- Economic Development Commission Minutes
  - a new business park is still needed

2. **Reports.**

3. **Communication.**

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

- Council thanked Adam Folkerts for his time as guest council member.

**G. ADJOURNMENT.**

**Moved By: Neuendorf**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 9:31 P. M.**

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Bob Brunkhorst, Mayor

Attest:

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Carla Guyer, Deputy City Clerk