Regular Meeting Minutes July 1, 2013 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 1, 2013, at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gene Lieb, Dan McKenzie, Wes Gade, Chris Neuendorf, Kathy Olson, Gary Boorom and Tim Kangas. Absent: None

1. Pledge of Allegiance.

Kari Taylor, Miss Shell Rock, led the Council in the Pledge of Allegiance. Ms. Taylor reviewed Shell Rock events for their July 4th Celebration.

2. Prayer.

Councilmember Boorom led the prayer for the 2013 Council.

3. 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

Minutes.

4.

Moved By: McKenzie

The June 17, 2013 Council Meeting Minutes, June 17, 2013 Work Session minutes and the June 24, 2013 Study Session Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

5. Guest Councilperson.

The Council welcomed Anelia Dimitrova, Waverly Newspaper's Editor as Guest Councilperson.

B. <u>VISITORS/PUBLIC COMMENTS.</u>

Leisure Services Director Ray informed Council that the lot on 1st Street SE will be graded by a contractor and seeded.

C. CONSENT AGENDA.

- Pay Request from Iowa Northland Regional Council of Governments (INRCOG) \$50.90 for EDA Dam Project.
- Class B Beer Permit for the Heritage Days.
- 3. Class E Liquor License for the Walgreens.

The Police Chief has reviewed said application and has no objections.

- 4. Pay Request from Svendsen Tyler, Inc. for \$5,120.00 for the Historic Preservation NW & SE Neighborhood Survey Contract.
- 5. Pay Request from AECOM for \$1,182.72 for Construction Review Services for the GMT Railroad Spur Line.
- 6. Class B Beer Permit for the Bremer County Fair.

Moved By: Boorom

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

Yes: 7 No: 0 Absent: 0

D. REGULAR BUSINESS.

1. Set Public Hearing Date for Citywide Sidewalk Repairs 2013.

City Engineer Cherry informed the Council that the value of said repairs is \$120,000 in which two-thirds will be recovered by property owners. The work will start in September and continue into October. Property owners have until Labor Day to repair their sidewalk otherwise the City will come in and complete the repairs. Mr. Cherry stated that residents are happy that the City's contractor

comes in completes the repairs and they send a check to the City for reimbursement.

Moved By: Neuendorf

July 15, 2013, at 7:00 P. M. in the Ivan "Ike" Ackerman Council Chambers is the date, time and place for the public hearing on the Citywide Sidewalk Repairs 2013 and is hereby approved.

Yes: 7 No: 0 Absent: 0

2. Mayoral Appointments.

Moved By: Olson

The Mayoral Appointments for Economic Development Commission are Patsy Reed reappointment and Brent Jones appointment are hereby approved.

Yes: 7 No: 0 Absent: 0

E. BOARDS AND COMMISSIONS.

- Boards and Commissions.
- 2. Reports.
- Communications.

F. <u>CITY COUNCIL COMMENTS ON POLICY ISSUES.</u>

Police Chief Pursell thanked all sponsors for ice cream given to kids that wear their bike helmets.

Police Chief Pursell stated that semis are allowed one hour parking unless they are actively engaged in delivering their product. Semis or big trucks are allowed to park in front of residences on City streets only for an hour. Semis and big trucks are allowed to park in a private driveway.

Council wished everyone a Happy 4th of July.

City Engineer Cherry informed Council that if a resident has a 35 gallon container with a yellow lid garbage would be picked up on recycling weeks. The yellow lids are on order and residents should call in and reserve a lid. The containers would be delivered in September and October targeting geographic areas and staff will send a direct mailing to residents of said area. The letter will outline the program and container options. When the City replaces the Recycling truck it will create an opportunity to offer additional services for curbside recycling.

Guest Councilperson Anelia Dimitrova questioned the Mayor and Council on decisions to run again for Council. Ward 1, Ward 5, Mayor, 3rd Ward, At Large are all positions that come up for election this fall. Tim Kangas is running for Ward 5 Councilperson. Wes Gade is running for Ward 3 Councilperson. The last meeting in July Sandy Salmon will be the Guest Councilperson.

G. <u>ADJOURNMENT.</u>

Moved By: Boorom

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 7:26 P. M.

Attest:	Bob Brunkhorst, Mayor
Jo-Ellen Raap, City Clerk	