

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 Boorum 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 Boorum 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

4. Minutes.

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. VISITORS/PUBLIC COMMENTS.

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

C. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) \$50.90 for EDA Dam Project.

2. 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: Boorum

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

