

**Regular Meeting Minutes
September 16, 2013 ~ 7:00 p.m.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on September 16, 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 and Tim Kangas. Absent: Gary Boorum

1. **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 as amended by removing Item 1 under Regular Business and the tabled item from last agenda will be on the next agenda.

Yes: 6 No:0 Absent: 1

2. **Minutes.**

Moved By: Neuendorf

The September 9, 2013 Council Meeting Minutes are hereby amended to read "Duane Liddle spoke in favor of the project and it is a positive for Waverly. Wade Dumond reviewed Kwik Star's specifications for lot size, accessibility and visibility for their store locations."

Yes: 6 No: 0 Absent: 1

Moved By: Neuendorf

The original motion as amended is hereby approved.

Yes: 6 No: 0 Absent: 1

B. VISITORS/PUBLIC COMMENTS.

Duane Liddle stated that in his discussions with neighboring property owners of the Cedar River Parkway Project, the owners were not in favor of the project. City Administrator Jones will check on project specifications.

C. CONSENT AGENDA.

1. Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway in the amount of \$26,601.24.
2. Pay Request from Design Alliance for the Public Services for Operations and Disaster Response in the amount of \$5,190.98.
3. Pay Request from McClure Engineering for the Waverly – Land Acquisition Phase II in the amount of \$1,750.00.
4. Class C Liquor License for Other Place II.
5. Class C Beer Permit for Casey's General Store.

Moved By: Neuendorf

Items 1 –5 on the Consent Agenda are hereby approved.

Yes: 6 No: 0 Absent: 1

D. REGULAR BUSINESS.

1. **Resolution 13-81, A Resolution Accepting the 16th Street SW Reconstruction and Approving the Final Pay Request.**

Item was removed from the agenda.

2. **Third and Final Reading of Ordinance 973, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) and R-1 (Single Family Residential District) to C-2 (Commercial District) of Said City for the Property at 1402 4th St. SW and to amend the Future Land Use Plan for the two subject properties from Residential to Commercial and to amend the south three adjacent properties on the Future Land Use Plan from Residential to Mixed Use.**

Duane Liddle stated that he has not sold land to Kwik Star and won't ever. The Council discussed screening for the Golf Course.

Moved By: McKenzie

Third and Final Reading of Ordinance 973, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) and R-1 (Single Family Residential District) to C-2 (Commercial District) of Said City for the Property at 1402 4th St. SW and to amend the Future Land Use Plan for the two subject properties from Residential to Commercial and to amend the south three adjacent properties on the Future Land Use Plan from Residential to Mixed Use is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Approval of August Cash Disbursements.**

Moved By: McKenzie

The August Cash Disbursements are hereby approved.

Yes: 6

No: 0

Absent: 1

E. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

2. Reports.

Administrator Jones will be attending International City/County Management Association conference in Boston and Iowa League of Cities Conference next week.

Administrator Jones reviewed Council agenda items for next Monday's meeting. In October there will be discussion on financing of projects.

3. Communications.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

There was good feedback on the Community Strategic Planning session.

The Food Bank thanked the Community Gardens' Group for the donated food.

Leisure Services Director Ray, Councilmember Lieb and Sharon Cashman gave a presentation for a RECAT grant for the Kohlmann Amphitheater project. Guest Councilperson Blake stated there are a lot of people using the trails. Ms. Blake stated the citizens should be happy that we have a community that looks out for itself.

Election papers are due Thursday, September 19, 2013 by 5:00 P. M.

Candidates will be provided training in October on City operations and finances.

G. EXECUTIVE SESSION.

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

AND

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: Kangas

To go into closed session is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Neuendorf

To reenter into open session is hereby approved.

Yes: 6

No: 0

Absent: 1

H. ADJOURNMENT.

Moved By: Neuendorf

That the City Council Meeting be adjourned is hereby approved.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:59 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk