

**Regular Meeting Minutes
June 2, 2003 ~ 7:00 P.M.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 2, 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: Boorum

Seconded By: Kramer

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: Ribich

The May 19, 2003 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Jan Iverson as June's Guest Councilperson.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Administrator Crayne reviewed with Duane Liddle, Bremer County's financing of General Obligation Bonds abated by Local Option Sales Tax revenues for the Bremer/Waverly Law Enforcement Center Renovation Project.

E. CONSENT AGENDA.

- 1, Pay Request from Heartland Asphalt, Inc. in the amount of \$74,763.56 for the 16th Avenue SW & 3rd Street SW Reconstruction –2003 HMA Pavement Grade & Replace.
2. Pay Request from TeKippe Engineering, P.C. in the amount of \$815.50 for the 29th Avenue SE Lift Station.
3. Class B Beer Permit for Godfather's.
4. Class C Beer Permit for Fareway.

Moved By: Grace

Seconded By: Kramer

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review of Speed Study Along Highway 3.**

Discussion followed on the IDOT letter regarding a speed study along Highway 3 West. The IDOT's recommendation is to maintain the current speed limit north of Red Fox along Highway 3 West.

funding of outside agencies. Mr. Crayne stated that he has talked to Wartburg officials regarding an agreement to financially assist the City in providing public safety services to the Campus. Mr. Jim Vowels voiced his concerns with reduction of funding for the Municipal Band. Mayor Ackerman voiced his concerns to Bill Dix, Appropriations Chair for the State House of Representatives about the timeliness of the Legislative cuts. Mr. Dix reviewed the House's Appropriation Committee's action to reduce the State's deficit. He also informed the Council that minimal amounts of Federal tax money may be diverted to cities and counties. Mr. Dix noted that the Appropriations Committee is working with the Governor toward putting the state on sound financial ground. Discussion followed on the Governor's "Values Fund" and the collective bargaining arbitrating law. Duane Liddle asked if the City could extend its payment to the Soccer Association and therefore lower the amount of subsidy per year. Council requested that Tara Harn from Waverly Area Development Group provide information regarding the duties of the vacant position in their organization. Butch Tillson voiced his concerns with funding of non-essential services. Linda Podhajsky and Elaine Main of the Library voiced their concerns with the proposed 5% cut in Library spending. After all discussion the Council agreed to meet on Saturday June 14th at 9:00 a.m. to have an in-depth session on FY04 Budget Adjustments.

6. **Review of Hotel/Motel Tax Possibility in Waverly.**

After discussion of all surrounding cities and their hotel/motel tax rates, Council agreed to proceed with the hotel/motel tax on the fall City election ballot.

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 8:57 P. M.

Mayor

ATTEST:

City Clerk