

Resolution 04-11, a Resolution Setting User Fees and Charges for the Golf Course for 2004 is hereby approved.

Yes: **No:** **Absent:**

Moved By: Steege

Seconded By: Ribich

To table Resolution 04-11 until Saturday Budget Session is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

2. **Approve Vault Abandonment Schedule and Water Service Replacement Policy for the East Bremer Avenue Sidewalk Improvement Project.**

Discussion followed on policy for west side sidewalk improvements. City Engineer Cherry informed the Council that City Staff will begin abandoning vaults now at a lower cost so the sidewalk improvements will progress more quickly during the summer. Water service replacement or repair work needs to be completed by the property owners prior to July 2, 2004. After July 2, 2004, the property owner, at their cost, will be responsible for restoring the brick and concrete sidewalk to match the improvements.

Moved By: Ribich

Seconded By: Ecker

The Vault Abandonment Schedule and Water Service Replacement Policy for the East Bremer Avenue Sidewalk Improvement Project is hereby approved.

Yes: 5 **No: 1 (Boorum)** **Absent: 1**

3. **Resolution 04-13, a Resolution Approving a City / Company Agreement between the City of Waverly and Centennial Oaks Golf Club.**

Staff reviewed the City/Company agreement with an increase of \$1,250,000 in taxable valuation on property and a rebatement of \$131,250 over 7 years. Butch Tilson voiced his concerns with the subsidy. Dave Huser stated that the Golf Course Golf Club will pay \$60,000 per year in taxes to the City and generate possibly \$8,000,000 in new residential housing. Discussion followed on past infrastructure projects in the area.

Moved By: Steege

Seconded By: Ecker

Resolution 04-13, a Resolution Approving a City / Company Agreement between the City of Waverly and Centennial Oaks Golf Club is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

4. **Resolution 04-14, a Resolution Accepting Public Improvements for Jadestone Subdivision.**

Acceptance of public improvements is for water main, sanitary sewer main, storm sewers and roadways that were constructed within reasonable conformance with the approved construction documents. The infrastructure maintenance bond expires on December 18, 2007. The Letter of credit No. 469957-01, approved by Council on November 18, 2002, for the installation of the sidewalks will remain in effect until November 18, 2004. Prior to expiration date, the City will need to consider extending the installation date or requiring the completion of all unfinished sidewalk sections.

Moved By: Boorum

Seconded By: Grace

Resolution 04-14, a Resolution Accepting Public Improvements for Jadestone Subdivision is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

5. **Resolution 04-15, a Resolution Approving Permanent Easement Agreement between the City of Waverly and Wartburg College.**
 Wartburg College has agreed to convey to the City of Waverly for \$1.00, a permanent sanitary sewer easement and permanent storm water channel easement across Wartburg property to accommodate Jadestone development.
Moved By: Ecker **Seconded By: Ribich**
 Resolution 04-15, a Resolution Approving Permanent Easement Agreement between the City of Waverly and Wartburg College for Sanitary Sewer and Storm Water Channel Facilities is hereby approved.
Yes: 6 No: 0 Absent: 1
6. **Approve Reimbursement of Shared Infrastructure Cost to J.D. Francis as Stated in the Development Agreement Dated and Approved July 15, 2002.**
Moved By: Ribich **Seconded By: Kramer**
 Reimbursement of shared infrastructure cost to J.D. Francis in the amount of \$58,078.05 as stated in the Development Agreement dated and approved July 15, 2002, is hereby approved.
Yes: 6 No: 0 Absent: 1
7. **Approve Reimbursement for Crop Damage to Janssen Stock Farm as Stated in the Development Agreement Dated and Approved July 15, 2002.**
 The City will pay half of said crop damage.
Moved By: Steege **Seconded By: Grace**
 Shared reimbursement of crop damage to Janssen Stock Farm in the amount of \$1,511.00 as stated in the Development Agreement dated and approved July 15, 2002, is hereby approved.
Yes: 6 No: 0 Absent: 1
8. **Resolution 04-12, a Resolution Accepting Public Improvements for Rolling Hills Subdivision – Phase 1.**
 The infrastructure maintenance letter of credit expires on January 19, 2008.
Moved By: Ribich **Seconded By: Kramer**
 Resolution 04-12, a Resolution Accepting Public Improvements for Rolling Hills Subdivision – Phase 1 is hereby approved.
Yes: 6 No: 0 Absent: 1
9. **Approve Reimbursement of Shared Infrastructure Cost to Town & Country Homes as Stated in the Development Agreement Dated and Approved June 17, 2002.**
Moved By: Grace **Seconded By: Ecker**
 Reimbursement of shared infrastructure cost to Town & Country Homes in the amount of \$17,044.43 as stated in the Development Agreement dated and approved June 17, 2002, is hereby approved.
Yes: 6 No: 0 Absent: 1

10. **Support and Acceptance of K-9 Unit for the Waverly Police Department.**
 Chief Simpson stated there was a lot of support for the project. Currently \$37,952.01 has been raised with a budget goal of \$42,000.
Moved By: Boorum **Seconded By: Kramer**
 The City Council endorses a K-9 unit in Waverly, expresses appreciation to the Waverly citizens and businesses for contributions already made and recommends the project favorably to those who have not yet supported it.
Yes: 6 No: 0 Absent: 1
11. **Award Bid for Vacuum Street Sweeper / Catch Basin Cleaner and Chassis.**
Moved By: Boorum **Seconded By: Ribich**
 The bid from Mid-Iowa Solid Waste of Johnston, Iowa, in the amount of \$139,440.42 for a Vacuum Street Sweeper / Catch Basin Cleaner and Chassis is hereby approved.
Yes: 6 No: 0 Absent: 1
12. **Award Bid for Truck Bed and Service Crane.**
Moved By: Ecker **Seconded By: Grace**
 The bid from Don's Truck Sales of Fairbank, Iowa, in the amount of \$14,310 for the Truck Bed and Service Crane is hereby approved.
Yes: 6 No: 0 Absent: 1
13. **Approval of December Cash Disbursements.**
Moved By: Steege **Seconded By: Ecker**
 The December Cash Disbursements are hereby approved.
Yes: 6 No: 0 Absent: 1
14. **Mayoral Appointments.**
Moved By: Steege **Seconded By: Ribich**
 The Mayoral Appointment of Marsha Kifer to the Municipal Housing Commission is hereby approved.
Yes: 6 No: 0 Absent: 1

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 be adjourned.
Yes: 6 No: 0 Absent: 1

Council adjourned at 6:32 P.M.

Mayor

ATTEST:

City Clerk