

Minutes
Hazard Mitigation/ River Use Commission
Waverly Civic Center
7:00 pm, September 20, 2011

Attendance

Commissioners: Triplitt –Present Parry –Absent Engel –Absent Jacks –Present Reinhardt –Absent Schloemer –Present Neuendorf –Present	Staff: C.E. Cherry –Present C.A. Crayne –Absent	Guests: Dave Frerking
	Liaison: C.C. Lieb –Present Mayor Brunkhorst –Present	

Approve Agenda: Motioned- Schloemer, seconded- Neuendorf Passed 4-0

Approve Minutes: Motioned- Neuendorf, seconded- Schloemer Passed 4-0

Questions/ Comments –Dave Frerking asked about predicting the water level with the new dam. Cherry showed the group a chart on the City website and explained how it can be used to back calculate river levels based on readings from Janesville and Charles City.

Unfinished Business

- **Discuss Water Trail**- Data will be collected for Bremer County access points by Jacks.
- **Grand Opening of the New Dam**-Cherry reported that a date has not been set

New Business

- **Tabletop Action Plan Planning** – Engel shared with Triplitt, who reported, that the exercise has been pushed to Q1 of 2012. Nothing more is known at this time.
- **Cedar River Watershed Meeting**- Lieb and Tab Ray attended the meeting last week in Brandon @ Lime Creek. Lieb reported a lot of great information was shared about starting a watershed management program and necessary funding. He will have more to share at the next meeting.

Tabled Items -None

Project Status Report

- **Waverly Dam reconstruction**- Cherry reported the coffer dam will be removed this week. Cherry noted that the first phase of construction took longer than expected, but the second phase went faster. He expects the cost is 1.5% over the original contract.
- **Dry Run Project**- This issue will come up again later in Oct/ Nov.

Subcommittees

- **River Use**- No report
- **Planning and Zoning**- No report
- **Soil and Water Conservation District**- Triplitt attended meeting, nothing of interest
- **Community Action Plan** – No report

Group Discussion -None

Adjournment: Motioned –Neuendorf, seconded- Schloemer Passed 4-0