

**Regular Meeting Minutes
March 3, 2003 ~ 7:00 P.M.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on March 3, 2003, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Patsy Reed, Darrel Steege, Gary Grace and Cyndi Ecker. Absent: Fred Ribich and Mel Kramer

1. **Approve agenda as printed or add items for discussion only.**
Moved By: Ecker **Seconded By: Grace**
That the agenda for this Council meeting as prepared is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
2. **Minutes.**
Moved By: Boorum **Seconded By: Steege**
The February 17 and 24, 2003 Council minutes are hereby approved.
Yes: 5 **No: 0** **Absent: 2**
3. **Guest Councilperson.**
Council welcomed Diana Blake as the Guest Councilperson for March.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on Proceedings to take Additional Action for the Issuance of Not to Exceed \$1,050,000 General Obligation Bonds (for an Essential Corporate Purpose) of Waverly, Iowa, and Providing for Publication of Notice Thereof (Bond Refunding). Mayor Ackerman called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.
Moved By: Grace **Seconded By: Ecker**
Resolution 03-21, a Resolution Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$1,050,000 General Obligation Bonds is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
2. This was the date, time and place for a Public Hearing on Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$500,000 Water Revenue Capital Loan Notes, Series 2003 (Bond Refunding). Staff informed Duane Liddle that the City would reduce interest costs on the life of the notes. The hearing was declared closed and the following action was taken.
Moved By: Steege **Seconded By: Boorum**
Resolution 03-22, a Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$500,000 Water Revenue Capital Loan Notes, Series 2003 is hereby approved.
Yes: 5 **No: 0** **Absent: 2**

Moved By: Reed

Seconded By: Grace

Resolution 03-23, a Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 1994 Dated March 1, 1994; Series 1995B Dated March 1, 1995; 1995C Dated December 1, 1995 and Water Revenue Refunding Bonds, Series 1995A Dated December 1, 1995, and Directing Notice to be given is hereby approved.

Yes: 5

No: 0

Absent: 2

3. This was the date, time and place for a Public Hearing Amending Solid Waste Rates. Concerns were expressed with the increase of \$.75 from \$5.75 to \$6.50 in solid waste base rates. Discussion followed on future rate increase for garbage stickers and that rates had not been adjusted since 1992. The hearing was declared closed and the following action will be considered.

Moved By: Ecker

Seconded By: Grace

Second Reading of Ordinance 800, an Ordinance Amending Solid Waste Rates by increasing \$.75 to garbage base rate is hereby approved.

Yes: 5

No: 0

Absent: 2

4. This was the date, time and place for a Public Hearing Amending Water Rates, Charges, and Minimum Rate. Members of the audience voiced their concerns with the increased water rates. Discussion followed on City water towers and feathering water rate increases. The hearing was declared closed and the following action was taken.

Moved By: Ecker

Seconded By: Steege

Second Reading of Ordinance 799, an Ordinance Amending Water Rates, Charges, and Minimum Rate with 10% increase effective June, 2003 is hereby approved.

Yes: 4

No: 1 (Steege)

Absent: 2

5. This is the date, time and place for a Public Hearing on the Proposed 2003-04 Budget. Duane Liddle voiced his concerns with the City's subsidy to the golf course. Members of audience voiced their concern with financial management issues. The hearing was declared closed and the following action was taken.

Moved By: Steege

Seconded By: Reed

Resolution 03-24, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2004 is hereby approved.

Yes: 5

No: 0

Absent: 2

6. This was the date, time and place for a Public Hearing on Airport Hangar Construction – 2003. Fred Krumweide voiced his concerns with expansion of the Waverly Airport facilities. Mr. Krumweide stated that the City should be working with Waterloo airport officials on their expansion

efforts. The hearing was declared closed and the following action was taken.

Moved By: Steege **Seconded By: Ecker**
Resolution 03-25, a Resolution Approving the Plans, Specifications, Form of Contract, and Estimated Cost of \$60,000 with state funding of \$42,000 and local match of \$18,000 for the Airport Hangar Construction – 2003 is hereby approved.

Yes: 5 **No: 0** **Absent: 2**

Moved By: Grace **Seconded By: Ecker**
Resolution 03-26, a Resolution Approving the General Aviation Airport Infrastructure Program Grant Application for additional hangar construction is hereby approved.

Yes: 5 **No: 0** **Absent: 2**

Moved By: Ecker **Seconded By: Grace**
Resolution 03-27, A Resolution Approving the Airport's 5-Year Capital Improvement Programs and Long-Range Needs Assessment is hereby approved.

Yes: 4 **No: 1 (Boorum)** **Absent: 2**

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Staff informed Duane Liddle that all detention from the Hospital Expansion will be on-site at this time. Discussion has been held by the Hospital Administrator with the Golf Commission for detention facilities on the golf course for future hospital improvements beyond the proposed 2003-04 expansion.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering Company in the amount of \$2,309.50 for the Waverly WPC Renovation Project.
2. Pay Request from TeKippe Engineering, P.C. in the amount of \$6,757.70 for the 29th Avenue SE Lift Station.

Moved By: Reed **Seconded By: Boorum**
Items 1-2 on the Consent Agenda are hereby approved.

Yes: 5 **No: 0** **Absent: 2**

F. REGULAR BUSINESS.

1. **Set Public Hearing Date for the 29th Avenue SE Lift Station.**

Moved By: Grace **Seconded By: Steege**
March 17, 2003 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place set for a public hearing on the 29th Avenue SE Lift Station.

Yes: 5 **No: 0** **Absent: 2**

2. **Resolution 03- 28, a Resolution Approving Contract, Bonds, and Certificate of Insurance for the 16th Avenue SW & 3rd Street SW Reconstruction Project 2003.**

Moved By: Boorum

Seconded By: Grace

Resolution 03-28, a Resolution Approving Contract, Bonds, and Certificate of Insurance for Heartland Asphalt for the 16th Avenue SW & 3rd Street SW Reconstruction Project 2003 is hereby approved.

Yes: 5

No: 0

Absent: 2

3. **Resolution 03-29, a Resolution Awarding Contract for the 2003 Bituminous Seal Coat Program.**

Moved By: Grace

Seconded By: Steege

Resolution 03-29, a Resolution Awarding Contract to Steffes Construction, Inc. in the amount of \$65,164.25 for the 2003 Bituminous Seal Coat Program is hereby approved.

Yes: 5

No: 0

Absent: 2

G. BOARDS AND COMMISSIONS.

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

Discussion followed on the renovation of the Kohlmann Log Cabin and the letter sent by Shive Hattery regarding the Big Six Plaza plantings. Staff will check on the anchor bolts on the Big 6 steps.

H. ADJOURNEMNT.

Moved By: Boorum

Seconded By: Grace

That the City Council Meeting is hereby adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 8:45 P. M.

Mayor

ATTEST:

City Clerk