

## **Study Session Meeting Minutes**

May 24, 2004 ~ 7:00 p.m.

### A. **CALL TO ORDER.**

A Study Session of the Waverly City Council was held on May 24, 2004 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Connie Rasmussen, Mel Kramer, Cyndi Ecker, Fred Ribich, Darrel Steege, and Gary Grace. Absent: Gary Boorum

#### 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: 6**

**No: 0**

**Absent: 1**

### B. **PUBLIC COMMENTS.**

- The Council informed Duane Liddle that there would be two more readings of the Open Burning Ordinance on June 7<sup>th</sup> and June 21<sup>st</sup> and citizens can voice their concerns at either meeting.
- Paula Stevenson questioned Council on signage for the East Bremer Sidewalk Improvement Project.
- City Engineer Cherry stated that the Cedar River crested Monday morning and is waiting for 1<sup>st</sup> Street NW to open.

### C. **TABLED ITEMS.**

#### 1. **Resolution 04-49, a Resolution Approving Construction Documents for Wartburg College Street Master Plan.**

### D. **REGULAR SESSION.**

#### 1. **Approve Cab and Chassis for the Packer Refuse Body.**

**Moved By: Ecker**

**Seconded By: Grace**

The bid from Don's Truck Sales in the amount of \$56,150 for cab and chassis for the Packer Refuse Body is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

#### 2. **Discussion of a Proposed Public Services Facility.**

Public Services Superintendent Sullivan informed the Council that the City is seeking an architectural firm to study current public services operations and evaluate sites for a proposed facility. Mr. Sullivan anticipates that the architectural firm would also manage project design and construction inspection.

**Moved By: Ribich**

**Seconded By: Kramer**

Authorization to proceed with Request for Proposals for a Feasibility Study for a proposed Public Services Facility is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

E. **STUDY SESSION.**

1. **Update from Fire Department on Planning for Expansion of Fire Department Facilities.**

Dennis Happel was present to review previous discussions with architects on expansion of Fire Department facilities. As Waverly grows, more equipment is required. New fire trucks are larger and Waverly's 1973 aerial truck will have to be replaced. The Firehouse needs higher doors and equipment storage. The Committee is exploring the merits of the existing facility versus construction of a new facility. The Fire Department is ready to move forward with a study. The cost of the study will be \$3,000 to \$6,000. There was Council consensus that local option sales tax funds should be used for said study and directed that this matter be put on the next meeting agenda for formal approval. City Administrator Crayne also commented that authorized use of local sales tax revenues was also for streets and drainage.

F. **BOARDS AND COMMISSIONS.**

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

G. **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: Steege**

To enter into closed session.

**Yes: 6**

**No: 0**

**Absent: 1**

**Moved By: Kramer**

**Seconded By: Grace**

To reenter into open session.

**Yes: 6**

**No: 0**

**Absent: 1**

H. **ADJOURNMENT.**

**Suggested Motion.**

**Moved By: Grace**

**Seconded By: Steege**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 8:18 p.m.**

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**Mayor**

**ATTEST:**

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**City Clerk**

