

Regular Meeting Minutes
November 3, 2003 ~ 7:00 p.m.

A. CALL TO ORDER.

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

1. **Approve agenda as printed or add items for discussion only.**

Moved By: Ecker

Seconded By: Kramer

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

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Steege

Seconded By: Grace

The October 20, and 27, 2003 Council minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

The Council welcomed Martin Heering as the Guest Councilperson for November.

4. **Presentation of Plaques.**

Withdrawn.

B. PUBLIC HEARINGS.

1. This was the date, time, and place for a Public Hearing on a proposal to convey an access easement to the Bremer/Waverly Law Board. 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

Resolution 03-105, a Resolution Authorizing the conveyance of an Access Easement to the Bremer/Waverly Law Board is hereby approved.

Yes: 6

No: 0

Absent: 1

2. This was the date, time, and place for a Public Hearing on reconstruction of 12th Street NW from West Bremer Avenue to near 5th Avenue NW. Mayor Ackerman called for any oral or written comments and there were none. The hearing declared closed and the following action was taken.

Moved By: Kramer

Seconded By: Steege

Resolution 03-106, a Resolution Approving Plans, Specifications, Form of Contract for the 12th Street NW Reconstruction Project is hereby approved.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Mike Trachta, Administrator of the Waverly Health Center, reviewed the Hospital's reconstruction history and non-profit status. He also discussed the Hospital's role in the community. Mr. Trachta also stated that the Hospital will talk to the City regarding ambulance subsidy.

E. CONSENT AGENDA.

1. Pay Request from Andersen Holst Trost Svoboda Architects Ring, P.C. in the amount of \$1,750.00 for the Kohlmann Park Improvements.

Moved By: Ribich

Seconded By: Ecker

Item 1 on the Consent Agenda is hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Review of Housing Rehab Application.**

Clarissa Nicholson of INRCOG reviewed the costs for the 2003 Rehab Application. After discussion the Council approved a 12-home at 3% application.

Suggested Motion.

Moved By: Steege

Seconded By: Ecker

A 12-Home 3% local match 2003 Rehab Application is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Resolution 03-107, A Resolution Approving the Establishment of a Comprehensive Solid Waste Reduction Program.**

Moved By: Kramer

Seconded By: Ribich

Resolution 03-107, A Resolution Approving the Establishment of a Comprehensive Solid Waste Reduction Program is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Bremwood Lutheran Children's Home Temporary Building Use Approval Request.**

Kay Englin reviewed Bremwood Lutheran Home's request to place a temporary building on their campus. The temporary building will be used as office space while the existing office space is remodeled into residential rooms for 18 additional students. City building and zoning codes do not allow temporary buildings but Bremwood proposes to use the temporary building for approximately two years contingent upon a potential project. Ms. Englin stated that Bremwood is currently fundraising for their Spiritual Life Center. After discussion, Council approved the temporary building use request until December 2005 at which time Bremwood would either be in their new building or come back to Council with feedback on the project.

Moved By: Ribich

Seconded By: Kramer

The Bremwood Lutheran Children's Home Temporary Building Use Request is hereby approved until December 2005, at which time Bremwood would come back to Council with a completion date.

Yes: 6 No: 0 Absent: 1

4. **Resolution 03-109, a Resolution Approving Final Plat and Construction Documents for Prairie Park.**

Brian Happel stated that a retention facility would be developed in the subdivision until an agreement can be reached regarding drainage to the Cedar River.

Moved By: Grace Seconded By: Ribich

Resolution 03-109, a Resolution Approving Final Plat and Construction Documents for Prairie Park is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Resolution 03-108, a Resolution Approving Final Plat and Construction Documents for Rolling Hills – 2nd Addition.**

John Monaghan voiced his concerns with 39th Street SE grade upon entering Rolling Hills – 2nd Addition.

Moved By: Steege Seconded By: Ecker

Resolution 03-108, a Resolution Approving Final Plat and Construction Documents for Rolling Hills – 2nd Addition is hereby approved contingent upon payment of assessments.

Yes: 6 No: 0 Absent: 1

6. **Resolution 03-110, a Resolution Approving a Special Provisional Use for St. Mary's Church.**

Chris Foy, representing St. Mary's Church, informed the Council that the only outstanding issue between the City and St. Mary's was 20th Street NW. St. Mary's believes that 20th Street will withstand construction and church traffic without reconstruction. Mr. Foy reviewed conditions of Cedar Lane and 10th Avenue SW before its reconstruction. Fundraising efforts are in progress and the Church hopes to break ground in 2005. Mr. Foy also stated 1,600 people a month come to mass at St. Mary's and thereby contributes to the Waverly community. The Church has looked at other sites but favors the Anhalt site. Some advantages to the Anhalt site include land donation, and that the location was in a residential area. Discussion followed on the extension of Country Meadows Drive. Staff informed Church members that by extending Country Meadows Drive it would provide the church with an additional access. After discussion on funding of 20th with local option sales tax revenues Council directed staff to work with St. Mary's Church on alternative sites and a possible extension of Country Meadows Drive. Mr. Foy stressed that the Archdiocese can't wait forever for St. Mary's to make a decision on a building location. The Church continues to struggle with the lack of priests for the amount of Iowa churches.

Moved By: Ribich

Seconded By: Grace

Resolution 03-110, a Resolution Approving a Special Provisional Use for St. Mary's Church is hereby approved.

Yes: 0

No: 6

Absent: 1

7. **Resolution 03-112, A Preliminary Resolution for the Construction of the East Bremer Sidewalk Improvements Project.**

Mr. Wayland Gade asked the Council when they would consider doing sidewalks on the downtown west side. Roger Metzger and Roy Peterson voiced their concerns with revitalizing the downtown area and sidewalk brickwork. Don Landau was concerned with accessibility to his business during construction. Cheryl Martin distributed a survey of downtown property owners and Ron Martin again voiced his concerns with the project.

Moved By: Ecker

Seconded By: Ribich

Resolution 03-112, a Preliminary Resolution for the Construction of the East Bremer Sidewalk Improvements Project is hereby approved.

Yes: 5

No: 1(Steege)

Absent: 1

8. **Resolution 03-113, A Resolution Fixing Value of Lots for the East Bremer Sidewalk Improvements Project.**

Moved By: Grace

Seconded By: Kramer

Resolution 03-113, A Resolution Fixing Value of Lots for the East Bremer Sidewalk Improvements Project is hereby approved.

Yes: 5

No: 1(Steege)

Absent: 1

9. **Resolution 03-114, A Resolution Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications.**

Moved By: Ecker

Seconded By: Grace

Resolution 03-114, A Resolution Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications is hereby approved.

Yes: 5

No: 1(Steege)

Absent: 1

10. **Resolution 03-115, A Resolution of Necessity (Proposed) for the East Bremer Sidewalk Improvements Project.**

Moved By: Grace

Seconded By: Kramer

Resolution 03-115, A Resolution of Necessity (Proposed) for the East Bremer Sidewalk Improvements Project is hereby approved.

Yes: 5

No: 1(Steege)

Absent: 1

11. **Resolution 03-111, A Resolution Accepting Substantial Completion and Estimated Final Costs for the Sidewalk Improvements – E. Bremer Avenue Emergency Storm Sewer Project.**

Moved By: Grace

Seconded By: Ribich

Resolution 03-111, A Resolution Accepting Substantial Completion and Estimated Final Costs for the Sidewalk Improvements – E. Bremer Avenue Emergency Storm Sewer Project is hereby approved.

Yes: 6 No: 0 Absent: 1

12. **Recommendation from the Parks and Recreation Commission to City Council on moving the Log Cabin to the Fairgrounds.**

Grace Westendorf stated that there are donations to move the Kohlmann Cabin and the Fair Board has offered to maintain it. Ron Reusche of the Parks & Recreation Commission informed the Council that the Commission was looking at creating a master plan for the Fairgrounds. Said plan would allocate space for the crowded area. Parks & Recreation Director Ray stated that a request was made for a schoolhouse to be moved to Memorial Park. Fair Board Members had discussed the historic and fair uses of the cabin. After discussion the Council halted any demolition of the cabin until the issue was resolved and asked that the Park and Recreation Commission have the Fair Board and residents in the Memorial Park area included in discussion of the Master Plan.

13. **Approval of Task Force to Study and Make Recommendations Regarding Burning Restrictions in the City of Waverly.**

Moved By: Kramer

Seconded By: Ribich

The Task Force to Study and Make Recommendations Regarding Burning Restrictions in the City of Waverly is hereby approved. Task Force Members include – Don Freeman and Lake Lambert as Chairs, Connie Rasmussen, Gary Boorum, John Wuertz, Scott Whitcome, Gayle Dunn, Jack Dahlby, Brenda Best and Dick Magnall.

Yes: 6 No: 0 Absent: 1

G. BOARDS AND COMMISSIONS.

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

H. ADJOURNMENT.

Moved By: Ribich

Seconded By: Grace

That the City Council Meeting is hereby adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 9:34 P. M.

Mayor

ATTEST:

City Clerk

