

Study Session Meeting Minutes

July 26, 2004 ~ 6:30 p.m.

A. **CALL TO ORDER.**

A Study Session of the Waverly City Council was held on July 26, 2004 at 6:30 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Mel Kramer, Cyndi Ecker, Fred Ribich, Tammy McKenzie, and Gary Boorum. Absent: Gary Grace and Connie Rasmussen.

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

Moved By: Ribich

Seconded By: Kramer

The agenda for this Council Meeting is hereby amended as follows: Postpone Item #3 under Study Session to the August 2, 2004 Council Meeting.

Yes: 5

No: 0

Absent: 2

B. **STUDY SESSION.**

1. **City Council/Hospital Board Information Exchange.**

Mike Trachta with Board Members Thalacker, Burke, Wolfe, and Johnston reviewed statistics of Waverly Health Center services. Mr. Trachta introduced Dr. Lisa Owens, new surgeon at the Health Center. Dr. Suzanne Glascock of OB-GYN will join Waverly Health Center staff September 15th. 244 health care jobs fuel the local economy. Darrin Gillett of Cardinal Construction informed the Council that Phase 1 of the hospital expansion including parking lots, drives, and drainage detention would be completed in the near future. Mr. Trachta also reviewed the Waverly Health Center's Mission Statement and Strategic Plan. The Plan strives to pursue excellence, improve efficiencies, foster growth, and increase community involvement. Mayor Ackerman stated accessible health care adds significantly to the quality of life in the community. All Health Center employees are working hard on their new computer system and will assist with the move when renovation is complete.

2. **Report on Fiscal Year End Numbers for Waverly Municipal Golf Course.**

Larry VanDaalen of the Golf Commission reviewed fiscal year end numbers for the Waverly Municipal Golf Course. The Golf Course fiscal year revenues came in with an additional \$40,000 deficit. Mr. VanDaalen stated that daily rounds were down because of the weather. The Commission has developed a matrix with comparisons on a monthly basis and recommendations will be made if revenue levels are not met. Parks & Recreation Director Ray informed the Council that the Municipal Course would be offering daily golf specials Monday through Friday in August. Parks and Recreation staff and WADG are developing a golf/hotel brochure to promote the golf course. Dr. James Murray and Bud Nolte both encouraged the Council to continue funding of the fertilizers and weed control to maintain the course at its high level of play.

3. **Request for Reimbursement from BNKD, Inc. for Widening of 16th Avenue SW.**

This item will be brought back to the August 2nd Council Meeting.

C. **PUBLIC COMMENTS**

- Steve Lahr voiced concerns with sewer backup. City Engineer Cherry stated that City staff clean and monitor sanitary sewer and storm sewer systems and will address any citizen concerns regarding backups.
- Council informed Duane Liddle that City Department Heads report to Dick Crayne. Mr. Liddle also questioned staff on curb cuts on 4th Street SW.

D. **TABLED ITEMS.**

E. **REGULAR SESSION.**

1. **Outdoor Service Application for Hy-Vee.**

Moved By: Boorum

Seconded By: Kramer

The Outdoor Service Application for Hy-Vee is hereby approved.

Yes: 5

No: 0

Absent: 2

2. **Summary of the City Administrator's Evaluation.**

Councilmember Ribich reviewed the new process of the City Administrator's Annual Evaluation. Mr. Ribich stated that the Council is pleased to have a person of Mr. Crayne's talents serve as Waverly's City Administrator. The Council thanked City employees for their hard work. Dick Crayne thanked Council for their efforts and feedback.

3. **Approve Payment of Invoice #2 and #3 from AHTS Architecture for Kohlmann Park Improvements Phase 2.**

Parks and Recreation Director Ray informed the Council that installation of railings and fence along the Cedar River are planned for the fall. The picnic shelter and restroom will be re-bid later this year for timely construction next spring.

Moved By: Ecker

Seconded By: Kramer

The payments of Invoice #2 in the amount of \$10,019.91 and Invoice #3 in the amount of \$490.41 from AHTS Architecture for Kohlmann Park Improvements Phase 2 are hereby approved.

Yes: 5

No: 0

Absent: 2

F. **BOARDS AND COMMISSIONS.**

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

- Discussion followed on closure of 1st Street SE and construction completion date for the 12th Street NW Reconstruction project.
- Staff informed Council that public safety vehicles must utilize sirens and lights on their way to emergencies to warn pedestrians and cars.
- Steve Lahr questioned whether volunteer labor or donations could be used to construct restroom facilities in Kohlmann Park.
- Council thanked Brent Jones for his service as guest councilperson for July.

G. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 8:57 P.M.

Mayor

ATTEST:

City Clerk

Filename: SSMTG-July 26, 2004
Directory: F:\joellenr\My Documents\Minutes\2004 Agenda Minutes
Template: C:\Program Files\Microsoft Office\Office\Normal.dot
Title: COUNCIL MEETING
Subject:
Author: Cathi
Keywords:
Comments:
Creation Date: 07/29/04 9:48 AM
Change Number: 6
Last Saved On: 08/02/04 1:37 PM
Last Saved By: joellenr
Total Editing Time: 44 Minutes
Last Printed On: 09/14/04 11:33 AM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 734 (approx.)
Number of Characters: 4,186 (approx.)