

Regular Meeting Minutes
July 15, 2002 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 15, 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, and Joe Kobliska. Absent: Gary Boorum

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

Moved By: Kramer

Seconded By: Steege

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

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Kobliska

Seconded By: Grace

The July 1, 2002 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Employee Highlight.**

Council congratulated Richard Pursell on his 4 years of service for the City of Waverly.

B. PUBLIC HEARINGS.

Parks & Recreation Director Ray reviewed numbers and comments from the Golf Course Grand Opening.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

E. CONSENT AGENDA.

1. Class A Liquor License for the V.F.W. Post 2208.
2. Class C Liquor License for AmVets Post 79.
3. Class B Beer Permit for the Bremer County Fair Association.
4. Class C License for Players Sports Bar.
5. Pay request from Heartland Asphalt, Inc. in the amount of \$87,193.94 for the 15th Street NW and 3rd Avenue NW, and 17th Street NW and 4th Avenue NW Project.
6. Pay request from McClure Engineering Company in the amount of \$2,510.00 for the Waverly WPC Renovation Project.
7. Pay request from Stanley Consultants in the amount of \$2,522.89 for the Dry Run Creek Flood Study.

Moved By: Kramer

Seconded By: Reed

Items 1– 7 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. Approve Funding to Soccer Association from the Recreational Capital Improvement Fund.

Council reviewed the Vision Iowa Board's decision to target Waverly Light and Power and the City entities \$50,000 each to reduce Vision Iowa funding. Discussion followed on additional fundraising efforts by the Soccer Association. Park & Recreation Director Ray informed the Council that the Park & Recreation Commission did not make a recommendation on funding of the Soccer Complex from the Recreational Capital Improvement Fund. Mr. Ray did say that ball diamond and park improvements could be delayed if the money from said fund would be used for the soccer complex. Mr. Butch Kehe questioned soccer funding when the majority of City residents are not involved with soccer. Bruce Toenjes informed the Council of grant funding from the U. S. Soccer Association. Council questioned Soccer Association members on other revenue sources. Once again Council voiced their opposition to the Vision Iowa Board practices. Howard Clancy and Jim Maltas stated that an additional \$50,000 would have to be raised to complete the soccer complex over and above what Waverly Light and Power, the City and the Vision Iowa Board propose to fund.

Moved By: Steege

Seconded By: Kobliska

Move that the City of Waverly contribute an additional \$50,000 to the Waverly-Shell Rock Soccer Association project, payable at the rate \$10,000 per year on July 15 of the years 2003-2007, inclusive, payable solely out of the Recreation Capital Improvement Fund, subject to the Association receiving a \$100,000 grant from Vision Iowa and further subject to receipt of \$50,000 over 5 years from Waverly Light & Power which is also designated for the project. This motion is hereby approved.

Yes: 5

No: 1 (Reed)

Absent:

2. Resolution 02-79, A Resolution Approving Property Purchase from Norman and Irma Mattke.

Council reviewed terms of the property purchase with Norman and Irma Mattke.

Moved By: Ribich

Seconded By: Grace

Resolution 02-79, A Resolution Approving Property Purchase from Norm and Irma Mattke for a total purchase price of \$6,000.00 less cost of removing a tree on west property line and less any related legal and surveying fees is hereby approved.

Yes: 6

No: 0

Absent: 1

3. Resolution 02-80, A Resolution Approving a Development Agreement between J.D. and Susan Francis, Wartburg College and the City of Waverly.

Moved By: Ribich

Seconded By: Kobliska

Resolution 02-80, A Resolution Approving a Development Agreement between J.D. and Susan Francis, Wartburg College and the City of

Pay Request No. 4 from Rampart Corporation in the amount of \$52,902.39 for the Big_Six Downtown Improvements Project-Phase 2, Division 2 is hereby approved.

Yes: 6 No: 0 Absent: 1

9. **Approval of June Cash Disbursements.**

Moved By: Grace Seconded By: Kobliska

The June Cash Disbursements are hereby approved.

Yes: 6 No: 0 Absent: 1

Bruce and Dalene Fischer voiced their concerns on wasps, staff recognition and equal enforcement of rules at the Waverly Municipal Pool. Parks and Recreation Director Ray will investigate all complaints by the Fischer's.

G. BOARDS AND COMMISSIONS.

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

H. ADJOURNMENT.

Suggested Motion.

Moved By: Ribich

Seconded By: Kobliska

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 8:07 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk