

Minutes
Hazard Mitigation and River Use Commission
May 10, 2010
Waverly Civic Center
7:00 p.m.

1. Approval of Agenda:

2. Introduction of Commissioners:

<u>Name</u>	<u>Term Expires</u>
Chris Triplitt	March 8, 2013
Glenn Engel	March 8, 2013
Lisa Reinhardt	March 8, 2014
Mark Schloemer	March 8, 2012
Marty Parry	March 8, 2011
Monty Gritzner	March 8, 2015
Randy Neuendorf	March 8, 2012
Gene Lieb	Council Liaison
Bob Brunkhorst	Mayor
Mike Cherry	City Engineer

3. Election of Officers:

Chairperson: Chris Triplitt
Vice Chairperson: Marty Parry
Secretary: Monty Gritzner

Re-election of officers will be on January 1st of each even-numbered year. Public Works Administration will assist the Secretary of the Commission with posting of minutes on web site, maintaining minutes and mailing out agenda packages each month.

4. Review of Ordinance Establishing Commission:

• **Review of Power and Duties:**

Dick Crayne reviewed the Ordinance 930 with Commission members. This Commission cannot adopt policies, but can make recommendations to Council and Planning and Zoning Commission. The minutes from these meetings will go to Council.

5. Establish a Plan of Work:

- At least one Hazard Mitigation and River Use Commission (HM/RUC) member to attend the Bremer County NRCS meeting and report back to Commission.

- At least one HM/RUC member to attend the Cedar River Watershed Coalition meeting and report back to Commission.
- Kurt Hoeft from Charles City is the grant writer for NRCS.

Items in order of importance to the Commission:

1. Keep main lift station flood proofed and powered.
2. Need to get accurate information out to public on the inflatable dam.
3. Review Community Plan of Action.
4. Recreational use of river.
5. Slow drainage speed of water within the City to the river.
6. Review Dry Run plans.

Additional items of importance to the Commission:

- Plugging of storm sewer system.
- Exercise the flood response plan.
- Review detention ponds
- Regulations for building within a floodplain.
- Strategy for flood buy-out properties.
- Smart Growth Planning Participation
- Work with regional flood management groups.

Kip Ladage reported that they have received the manual-read river gages that will be placed on the 3rd Street SE green bridge, the Horton Road bridge and the Schlaberg bridge on County Road C-33.

6. Set Next Meeting Date:

- Commission will meet on the 3rd Tuesday of each month in the City Council Chambers at 7:00 p.m. until it is decided to meet less often or just once per quarter.

7. Adjournment:

- Meeting ended at 9:10 p.m.