

Regular Meeting Minutes
January 7, 2002
7:00 P.M.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 7, 2002, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorum, Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace and Joe Kobliska. Absent: None

1. **Approve agenda as printed or add items for discussion only.**

Moved By: Kramer

Seconded By: Ribich

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Reed

Seconded By: Kobliska

The December 17 and 18, 2001 Council Minutes are hereby approved as amended by completing paragraph under call to order and change motion to Ribich and Kramer for approval of agenda.

Yes: 7

No: 0

Absent: 0

3. **Guest Council Person.**

Council welcomed Dick Pinkley as Guest Council Person for January.

4. **Presentation of Plaques.**

Mayor Ackerman presented plaques to Commission Members Sue Taiber and Dottie Roiseland.

A. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing approving a Housing Fund Grant Application Extension of the Housing Rehabilitation Program. Clarissa Nicholson from INRCOG reviewed the City of Waverly's Community Development and Housing Needs Assessment. Mayor Ackerman closed the hearing and the following action was taken.

Moved By: Kramer

Seconded By: Ribich

Resolution 02-01, a Resolution of the City Council of Waverly, Iowa Approving a Housing Fund Grant Application for the continuation of the Housing Rehabilitation Program in the amount of \$423,000 with the City of Waverly's match of \$12,700; designating the Mayor as the Official Representative of the City and Authorizing the Mayor to Affix His Signature to Said Application and Certain Assurances in Conjunction with Same is hereby approved.

Yes: 7

No: 0

Absent: 0

Moved By: Ribich

Seconded By: Grace

E. REGULAR BUSINESS.

1. **First Reading of Ordinance 780, An Ordinance Amending Water Rates, Charges, and Minimum Rate.**

Mike Cherry, City Engineer, stated that the rate increases were necessary to support the issuance of water revenue bonds to pay for the construction of 10th Ave. SW Water Main and Horton Road Projects. Mr. Cherry also informed the Council that the increase is greater than originally anticipated due to substantial decrease in water usage by a major customer resulting in a significant decline in revenue. Jon Burmeister of Public Financial Management reviewed financials of water rate adjustments. Duane Liddle voiced his concern with detailing costs of future projects before construction begins.

Moved By: Ribich

Seconded By: Grace

First Reading of Ordinance 780, An Ordinance Amending Water Rates, Charges, and Minimum Rate and sets January 21, 2002 as a date for a public hearing is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Review of the Waverly Municipal Hospital Audit.**

Anne Mardorf and Mary Conway of Waverly Municipal Hospital reviewed the Waverly Municipal Hospital Audit.

3. **Resolution 02-04, A Resolution Approving Iowa Main Street Program Agreement between Iowa Department of Economic Development, City of Waverly and Waverly Area Development Group.**

Moved By: Kramer

Seconded By: Ribich

Resolution 02-04, A Resolution Approving Iowa Main Street Program Agreement between Iowa Department of Economic Development, City of Waverly and Waverly Area Development Group is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Appointment of Fire Chief for Year 2002.**

Moved By: Boorum

Seconded By: Ribich

The Appointment of Dave Nelson as Fire Chief for Year 2002 is hereby approved and the Council voiced their support for other 2002 Officers of the Volunteer Fire Department.

Yes: 7

No: 0

Absent: 0

5. **Approve Change Order #A-3 for the Golf Course Renovation Phase 2.**

Moved By: Ribich

Seconded By: Steege

Change Order #A-3 for the Golf Course Renovation Phase 2 in the amount of \$3,093.58 budgeted in the project but not in the construction contract is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **2002 Pro Shop Policy of Honoring Gift Certificates Issued by the Previous Pro Shop Manager in 2001.**
Parks & Recreation Director Ray informed the Council of the Golf Commission's action to honor 50% face value of gift certificates issued during the 2001 golf season until June 30, 2002. Discussion followed on 100% redemption of gift certificates from the 2001 golf season. Larry Van Daalen was present to address the Golf Commission's financial concerns for the golf course. Council directed staff to honor 100% value of the gift certificates issued during the 2001 golf season.
Moved By: Grace **Seconded By: Boorum**
To approve the Golf Commission's recommendation to honor the gift certificates issued during the golf season at 100% face value for golf or cart fees until June 30, 2002 is hereby approved.
Yes: 7 No: 0 Absent: 0
7. **Resolution 02-07 A Resolution Adopting New Fees and User Charges for Parks, Pool and Cemetery.**
Moved By: Steege **Seconded By: Kramer**
Resolution 02-07 A Resolution Adopting New Fees and User Charges for the Parks, Pool and Cemetery is hereby approved.
Yes: 7 No: 0 Absent: 0
8. **Resolution 02-05, A Resolution Accepting Public Improvements for Park Meadows.**
Moved By: Steege **Seconded By: Ribich**
Resolution 02-05, a Resolution Accepting Public Improvements for Park Meadows is hereby approved.
Yes: 7 No: 0 Absent: 0
9. **Second Reading of Ordinance 779, An Ordinance Adopting the "City Code of the City of Waverly, Iowa".**
Moved By: Ribich **Seconded By: Boorum**
Second Reading of Ordinance 779, An Ordinance Adopting the "City Code of the City of Waverly, Iowa" is hereby approved.
Yes: 7 No: 0 Absent: 0
10. **Set Public Hearing Date for 10th Avenue SW and 8th Street SE Sanitary Sewer Extension –2002.**
Discussion followed on special assessment and connection fees.
Moved By: Kramer **Seconded By: Reed**
January 21, 2002 at 7:00 P. M. in the Council Chambers in City Hall is the date, time and place set for a public hearing on the 10th Avenue SW and 8th Street SE Sanitary Sewer Extension – 2002 is hereby approved.
Yes: 7 No: 0 Absent: 0

11. **Set Public Hearing Date for the 2002 Bituminous Seal Coat Program.**
Moved By: Grace **Seconded By: Ribich**
 January 21, 2002 at 7:00 P. M. in the Council Chambers in City Hall is the date, time and place set for a public hearing on the 2002 Bituminous Seal Coat Program is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
12. **Resolution 02-06, A Resolution Approving Public Improvements for Stonehaven – Plat II.**
Moved By: Boorum **Seconded By: Reed**
 Resolution 02-06, A Resolution Approving Public Improvements for Stonehaven – Plat II and the revised storm water detention facility construction documents dated 12-20-01 are approved.
Yes: 7 **No: 0** **Absent: 0**
13. **Mayoral Appointments.**
Moved By: Ribich **Seconded By: Kramer**
 The Mayoral Appointments are hereby approved as listed below.
 Reappointment of John Kurtt to Park & Recreation Commission
 Appointment of Allison Graening to Park & Recreation Commission
 Appointment of Bob Ramker to Electrical Examiners
 Appointment of Bob Cousin to Plumbing Examiners
 Reappointment of John Wuertz to Board of Appeals
 Reappointment of Miriam Dorfman to Housing Commission
 Reappointment of Don Berg to Housing Commission
 Appointment of Dr. Shaheen Munir to Housing Commission
 Councilmember Patsy Reed as Mayor ProTem.
Yes: 7 **No: 0** **Absent: 0**
14. **Approval of December Cash Disbursements.**
 Discussion followed on cash disbursement procedures.
Moved By: Ribich **Seconded By: Kobliska**
 The December Cash Disbursements are hereby approved.
Yes: 7 **No: 0** **Absent: 0**

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

Council directed staff to start the January 21, 2002 Council meeting earlier in order to give Councilmembers time to attend the Wartburg Artist Series.

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.

Moved By: Kramer

Seconded By: Ribich

To enter into closed session.

Yes: 7

No: 0

Absent: 0

Moved By: Kramer

Seconded By: Steege

To reenter into open session.

Yes: 7

No: 0

Absent: 0

Moved By: Grace

Seconded By: Boorum

The City Council continues support of utilizing Police Officer Employment Agreements and continues to support provision in said agreements.

Yes: 7

No: 0

Absent: 0

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 9:24 P. M.

Mayor

ATTEST:

City Clerk