

**Regular Meeting Minutes  
December 1, 2003 ~ 7:00 p.m.**

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on December 1, 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, Gary Boorum and Darrel Steege. Absent: None

1. **Oath of Office.**

City Administrator Crayne administered the Oath of Office to Gary Grace, Cyndi Ecker, Connie Rasmussen, Gary L. Boorum, John J. Johnston, Susan Vallem, Darold Wolff, and Ivan J. Ackerman.

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

**Moved By: Kramer**

**Seconded By: Ribich**

That the agenda for this Council meeting is hereby approved as amended to move Items 2, 3 and 4 under Regular Business to Public Hearings.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Minutes.**

**Moved By: Boorum**

**Seconded By: Ecker**

The November 17 and 24, 2003 Council minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

4. **Guest Councilperson.**

Council welcomed Kelly Vowels as the Guest Councilperson for December.

5. Senator Bob Brunkhorst informed the Council that the Senate will address Rural Economic Development, fewer regulations on smaller businesses, gambling revenues, health care and the State's budget.

Representative Dix, House Appropriations Chair, distributed a chart on the State's general fund appropriations and reviewed the state's spending mandated by law. He voiced concern with the State's collective bargaining salary package. The Iowa League of Cities is lobbying for relief on publication requirements and code bid requirements. The Council voiced their concerns with the State's rollback and the \$8.10 limit, the public bid threshold, publication costs and addressing rising employee benefit costs. Discussion followed on the timing of state budget cuts. City Administrator Crayne informed Mr. Dix that the City's Civil Service contributions are up to 24.9% and IPER contributions will increase 4% over 4 years. He also voiced his concern with possible reduction in property tax credits.

Bob Josten reviewed legislative issues regarding tax increment financing. Cities and Counties use TIF as an economic development tool but Farm

Bureau tried to lobby against TIF in the legislature last year. Mr. Josten advised the City to put a sunset clause on future TIF bonds in case it is abolished. Mr. Josten also informed the Council that the City of Waverly would be paying annual appropriations to Bremer County to pay for the new Law Enforcement Center.

Lorelei Heisinger discussed the Iowa League of Cities priorities:

- Support legislation expanding home rule options for City revenue sources to cover critical services to ensure safety and quality of life for residents.
- Support initiatives that provide tools for cities to serve as economic catalysts for the State of Iowa.
- Seek financial and legislative incentives that encourage regional planning and service sharing arrangements among governments including cities, counties, schools and the State of Iowa.
- Support legislation calling for relief from mandates that negatively impact the ability to provide city services

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a public hearing on the approval of a Housing Fund Grant Application. Clarissa Nicholson stated that Housing Needs Assessment and Action Plan was adopted on October 21, 1996. Based on pre-applications, the City has decided to apply to the Iowa Department of Economic Development's Housing Fund for a grant to rehabilitate 12 low-to-moderate income, owner-occupied housing units located within a targeted area of the City. Roger Metzger asked if the Naval Housing on Hwy 218 South would be considered in this program. Ms. Nicholson informed Duane Liddle that homes located within Wards 1, 2, and 4, which are not in the flood plain would be considered for the rehab program. Mayor Ackerman closed the public hearing and the following action was taken.

**Moved By: Kramer** **Seconded By: Grace**  
Resolution 03-122, a Resolution of the City Council of Waverly, Iowa, Approving a Housing Fund Grant Application; Designating the Mayor as the Official Representative of the City and Authorizing the Mayor to Affix his Signature to Said Application and Certain Assurances in Conjunction with Same is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

**Moved By: Boorum** **Seconded By: Ribich**  
Resolution 03-123, a Resolution of the City Council of Waverly, Iowa, Granting the Iowa Department of Economic Development Certain Assurances in Conjunction with the 2004 Housing Fund Grant Application is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

**Moved By: Ecker**

**Seconded By: Ribich**

Resolution 03-124, a Resolution of the City Council of Waverly, Iowa, Authorizing the Mayor to Sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments (INRCOG) for the Administration of the Housing Fund Contract with the Iowa Department of Economic Development is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Class B Beer Permit for Godfather's Pizza.
2. Class C Liquor License for Bullwinkles (formerly Castaways).
3. Cigarette Permit for Bullwinkles (formerly Castaways).

**Moved By: Grace**

**Seconded By: Boorum**

Items 1-3 on the Consent Agenda are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**F. REGULAR BUSINESS.**

1. **Resolution 03-121 , a Resolution Setting a Date for a Public Hearing on the Adoption of the Hazard Mitigation Plan Update for the City of Waverly, Iowa.**

**Moved By: Ecker**

**Seconded By: Ribich**

Resolution 03-121, a Resolution Setting a Date of December 15, 2003 at 7:00 p.m. in the Council Chambers at City Hall for a Public Hearing on the Adoption of the Hazard Mitigation Plan Update for the City of Waverly, Iowa is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Resolution 03-125, a Preliminary Resolution for the Construction of the East Bremer Sidewalk Improvements Project.**

Members of the audience and Council discussed the continuity of the project if one block was left out, assessments and the loss of revenue during construction. The Council asked staff to develop a future voluntary assessment agreement that would compel sidewalks replaced in the Main Street area, to be constructed with the brick design, and allow the businesses 10 years to pay for their new sidewalk.

**Moved By: Grace**

**Seconded By: Kramer**

Resolution 03-125, a Preliminary Resolution for the Construction of the East Bremer Sidewalk Improvements Project is hereby approved.

**Yes:**

**No:**

**Absent:**

**Moved By: Steege**

**Seconded By: Boorum**

To amend the previous motion by removing block 136 from the sidewalk improvement projects is hereby approved.

The motion as amended was then voted upon.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

The original motion was then voted upon.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

3.     **Resolution 03-126, a Resolution Fixing Value of Lots for the East Bremer Sidewalk Improvements Project.**

**Moved By: Kramer**     **Seconded By: Ribich**

Resolution 03-126, a Resolution Fixing Value of Lots for the East Bremer Sidewalk Improvements Project is hereby approved.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

4.     **Resolution 03-127, a Resolution Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications.**

**Moved By: Ribich**     **Seconded By: Grace**

Resolution 03-127, a Resolution Adopting Preliminary Plat without Block 136 and Schedule, Estimate of Cost and Proposed Plans and Specifications reflecting the amendments is hereby approved.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

5.     **Resolution 03-128, a Resolution of Necessity (Proposed) for the East Bremer Sidewalk Improvements Project.**

**Moved By: Ecker**     **Seconded By: Steege**

Resolution 03-128, a Resolution of Necessity (Proposed) for the East Bremer Sidewalk Improvements Project is hereby approved as amended.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

6.     **Approve Supplemental Agreement No. 1 Phase 2 – Final Design and Bid Letting for the East Bremer Avenue Sidewalk Improvement Project.**

**Moved By: Ribich**     **Seconded By: Ecker**

The Supplemental Agreement No. 1 Phase 2 – Final Design and Bid Letting for the East Bremer Avenue Sidewalk Improvement Project is hereby approved.

**Yes: 7**                                 **No: 0**                                 **Absent: 0**

7.     **Resolution 03-129, a Resolution Approving an IDOT Application for FY05 Federal –AIP for Runway 11/29 Runway R.O.W. Acquisition.**

Steve Palmquist, member of the Civil Air Patrol encouraged the Council to apply for the Airport Improvement Program funds to improve airport safety. Members of the audience voiced concerns with the airport on whether the present site was adequate for their long range needs. Gail Carter of Aerial Services stated that the airport is an economic development tool and Waverly's runway is the shortest in surrounding areas. Ms. Carter also informed the Council that more costs would be incurred if the airport moved to a different location. Mark Mueller stated that the present

condition of the airport handicaps any attraction to new business. Discussion followed on the possible development of drainage detention and runway lengths and widths. Mitch Bond confirmed that development usually surrounds airports because they are a vital part of the community. Norm Shatzer also discussed runway extension costs.

**Moved By: Ecker** **Seconded By: Ribich**  
Resolution 03-129, a Resolution Approving an IDOT Application for FY05 Federal –AIP for Runway 11/29 Runway R.O.W. Acquisition is hereby approved.

**Yes: 4 No: 3 (Reed, Grace, Boorum) Absent: 0**

8. **Approval of Agreement with AHTS Architects for Design and Administrative Services for Kohlmann Park Improvement Project Phase 2.**

Parks & Receptions Director Ray informed Duane Liddle that Phase 2 would involve design and construction of the structures for the park including gazebos, a shelter, a restroom and landscaping. The Kohlmann Cabin is set for destruction as part of Phase 2 but discussions are beginning for removal of the Cabin from its present site to the Fairgrounds. Council directed staff to resolve Kohlmann Cabin issue before March 3<sup>rd</sup>. Discussion followed on the geese in Kohlmann Park.

**Moved By: Ecker** **Seconded By: Ribich**  
The Agreement with AHTS Architects for Design and Administrative Services for Kohlmann Park Improvement Project Phase 2 is hereby approved.

**Yes: 7 No: 0 Absent: 0**

9. **Second Reading of Ordinance 824, an Ordinance Repealing Chapter 58 Regarding Vehicles for Hire and Enacting and Adopting New Provisions.**

After discussion, Council directed staff to remove Section 58.14(a)(1).

**Moved By: Kramer** **Seconded By: Ribich**  
Second Reading of Ordinance 824, an Ordinance Repealing Chapter 58 Regarding Vehicles for Hire and Enacting and Adopting New Provisions is hereby approved.

**Yes: No: Absent:**

**Moved By: Reed** **Seconded By: Steege**  
To amend the previous motion by removing Section 58.14(a)(1) is hereby approved.

The motion as amended was then voted upon.

**Yes: 7 No: 0 Absent: 0**

The original motion was then voted upon.

**Yes: 7 No: 0 Absent: 0**

10. **Approve Change Order No. 1 for the Asphalt Patching – 2003.**  
**Moved By: Ecker** **Seconded By: Ribich**  
Change Order No. 1 for the increased amount of \$5,744.29 to Rampart Corporation is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
11. **Approve Pay Estimate No. 1 for the Asphalt Patching – 2003.**  
**Moved By: Ribich** **Seconded By: Ecker**  
Pay Estimate No. 1 in the amount of \$17,248.21 to Rampart Corporation for the Asphalt Patching – 2003 is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
12. **Approve Purchase of Cab & Chassis for the Water Department Utility Truck.**  
**Moved By: Boorum** **Seconded By: Ribich**  
The Purchase of a Cab & Chassis from Coonradt Ford in the amount of \$19,500.00 for the Water Department Utility Truck is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
13. **Cancellation of December Study Session.**  
**Moved By: Grace** **Seconded By: Ribich**  
The Waverly City Council's December Study Session is hereby cancelled.  
**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 9:18 p.m.**

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**Mayor**

**ATTEST:**

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**City Clerk**