

Regular Meeting Minutes

May 6, 2002 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 6, 2002 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace, Fred Ribich, Gary Boorum, and Joe Kobliska. Absent: None

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

Moved By: Steege

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: Steege

Seconded By: Ribich

The April 15 and 22, 2002 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

The Council welcomed Michael Bohner of Capitol Realty as the Guest Councilperson for May.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Staff informed Council that a number of council minutes missed in newspaper publication were resubmitted to the newspaper for publication.

E. CONSENT AGENDA.

1. Pay Request from Stanley Consultants, Inc. in the amount of \$520.54 for the Dry Run Creek Flood Study.

2. Pay Request from Shive-Hattery in the amount of \$2,369.10 for the 10th Avenue / IA Hwy 3 RISE Project.

3. Pay Request from Shive-Hattery in the amount of \$995.80 for the 4th Street and Bremer Avenue Intersection Project.

4. Class B Liquor License for Pizza Hut.

Moved By: Kobliska

Seconded By: Ribich

Items 1–4 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. **Review of the Waverly Light and Power Audit.**

Glenn Cannon and Sheila Bishop of Waverly Light and Power were present to review the 2001 audit. Mr. Cannon reviewed the highlights of the 2001 year.

2. **Approval of Yost Aviation's Airport Manager / FBO Agreement.**

City Engineer Cherry informed the Council of the changes made to the Yost Aviation's Airport Manager / FBO Agreement. These changes include:

- A) This lease shall automatically renew at the expiration of this term for three years;
- B) The City or Manager / FBO at any time following a sixty (60) day written notice may terminate the Agreement; and
- C) The Manager / FBO shall receive a monthly compensation for his/her services and duties as recommended by the Commission and approved by the Council, through annual budget process.

Moved By: Kramer

Seconded By: Kobliska

The Yost Aviation's Airport Manager / FBO Agreement from May 6, 2002 to June 30, 2005 is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Resolution 02-56, Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$360,000 General Obligation Bonds, Series 2002.**

Staff informed Duane Liddle that Wells Fargo Bank Iowa charges approximately \$300.00 per year for each issue.

Moved By: Ribich

Seconded By: Grace

Resolution 02-56, a Resolution Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$360,000 General Obligation Bonds, Series 2002 is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Approval of Tax Exemption Certificate.**

Moved By: Kramer

Seconded By: Reed

Approval of Tax Exemption Certificate for \$360,000 General Obligation Bonds, Series 2002 is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Approval of Continuing Disclosure Certificate.**

Moved By: Steege

Seconded By: Kobliska

Approval of Continuing Disclosure Certificate for \$360,000 General Obligation Bonds, Series 2002 is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Resolution 02-57, a Resolution Authorizing and Providing for the Issuance of \$360,000 General Obligation Bonds, Series 2002, and Levying a Tax to Pay Said Bonds.**
Moved By: Ribich **Seconded By: Kramer**
Resolution 02-57, a Resolution Authorizing and Providing for the Issuance of \$360,000 General Obligation Bonds, Series 2002, and Levying a Tax to Pay Said Bonds is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

7. **Resolution 02-58, Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$1,280,000 Sewer Revenue Bonds, Series 2002.**
Moved By: Boorum **Seconded By: Grace**
Resolution 02-58, a Resolution Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$1,280,000 Sewer Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

8. **Approval of Tax Exemption Certificate.**
Moved By: Grace **Seconded By: Steege**
Approval of Tax Exemption Certificate for \$1,280,000 Sewer Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

9. **Approval of Continuing Disclosure Certificate.**
Moved By: Ribich **Seconded By: Kobliska**
Approval of Continuing Disclosure Certificate for \$1,280,000 Sewer Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

10. **Resolution 02-59, a Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$1,280,000 Sewer Revenue Bonds of the City of Waverly, Iowa, under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Bonds.**
Moved By: Boorum **Seconded By: Kobliska**
Resolution 02-59, a Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$1,280,000 Sewer Revenue Bonds of the City of Waverly, Iowa, under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Bonds is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

11. **Resolution 02-60, Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$435,000 Water Revenue Bonds, Series 2002.**
Moved By: Grace **Seconded By: Reed**
Resolution 02-60, a Resolution Appointing Wells Fargo Bank Iowa, N.A. of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$435,000 Water Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
12. **Approval of Tax Exemption Certificate.**
Moved By: Kramer **Seconded By: Ribich**
Approval of Tax Exemption Certificate for \$435,000 Water Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
13. **Approval of Continuing Disclosure Certificate.**
Moved By: Ribich **Seconded By: Kobliska**
Approval of Continuing Disclosure Certificate for \$435,000 Water Revenue Bonds, Series 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
14. **Resolution 02-61, a Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$435,000 Water Revenue Bonds, Series 2002 of the City of Waverly, Iowa, under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Bonds.**
Moved By: Steege **Seconded By: Grace**
Resolution 02-61, a Resolution Authorizing and Providing for the Issuance of \$435,000 Water Revenue Bonds, Series 2002 of the City of Waverly, Iowa, under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Bonds is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
15. **Change Order No. 1 for the Municipal Golf Course Parking Lot Improvements for asphaltting 8th Street SW from parking lot north to 5th Avenue SW.**
Staff discussed with Council using funds to sealcoat 8th Street from 5th Avenue SW to the golf course parking lot instead of asphaltting. The remainder would be applied to the golf course grow-in budget. This would shift the funding for asphalt as proposed in the change order to seal coating of 8th Street and remaining funds to grow-in.
Moved By: Steege **Seconded By: Ribich**

Change Order No. 1 for the Municipal Golf Course Parking Lot Improvements for an increase of \$6,440.00 to Heartland Asphalt is hereby approved.

Yes: 0 **No: 7 (Kramer, Kobliska, Grace, Steege, Reed, Boorum, Ribich)** **Absent: 0**

16. **Resolution 02-62, a Resolution Accepting the Golf Course Renovation Project – Phase 2 and Approving Final Pay Request.**

Council member Boorum complimented the golf course contractor for the quality work accomplished. Staff informed Council they were aware of the runoff issue related to 10th Avenue.

Moved By: Ribich **Seconded By: Kramer**

Resolution 02-62, a Resolution Accepting the Golf Course Renovation Project – Phase 2 and Approving Final Pay Request of \$23,829.11 to Duinick Brothers, Inc. is hereby approved.

Yes: 7 **No: 0** **Absent: 0**

17. **Set Public Hearing Date on Budget Amendment.**

Moved By: Ribich **Seconded By: Kramer**

That May 20, 2002 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place for a public hearing on the FY 01-02 Budget Amendment.

Yes: 7 **No: 0** **Absent: 0**

18. **Change Order No. 1 for the Big 6 Plaza Downtown Improvements Project – Phase 2, Division 2.**

City Engineer Cherry reviewed the need for the change order.

Moved By: Steege **Seconded By: Kramer**

Change Order No. 1 for the Big 6 Plaza Downtown Improvements Project – Phase 2, Division 2 for a net increase of \$779.35 to Rampart Construction is hereby approved.

Yes: 7 **No: 0** **Absent: 0**

19. **Mayoral Appointments.**

Moved By: Ribich **Seconded By: Grace**

The following Mayoral Appointments are hereby approved:
Reappointment of Norm Mutchler to the Airport Commission
Reappointment of Pat Brown to the Board of Adjustments
Reappointment of Tom Hicks to the Board of Electrical Examiners
Reappointment of Diana Blake to the Library Board
Reappointment of Terry Lindell to the Historic Preservation Commission
Reappointment of Kate Payne to the Historic Preservation Commission

Yes: 7 **No: 0** **Absent: 0**

- G. BOARDS AND COMMISSIONS.**
1. **Boards and Commissions.**
2. **Reports.**
3. **Communications.**

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Steege

That the Council Meeting is hereby adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:51 p.m.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk