

**Regular Meeting Minutes
August 4, 2003 ~ 7:00 P.M.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on August 4, 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, Cyndi Ecker, Fred Ribich, Gary Grace and Mel Kramer. Absent: None

1. **Approve agenda as printed or add items for discussion only.**
Moved By: Kramer **Seconded By: Steege**
That the agenda for this Council meeting is hereby approved as printed.
Yes: 7 **No: 0** **Absent: 0**
2. **Minutes.**
Moved By: Boorum **Seconded By: Ribich**
The July 21 and July 28, 2003 Council minutes are hereby approved.
Yes: 7 **No: 0** **Absent: 0**
3. **Guest Councilperson.**
Council welcomed Ernie Brandt as the Guest Councilperson for August.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a joint public hearing of the Waverly Municipal Hospital Board and the Waverly City Council on Proceedings to take additional action for the Authorization of a Loan Agreement and the Issuance of \$16,000,000 Hospital Revenue Capital Loan Notes, Series 2003. Mike Trachta explained that the funds will be used for hospital expansion. Jeanne Vanda of PFM noted that the hospital has demonstrated growth and their ability to pay back the bonds. The Council would like to discuss whether a transfer of funds, similar to Waverly Light & Power, would be appropriate in the future. The hearing was declared closed and the following action was taken.
Moved By: Wolff **Seconded By: Thalacker**
Resolution 03-75, a Resolution Requesting the City of Waverly, Iowa, to Institute Proceedings to take additional action for the Authorization of a Loan Agreement and the Issuance of \$16,000,000 Hospital Revenue Capital Loan Notes, Series 2003 is hereby approved.
Yes: 4 **No: 0** **Absent: 1 (Burke)**

Moved By: Ribich **Seconded By: Kramer**
Resolution 03-76, a Resolution Instituting Proceedings to take additional action for the authorization of a Loan Agreement and the Issuance of \$16,000,000 Hospital Revenue Capital Loan Notes, Series 2003 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

C. TABLED ITEMS.

1. **Approve the IDOT Funding Agreement for the 3rd Street SE Bridge Project.**

Staff reviewed the options for dealing with the 3rd Street SE Bridge. The options are (1) Replace the bridge in the same location; (2) Repair the bridge; (3) Relocate the bridge crossing to a new 10th Avenue SE; and (4) Table all options pending further study and consideration. Discussion followed on maintenance and repairs that should be completed in order to keep the bridge open. Staff noted the bridge is inspected bi-annually by certified and licensed inspectors. The Council does not feel the best location of a new bridge has been found. Many factors, such as traffic counts once the Soccer Complex is complete, have not been determined. They asked Staff to be proactive and make repairs as needed. The Council would like to wait a few years before relocating the bridge.

Moved By: Ribich

Seconded By: Ecker

The IDOT Funding Agreement for the 3rd Street SE Bridge Project is hereby approved.

Yes: 0

No: 7

Absent: 0

D. VISITORS / PUBLIC COMMENTS.

Mary Lou Kelly stated it would cost as much to maintain the 3rd Street SE Bridge as a bike / pedestrian bridge as it would to maintain it for vehicles. Federal dollars would be available if it were a bike path, but it would still cost the same.

Keith Schuldt expressed his concern with the Council's decision to delay any decisions on the 3rd Street SE Bridge. Mayor Ackerman stated a decision had been made by the Council.

Council member Boorum stated he has received a request from a citizen to install a flag on the stop sign or other markings at the intersection of Hwy 3 W and 10th Avenue.

E. CONSENT AGENDA.

1. Pay Request from TeKippe Engineering, P.C. in the amount of \$1,096.78 for the 29th Avenue SE Lift Station.
2. Pay Request from West Fork Constructors in the amount of \$5,607.39 for the Dry Run Improvements - 2003.
3. Pay Request from Rampart Corporation in the amount of \$26,352.05 for the Kohlmann Park Improvements – 2003.
4. Class B Beer Permit for East Bremer Diner.

Moved By: Ecker

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. **REGULAR BUSINESS.**

1. **Request by Citizens in Northwest Waverly for the City to Address Standing Water Conditions of the Dry Run located between 17th Street NW and 20th Street NW and between 4th Avenue NW and 5th Avenue NW.**

Janet Platter expressed her concerns with standing water in the Dry Run. Staff noted the water is not stagnant, but stated there are a few areas where there are sink holes. Discussion followed on the need for a concrete channel to correctly resolve the problem. Council and Staff will review this issue again during budget sessions to determine when this project could be completed.

2. **Resolution 03-78, a Resolution Renewing a Listing Agreement with Capitol Realty to Sell Real Estate in the Waverly Business Park.**

Michael Bohner of Capitol Realty thanked the Council, Staff and Carol Jahnke for their assistance and support in marketing the Waverly Business Park.

Moved By: Grace

Seconded By: Kramer

Resolution 03-78, a Resolution Renewing a Listing Agreement with Capitol Realty to Sell Real Estate in the Waverly Business Park is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Approve Submittal of an Application of a Resource, Enhancement and Protection (REAP) Grant from the Iowa Department of Natural Resources for the Structures in the Kohlmann Park Project, Phase 2.**

Discussion followed on what the status of geese will be once construction is complete. Parks Superintendent Rathje informed the Council that they may seed the grass with a fescue, which may deter the geese from using the park for their food supply.

Moved By: Steege

Seconded By: Ecker

Resolution 03-79, a Resolution Authorizing Submission of an Application for Resource Enhancement and Protection Funds (REAP) Grant to the Iowa Department of Natural Resources for the Structures in the Kohlmann Park Project – Phase 2 is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Resolution 03-77, a Resolution Approving Plan & Construction Document, and Performance Guarantee for the Centennial Oaks Development, Phase 2B.**

Discussion followed on extension of streets and infrastructure to connect to existing street system to improve safety and access by emergency vehicles and equipment. The Council did not favor further 200 – 300 foot extensions but look forward to finalizing out Eagle Ridge Drive and Augusta Lane in upcoming extensions.

Moved By: Ribich

Seconded By: Ecker

Resolution 03-77, a Resolution Approving Plan & Construction Document, and Performance Guarantee for the Centennial Oaks Development, Phase 2B is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **First Reading of Ordinance 814, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions.**

Moved By: Steege

Seconded By: Reed

First Reading of Ordinance 814, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **First Reading of Ordinance 815, an Ordinance amending Section 104.7A of the Waverly Municipal Code Prohibiting Hunting on the Rail Trail.**

Staff informed the Council that hunting is not allowed within City limits. This ordinance would prohibit hunting and trapping on or across Rail Trail property, as previously reviewed with the Police Chief and Bremer County Sheriff.

Moved By: Kramer

Seconded By: Ecker

First Reading of Ordinance 815, an Ordinance amending Section 104.7A of the Waverly Municipal Code Prohibiting Hunting on the Rail Trail is hereby approved.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

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

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting is hereby adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:42 p.m.

Mayor

ATTEST:

City Clerk