

**Regular Meeting Minutes
May 19, 2003 ~ 7:00 P.M.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 19, 2003, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Patsy Reed, Gary Grace, Cyndi Ecker, Fred Ribich, Darrel Steege, and Mel Kramer. Absent: None

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

Moved By: Ribich

Seconded By: Grace

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

Seconded By: Kramer

The May 5, 2003 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Employee Highlight.**

The Council congratulated Sara Quigley on her 3 years of service for the City of Waverly.

4. **Recognition of Main Street Iowa Awards.**

The Council congratulated Rick Price of CC Development for the Big 6 Best Upper Floor Rehabilitation and Ben Stone and Harley Wescott for Best Business Improvement Success Story. The Council also congratulated WADG on Best Volunteer Recognition Event Award and Ike Ackerman on Waverly's Volunteer of the Year Award. Tara Harn of Waverly Area Development Group reviewed the Spirit of Main Street Award given to the City of Waverly/Downtown Task Force for demonstrating innovation, support and commitment to economic development within the context of historic preservation.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing on a proposed amendment to the current budget ending June 30, 2003. 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: Kramer

Seconded By: Grace

Resolution 03-53, a Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2003 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. This was the date, time and place for a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Kohlmann Park Improvement Project Phase 1. Engineer Larry Kurtz informed Duane Liddle that the fireplace and chimney from the Kohlmann Cabin would be

incorporated in the new warming house and have the Cabin's similar appearance.

Moved By: Steege

Seconded By: Ribich

Resolution 03-54, a Resolution Approving Plans, Specifications, Form of Contract for the Kohlmann Park Improvement Project Phase 1 is hereby approved.

Yes: 7

No: 0

Absent: 0

3. This was the date, time and place for a Public Hearing on the rezoning request for the area north of the Bridal Spur Subdivision and east of the north Water Tower (Joel Lindaman, Applicant). 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: Ribich

Second Reading of Ordinance 809, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City from A-1, Agricultural District to R-1, Single Family Residential District (Joel Lindaman, Applicant) is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Duane Liddle questioned staff on the completion of 16th Ave. SW.

E. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt, Inc. in the amount of \$31,403.70 for the 16th Avenue SW & 3rd Street SW Reconstruction –2003 HMA Pavement Grade & Replacement.
2. Pay Request from Kehe Construction in the amount of \$38,085.50 for the Wastewater System Improvements –2002.
3. Pay Request from Rampart Corporation in the amount of \$14,674.95 for the Asphalt Patching –2002.
4. Class C Liquor License for Waverly Bowl Inn.

Moved By: Kramer

Seconded By: Ecker

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Approve Engineering Agreement for the East Bremer Streetscape Project Phase 1 – Preliminary Design and Assessment Plat and Schedule.**

City Engineer Cherry and Jeff Rhoda of Yaggy Colby discussed the scope of Phase 1 including the preliminary design, assessment plat and input meetings with property owners. The Streetscape project limits run ½ block north and south of East Bremer Avenue from the Cedar River to east 4th Street. The sidewalk design in front of the Big 6 would be continued all

the way to 4th Street SE. Paula Stevenson, owner of Picture This, stated that in order to move forward, City merchants need project costs. She also informed the Council that most shops in the downtown have back doors for customer use during the project. Ms. Stevenson felt the whole east Bremer Streetscape project should be completed at one time resolving parking issues.

Moved By: Ecker

Seconded By: Ribich

The Engineering Agreement with Yaggy Colby for the lump sum amount of \$33,000.00 for the East Bremer Streetscape Project Phase 1 – Preliminary Design and Assessment Plat and Schedule is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Review Engineering Agreement for the West Waverly Area Traffic Study 2003.**

During presentations on the new hospital addition, a traffic study was discussed regarding impact to neighboring property owners. The traffic study was expanded to include WSR Schools and Wartburg College. Green Bridge neighboring property owners requested a traffic study also. Staff will work with the Waverly Municipal Hospital and Wartburg College on a cost-sharing traffic study.

3. **Resolution 03-55, A Resolution Transferring Jurisdiction of Property from Waverly Municipal Golf Course to the Waverly Municipal Hospital.**

Parks & Recreation Director Ray reviewed the transfer of golf course property along the split rail fence to the Waverly Municipal Hospital. Both are City entities and, therefore, no public hearing is required.

Moved By: Boorum

Seconded By: Grace

Resolution 03-55, A Resolution Transferring Jurisdiction of Property from Waverly Municipal Golf Course to the Waverly Municipal Hospital is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Review of Airport Commission Recommendation for Land Acquisition for the Waverly Municipal Airport – 11/29 Runway Extension Project.**

City Engineer Cherry reviewed criteria for Federal entitlement funds for 11/29 Runway Extension. The Council did not feel justified in displacing a family in order to proceed with the project. Council urged the Airport Commission to continue to look at other alternatives to the master plan, in order to meet the long-term objectives of the Airport.

Moved By: Boorum

Seconded By: Steege

To not Proceed with land acquisition for the Waverly Municipal Airport – 11/29 Runway Extension Project is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Third Reading of Ordinance 807, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding Expansion of Powers and Duties.**
Moved By: Ecker **Seconded By: Ribich**
 Third Reading of Ordinance 807, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding Expansion of Powers and Duties of the Cable Commission to include telecommunications is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

6. **Second Reading of Ordinance 808, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Concerning Expenditures of Cable Franchise Fees.**
Moved By: Ribich **Seconded By: Kramer**
 Second Reading of Ordinance 808, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Concerning Expenditures of Cable Franchise Fees is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

7. **Third Reading of Ordinance 810, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Exceptions to Rear Yard Setbacks**
Moved By: Ribich **Seconded By: Steege**
 Third Reading of Ordinance 810, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Exceptions to Rear Yard Setbacks is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

8. **First Reading of Ordinance 811, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (area around 209 3rd Street SE).**
Moved By: Ribich **Seconded By: Boorum**
 First Reading of Ordinance 811, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City from C-3, Commercial – Central Business – District) to R-4, (Multiple Family Residential – Transitional District (area around 209 3rd Street SE) is hereby approved and sets June 16, 2003 at 7:00 p.m. in the Council Chambers for a public hearing.
Yes: 7 **No: 0** **Absent: 0**

9. **Award Bid for Skid Loader.**
Moved By: Ecker **Seconded By: Grace**
 The Bid from Deike Implement of Waverly for \$14,480.00 for a skid loader is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

10. **Mayoral Appointments.**
Moved By: Boorum **Seconded By: Ribich**
 The Mayoral Appointment of Travis Krueger to the Airport Commission is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
11. **Approval of April Cash Disbursements.**
Moved By: Steege **Seconded By: Ribich**
 The April Cash Disbursements are hereby approved.
Yes: 7 **No: 0** **Absent: 0**

G. BOARDS AND COMMISSIONS.

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

The Council discussed the increased cuts totaling \$77,000,000 to cities and counties by the Legislature and Senator Grassley's amendment. Administrator Crayne will present the City budget cuts due to the Legislature's action at the June 2nd Council Meeting.

Mayor Ackerman thanked Intern Jodi Ferres for her work on Hotel/Motel Tax Research Packet.

Administrator Crayne thanked Dan Palmer for his research on building and zoning fee comparisons.

The Council thanked Diane Reinhardt for her participation as guest councilperson for May.

H. ADJOURNMENT.

Moved By: Boorum **Seconded By: Ribich**
 That the City Council Meeting be adjourned.
Yes: 7 **No: 0** **Absent: 0**

Council adjourned at 8:06 P. M.

Mayor

ATTEST:

City Clerk