

## **Study Session Meeting Minutes**

June 24, 2002 ~ 7:00 p.m.

### **A. CALL TO ORDER.**

A Study Session of the Waverly City Council was held on June 24, 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 and Gary Boorum. Absent: Darrel Steege.

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

**Moved By: Grace**

**Seconded By: Ribich**

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

**Yes: 6**

**No: 0**

**Absent: 1**

### **B. PUBLIC COMMENTS.**

Staff informed Duane Liddle that Meier-Hanson has until November 1, 2002 to execute the option on the old Johnson Property.

Staff informed Duane Liddle that Financial Statements have been received and that Proof of Insurance is on file from the Soccer Association.

### **C. REGULAR BUSINESS.**

#### 1. **Mayoral Appointments.**

Mayoral Appointments will be brought forth at a future City Council meeting.

### **D. STUDY SESSION.**

#### 1. **Quarterly Review of Strategic Planning Report.**

Administrator Crayne reviewed the Strategic Planning Report. Discussion followed on drainage issues. Mr. Crayne informed the Council that efforts in staff recognition and development is an ongoing process. He stated a policy on "outside" development, including off-hours college courses, needs to be completed. Discussion followed regarding the timeline and financing for a new Public Works facility. City Engineer Cherry informed the Council that a traffic count on 10<sup>th</sup> Avenue and 4<sup>th</sup> Street will be completed early in the fall when school is in session. The Council discussed the Law Enforcement Center and feel financing issues need to be discussed with the County.

#### 2. **Review Status of Projects.**

- Construction on the Big Six should be completed early in July.
- 15<sup>th</sup> Street is scheduled to be paved on Thursday and opened to the public late Friday afternoon. 3<sup>rd</sup> Avenue will be completed in five or six weeks.
- The Council discussed contracts with Shive-Hattery and issues related to budgeted versus actual costs.
- Seal coating near Centennial Oaks won't be started until mid-July.
- Seal coating in First Home Addition will be completed this year.

Council member Kobliska stated he knows a citizen who is interested in serving on the Telecommunications Task Force. Council member Grace will inform the committee on Tuesday.

Council thanked Mike Schmitz for participating as Guest Councilperson.

**E. BOARDS AND COMMISSIONS.**

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

**F. EXECUTIVE SESSION.**

To discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property.

**Moved By: Kramer**

**Seconded By: Kobliska**

To enter into closed session.

**Yes: 6**

**No: 0**

**Absent: 1**

**Moved By: Kramer**

**Seconded By: Grace**

To reenter into open session.

**Yes: 6**

**No: 0**

**Absent: 1**

**G. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 8:24 P. M.**

---

Ivan J. Ackerman, Mayor

ATTEST:

---

Richard J. Crayne, City Clerk