

Regular Meeting Minutes
October 4, 2004 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on October 4, 2004, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Mel Kramer, Fred Ribich, Gary Grace, Connie Rasmussen and Cyndi Ecker. Absent: Tammy McKenzie

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

Moved By: Grace

Seconded By: Rasmussen

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Boorum

Seconded By: Ribich

The September 20 & 27, 2004 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

Council welcomed Richard Dane as the Guest Councilperson for October.

A. PUBLIC HEARINGS.

C. TABLED ITEMS.

1. **Resolution 04-81, A Resolution of Intent to Commence a Public Improvement Project. (Reconstruction of 39th Street SE)**

Moved By: Ribich

Seconded By: Grace

To remove Resolution 04-81 from the table.

Yes: 6

No: 0

Absent: 1

City Engineer Cherry informed the Council that there would be minimal water runoff to the Rosol land and no tree removal. 39th Street would be paved from Hwy 3 East to the south of the Waverly Rail Trail at a width of 24 feet with 6-foot paved shoulders. An urban design with curb and cutter shall be constructed adjacent to the tree line on the east side and along much of the residential development on the west side; the remaining sections shall be constructed as a rural design with grass ditches. Mr. Cherry also informed the Council it would increase costs substantially to the project if curb and gutter were added to the remaining roadway sections.

The original motion as revised was then voted upon.

Yes: 6

No: 0

Absent: 1

D. VISITORS / PUBLIC COMMENTS.

Discussion followed on damage settlement with Jim Lindner on the Love and Lace Building during the downtown sidewalk project and the project completion date.

Staff informed Council that golf course reserves come from a percentage of golf membership and trail fees and are used for capital improvements.

Mayor Ackerman read e-mail from a citizen discussing the downtown sidewalk project and the use of outside consultants on City projects.

Mayor Ackerman welcomed Mr. and Mrs. Vowels.

E. CONSENT AGENDA.

F. REGULAR BUSINESS.

1. **Approve Agreement with Gardner Architects P. L. C. for Preparation of Construction Documents and Administrative Services for Harlington Cemetery Crypt Renovation Project.**

Parks & Recreation Director Ray reviewed the history of the Harlington Cemetery Crypt. The Crypt was used to store caskets during the winter months until the ground thawed and digging could resume. Mr. Ray informed Council that there are only two left in the state and that the Harlington Crypt was built in the 1870's. Des Moines is in the process of restoring their Crypt. Architectural fees are \$6,500 with construction estimate costs of \$43,500 coming from the cemetery reserve fund.

Moved By: Kramer

Seconded By: Ecker

Approve Agreement with Gardner Architects P. L. C. for Preparation of Construction Documents and Administrative Services for Harlington Cemetery Crypt Renovation Project is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Request from WADG to Support a Golf Waverly Marketing Program.**

Kelly Vowels and Sandra Overman of Waverly Area Development Group were present to introduce a Golf Waverly Marketing Plan proposal. The goal is to promote tourism, increase the number of visitors, increase hotel occupancy numbers and establish Waverly as a golf destination.

Ms. Vowels reviewed current golf stats. Waverly offers two types of courses and would like to attract groups that don't want to travel to faraway destinations. GolfWaverly.com would be hosted by Waverly Area Development Group and will offer package listings with links to each participating business and possibly have live tee time booking capabilities. WADG will commit to the design of the overall campaign gift package items and annual webhosting fee for 3 years. Both golf courses will be asked to purchase and implement an online tee time reservation system. Hotels will be asked to reduce the rates to offset the cost of meals in package. \$15,000 from the hotel/motel tax revenues will be used to offset \$4,500 website design and implementation, \$2,500 for brochures and \$7,743 for newspaper advertising. An additional revenue of \$4,200 will be from investment partners. Currently hotel/motel tax generates \$100,000 annually. \$50,000 is deposited in the City's General Fund with the remaining \$50,000 that can be used for recreational, cultural and tourism

activities. Council also asked WADG to promote other activities for spouses in the promotional materials. Larry Van Daalen, Chair of the Golf Commission supported the proposal to promote the City's municipal course and asked the Council to approve this request.

Moved By: Ecker

Seconded By: Ribich

The Request from WADG for \$15,000 to support a Golf Waverly Marketing Program is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Resolution 04-85, A Resolution Approving Purchase of Lot 228 Rolling Meadow Subdivision Phase 2B Waverly, Iowa and Approving Amendment to the Development Agreement.**

Waverly Light and Power purchased Lot 228 of Rolling Meadow Subdivision Phase 2B with the City's formal approval. Waverly Light and Power will be planting trees and landscaping the lot to create a buffer between residential housing and their sub station on 10th Avenue SW.

Moved By: Grace

Seconded By: Kramer

Resolution 04-85, A Resolution Approving Purchase of Lot 228 Rolling Meadow Subdivision Phase 2B Waverly, Iowa and Approving Amendment to the Development Agreement is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Resolution 04-86, A Resolution Approving a Change in Construction Guarantee for Impala Subdivision.**

J. D. Francis informed Council that infrastructure construction will begin soon. Subdivision lots have a high price tag due to land and infrastructure costs.

Moved By: Boorum

Seconded By: Ribich

Resolution 04-86, A Resolution Approving a Change in Construction Guarantee for Impala Subdivision is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **A Resolution 04-87, A Resolution Awarding Contract for the South Riverside Park Pedestrian Bridge Project.**

Discussion followed on the bridge elevation.

Moved By: Ecker

Seconded By: Ribich

A Resolution 04-87, A Resolution Awarding Contract to Taylor Construction in the amount of \$57,782.00 for the South Riverside Park Pedestrian Bridge Project is hereby approved.

Yes: 6

No: 0

Absent: 1

6. **Set Public Hearing Date for the 1st Street SW Reconstruction Project – 2005.**

Moved By: Ribich

Seconded By: Grace

October 18, 2004 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on said project is hereby approved.

Yes: 6

No: 0

Absent: 1

7. **Award Bid for New Greens Mower for the Golf Course.**

Parks & Recreation Director Ray informed Council that there was a \$1,200.00 trade-in on said purchase.

Moved By: Rasmussen

Seconded By: Boorum

The bid from Tri State Companies of Bettendorf, Iowa for \$18,277.89 plus \$250.00 documentation fee for a new greens mower for the Golf Course 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 7:49 P. M.

Mayor

ATTEST:

City Clerk