

Study Session Meeting Minutes

April 22, 2002

7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on April 22, 2002 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Fred Ribich, Patsy Reed, Mel Kramer, Gary Grace, Joe Kobliska, Darrel Steege and Gary Boorum. Absent: None

1. Approve Agenda as Printed or Add Items for Discussion Only.

Moved By: Ribich

Seconded By: Steege

That the agenda for this Council Meeting as prepared is hereby approved / amended as follows:

Yes: 7

No: 0

Absent: 0

B. PUBLIC COMMENTS.

Howard Clancy of the Waverly Shell Rock Soccer Association updated the Council on dust control at the Soccer Association Complex.

Discussion followed on legal fees for Robertson/Brye property and Moody Bond Ratings for the bonds sold on April 15, 2002.

C. REGULAR BUSINESS.

1. Resolution 02-55, A Resolution Approving a Revised IDOT Application, for Federal-Airport Improvement Program Funds, Supporting an 11/29 Runway Extension and Safety Program.

Fred Krumwiede, neighboring landowner to the Waverly Municipal Airport, questioned the recreational uses and the need for airport expansion. Staff informed Mr. Krumwiede that this application would fund 90% of the expansion project and funds would be lost if the application was not submitted. Staff also informed Council that the expansion project could be staged, possibly completing runway paving and lighting later. Bill Lowe was concerned with additional \$80,000 of local funding for runway expansion if application was accepted. Ron Krumwiede stated that the present airport is a pleasure airport and does not generate business in Waverly. Ed Lowe discussed topographic problems at the Waverly Airport. Mark Mueller stated that he uses the airport for crop dusting his farm and informed the Council that John Yost, Manager the Waverly Airport was an asset to the community and runs a top class operation at the airport. Troy Carolus suggested adding a crop dusting spill pad to the project. After discussion on property acquisition and maintenance, Council directed staff to obtain more airport benefit information with a possible spill pad addition to the expansion project.

Moved By: Kobliska

Seconded By: Kramer

Resolution 02-55, A Resolution Approving a Revised IDOT Application for Federal-Airport Improvement Program Funds, Supporting an 11/29 Runway Extension and Safety Program is hereby approved as amended by replacing "is" in the 3rd paragraph of the resolution and inserting the words "may be".

Yes: 4

No: 3 (Boorum, Steege, Reed) Absent: 0

2. **Mayoral Appointments.**

Mayor Ackerman will bring back appointments to the next meeting.

D. STUDY SESSION.

1. **Discussion of a Request from Waverly Childcare and Preschool.**

Doug Moss, LuAnn Scallon, and Keith Collins were present to request a transfer of the City's park property north of the Country Kitchen to Waverly Childcare and Preschool. Mr. Moss informed the Council that the Childcare is exploring opportunities for expansion. He stated that if the City would transfer the property it would allow Waverly Childcare and Preschool flexibility in building a new facility. Waverly Childcare and Preschool also has a strong partnership with Waverly-Shell Rock Schools regarding their after school program. Mr. Moss stated that the Childcare, school, and library creates a campus atmosphere for early childhood learning.

City Attorney Carney informed Childcare representatives that the City does not allow gift donations to private enterprises. Discussion followed on leasing the property to the Waverly Childcare and Preschool. Parks & Recreation Director Ray informed Council that the Parks & Recreation Commission recommended that the City retain the property but approved the childcare use of the park property. Mr. Ray also informed Council that there was an agreement with Rick and Jayne Hall, neighboring landowners, regarding trees planted on the edge of the park property. Council commissioned staff to negotiate terms of lease. Little Learners Day Care raised their objections to the transfer of park property. Duane Liddle voiced concerns about the drainage in the area.

2. **Discussion of Golf Course Parking Lot and Paving of 8th Street to 5th Avenue SW.**

Parks & Recreation Director Ray informed the Council that bids came in \$8,000 less than expected for asphaltting the Golf Course Parking Lot. The Golf Commission discussed using the excess funds for paving of 8th Street SW at their 4/15/02 meeting and recommended Council approve extra work on 8th Street SW to the intersection of 5th Avenue SW. Council directed staff to prepare change order to include asphaltting 8th Street SW from 5th Avenue SW to the Golf Course Parking Lot Project. Councilmember Grace did not support a future change order. Action on said change order will be considered at the next regular meeting.

3. **Review Status of Projects.**

Parks & Recreation Director Ray informed Council that plantings on 10th Avenue SW would begin on Thursday, April 25th.

City Engineer Cherry informed Council that City sealcoating would continue from June through mid August. Mr. Cherry will bring to Council information on 7th Avenue SE flood mitigation.

Staff informed Council that discussions with Wartburg and J. D. Francis have taken place regarding Mr. Francis' proposed new subdivision.

The groundbreaking ceremony for Security State Bank will be on April 30th.

Chief Simpson updated the Council on the April 8th Bremer County Law Board Meeting regarding the new Law Enforcement Center. The Law Board anticipates a November Referendum vote.

E. **BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

2. **Reports.**

3 **Communications.**

Council thanked Ann Bell for her participation as Guest Councilperson for April.

F. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:27 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk