

Regular Meeting Minutes
August 18, 2003 ~ 7:00 P.M.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on August 18, 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: Kramer

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Ecker

Seconded By: Ribich

The August 4, 2003 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Employee Highlight.**

Council congratulated Paul Leisinger on his 2 years of service for the City of Waverly.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

E. CONSENT AGENDA.

1. Pay Request from Yaggy Colby in the amount of \$528.00 for the West Area Traffic Study.

2. Pay Request from Yaggy Colby in the amount of \$7,920.00 for the East Bremer Avenue Sidewalk Improvements.

3. Pay Request from West Fork Constructors in the amount of \$11,864.71 for the Dry Run Creek Improvements.

4. Pay Request from Rampart Corporation in the amount of \$52,958.22 for the Kohlmann Park Improvements Phase 1 - 2003.

Moved By: Boorum

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review of Report from Army Corps of Engineers on Initial Assessment for Flood Damage Reduction for the Cedar River and Dry Run Creek.**

Administrator Crayne reviewed the Army Corps of Engineers' assessment for flood damage reduction for the Cedar River and Dry Run Creek. The initial assessment indicates insufficient economic justification to recommend proceeding to a feasibility study that would pursue a federal project for flood

damage reduction in Waverly. Based on benefit-to-cost ratio on the findings and conclusions of the initial assessment for flood damage reduction, it was recommended that no further federal flood damage reduction studies be performed. Three alternatives evaluated in the report were (1) lowering of the concrete dam on the Cedar River and replacing it with a 7-foot pneumatic rubber dam, (2) just lowering the concrete dam on the Cedar River, and (3) the building of a diversion channel along the Dry Run Creek. The Corps of Engineers recommended development of additional detention areas as outlined in the Stanley Report, continued removal of obstacles in the Dry Run and further FEMA buyouts of residential or commercial properties. The City has moved forward enacting flood plain ordinances and cleaning up of the dry run. Council is concerned that so many residents still have to purchase flood insurance.

2. **Resolution 03-82, a Resolution Authorizing Placement of a Hotel / Motel Tax Proposal on the November Ballot.**

At least 50% of the Hotel/Motel Tax Revenues must be used for constructing, improving, enlarging, equipping, repairing, operating, or maintaining of recreation, convention, cultural, or entertainment facilities. The remaining revenues may be spent by the City or County for any City/County operations authorized by law.

Moved By: Grace

Seconded By: Kramer

Resolution 03-82, a Resolution Authorizing Placement of a Hotel / Motel Tax Proposal on the November Ballot is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Approval of the 2002-2003 Transfers (Final list).**

Finance Director Bachhuber reviewed details of 2002-2003 Transfers.

Moved By: Boorum

Seconded By: Ribich

The 2002-2003 Transfers (Final List) is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Approve Change Order No. 1 for the 2003 Hangar Construction, Waverly Municipal Airport.**

Moved By: Kramer

Seconded By: Steege

Change Order No. 1 for a net increase of \$447.00 for the 2003 Hangar Construction, Waverly Municipal Airport is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Resolution 03-81, a Resolution Accepting 2003 Hangar Construction, Waverly Municipal Airport and Approving Final Pay Request.**

Moved By: Ecker

Seconded By: Reed

Resolution 03-81, a Resolution Accepting 2003 Hangar Construction, Waverly Municipal Airport and Approving Final Pay Request in the amount of \$2,922.00 is hereby approved.

Yes: 7

No: 0

Absent: 0

Yes: 7 No: 0 Absent: 0

11. **Resolution 03-80, A Resolution Accepting 2003 Bituminous Sealcoat Program and Approving Final Pay Request.**

Moved By: Ribich Seconded By: Steege

Resolution 03-80, A Resolution Accepting 2003 Bituminous Sealcoat Program and Approving Final Pay Request in the amount of \$3,693.78 is hereby approved.

Yes: 7 No: 0 Absent: 0

12. **Approve Purchase of Outfront Mower for the City of Waverly's Parks Division.**

Parks & Recreation Director Ray reviewed bids and options on the said purchase.

Moved By: Steege Seconded By: Kramer

The purchase of a John Deere 60" with attachments and with trade of the City's existing unit for the total price of \$15,410 is hereby approved.

Yes: 7 No: 0 Absent: 0

13. **Approval of July Cash Disbursements.**

Moved By: Ribich Seconded By: Kramer

The July Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

G. BOARDS AND COMMISSIONS.

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

H. EXECUTIVE SESSION.

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

Moved By: Kramer Seconded By: Ecker

To enter into closed session.

Yes: 7 No: 0 Absent: 0

Moved By: Kramer Seconded By: Ribich

To reenter into open session.

Yes: 7 No: 0 Absent: 0

I. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:25 P. M.

Mayor

ATTEST:

City Clerk