



**C. TABLED ITEMS.**

1. **Resolution 04-17, a Resolution Setting User Fees and Charges for the Parks and Recreation Department for 2004.**

Discussion followed on objections to 4-member family limitation on pool passes.

**Moved By: Grace**

**Seconded By: Ribich**

To remove Resolution 04-17 from the table.

**Yes: 6**

**No: 0**

**Absent: 1**

**Moved By: Ribich**

**Seconded By: Kramer**

To amend Resolution 04-17 by changing a 4-member family limitation to 5-member family limitation on pool passes. The motion as amended was then voted upon.

**Yes: 6**

**No: 0**

**Absent: 1**

**D. VISITORS / PUBLIC COMMENTS.**

- Mary Lou Kelly voiced her concerns with maintenance of the Green Bridge and increased property taxes for the elderly on fixed incomes.
- Jeff Franzen encouraged people to give blood on February 25<sup>th</sup>. The Blood Center of Iowa is sponsoring the drive at the Civic Center.

**E. CONSENT AGENDA.**

1. Pay Requests from Yaggy Colby in the amounts of \$4,900.00 and \$5,940.00 for the West Area Traffic Study.
2. Pay Request from Yaggy Colby in the amount of \$17,690.00 for the East Bremer Avenue Sidewalk Improvements.
3. Class C Beer Permit for Kwik Star East.

**Moved By: Ecker**

**Seconded By: Ribich**

Items 1–3 on the Consent Agenda are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

1. **Review of the City of Waverly Audit.**

Jeff Peters of Williams and Company was present to review the June 30, 2003 Audit. Mr. Peters stated that the audit was conducted in accordance to state and federal standards and conforms to accepted accounting principles. He informed the Council that the City has a solid fund balance and the General Fund is where it should be. Capital projects and enterprise fund revenues and expenditures were reviewed. In summary an unqualified opinion was issued on the financial statements. A reportable condition in the internal control over financial reporting was disclosed and the City understands the nature of the weakness and will continue to exercise control through administrative review of reports. The audit did not disclose any non-compliance which is material to the financial statements. Mr. Peters noted deficit earnings in the sewer fund that will be taken care of when sewer rate increases go into effect. Significant changes in GASB34 and MDA reporting and new auditing standards will increase future fees.

2. **Pre-Final Report for the West Waverly Area Traffic Study.**  
Jeff Rhoda from Yaggy Colby and Associates presented a PowerPoint presentation on the West Waverly Traffic Study. Special attention was given to traffic impacts from the Waverly-Shell Rock School system and existing and proposed projects at Wartburg College and the Waverly Health Center. Traffic counts were done by Wartburg students and tube counters were placed in strategic areas. After the Avenue of the Saints opened, there was a reduction in traffic, but due to Waverly's growth traffic counts have increased. Several heavy traffic intersections were discussed. Mr. Rhoda stated that the 2<sup>nd</sup> Avenue and 4<sup>th</sup> Street SW and 2<sup>nd</sup> Avenue and 10<sup>th</sup> Street SW by the Hospital would have to be studied due to safety concerns. Wartburg is working to develop several new corridors including 7<sup>th</sup> and 8<sup>th</sup> Street NW and 12<sup>th</sup> Street and 1<sup>st</sup> Avenue NW. The City is studying the 1<sup>st</sup> Street NW and Bremer Avenue intersection presently due to the high volume of turn traffic. 8<sup>th</sup> Street SW will be used more due to the Hospital project and may require attention. Discussion followed on re-striping 4<sup>th</sup> Street SW corridor to create a third lane for turning vehicles. Mr. Rhoda stated that there was adequate width on 4<sup>th</sup> Street SW to create the turning lane. Other areas discussed were 20<sup>th</sup> Street and 3<sup>rd</sup> Avenue NW and the signal by the Library.

3. **Resolution 04-22, a Resolution Approving Final Plat, Construction Documents, Restrictive Covenants and Bonds for Rolling Meadow Phase 2A.**

City Engineer Cherry informed the Council that Leonard Lane was renamed to Robertson Road on the final plat.

**Moved By: Boorum**

**Seconded By: Ribich**

Resolution 04-22, a Resolution Approving Final Plat, Construction Documents, Restrictive Covenants and Bonds for Rolling Meadow Phase 2A is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

4. **First Reading of Ordinance 825, an Ordinance Setting an Infrastructure Review and Inspection Fee for Subdivisions and Private Projects Involving the Construction of Public Infrastructure.**

Butch Kehe asked if the first reading could be tabled and brought back. He voiced his concern with the fee percentage. City Engineer Cherry stated that new subdivision infrastructure review and inspection costs were subsidized by water and sewer revenues and property taxes. Recently the City has approved 5+ subdivisions annually and the subsidies to pay for the infrastructure review and inspection are creating a significant financial impact on the City estimated at \$34,000 in 2002 and \$48,000 in 2003. The only fees collected are \$125 for rezoning and \$175 for preliminary plat and final plat review. These proposed review and inspection fees would be 2½% of the value of the infrastructure and would cover the City's expenses. The Council felt that developers did have enough time to present their arguments before the approval of the 3<sup>rd</sup> reading on March 15<sup>th</sup>. A letter will be sent to Developers informing them of date for public hearing.

**Moved By: Ecker**

**Seconded By: Kramer**

First Reading of Ordinance 825, an Ordinance Setting an Infrastructure Review and Inspection Fee for Subdivisions and Private Projects Involving the Construction of Public Infrastructure is hereby approved and sets March

1, 2004 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a public hearing.

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

5. **Resolution 04-23, A Resolution Awarding Contract for the 12<sup>th</sup> Street NW Reconstruction Project.**

**Moved By: Kramer    Seconded By: Grace**

Resolution 04-23, a Resolution Awarding Contract in the amount of \$181,763.85 to Heartland Asphalt of Mason City, Iowa for the 12<sup>th</sup> Street NW Reconstruction Project is hereby approved.

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

6. **Set Public Hearing Date for 2004 Bituminous Seal Coat Program.**

**Moved By: Grace    Seconded By: Ribich**

A Public Hearing Date of March 1, 2004 at 7:00 p.m. in the Council Chambers at City Hall for the 2004 Bituminous Seal Coat Program is hereby approved.

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

7. **Review of Waverly Downtown Sidewalk Improvement and Enhancement Policy.**

After discussion Council directed City and Waverly Area Development Group staff to meet with west side business owners to determine whether it would be beneficial to extend the sidewalk improvements and enhancements to West Bremer Avenue and develop a scope to a proposed project.

8. **Approve purchase of a K-9 Unit Vehicle for the Waverly Police Department.**

Chief Simpson reviewed the specifications of the proposed vehicle and announced that Officer Jeff Jones would be attending K-9 training.

**Moved By: Boorum    Seconded By: Rasmussen**

The purchase of a Chevrolet Impala from Holmes Automotive Group in Clive, Iowa for the amount of \$16,769.90 as K-9 Unit Vehicle for the Waverly Police Department is hereby approved.

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

9. **Resolution 04-24, a Resolution Approving Submittal of an Application for an Iowa Community Cultural Grant from the Iowa Department of Cultural Affairs for the Renovation and Restoration of the Harlington Cemetery Crypt.**

Council was informed that there are only two crypts left in Iowa.

**Moved By: Rasmussen    Seconded By: Ecker**

Resolution 04-24, a Resolution Approving Submittal of an Application for an Iowa Community Cultural Grant from the Iowa Department of Cultural Affairs for the Renovation and Restoration of the Harlington Cemetery Crypt is hereby approved.

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

10. **Set Public Hearing Date on the 2004-05 Proposed Budget.**

City Administrator Crayne stated that the Iowa Legislature has made no decision on reduction in funding to cities and that a measure to extend the budget certification deadline to April 15<sup>th</sup> failed. Mr. Crayne informed the

Council that once the City has published the budget estimate it cannot increase taxes. The City may reduce taxes, which would be the case if the State does not reduce funding to the City. In order to cover a portion of state budget cuts, the City has increased the budget estimate by \$72,000 to cover state cuts. This is only workable if the State does not restrict cities from increasing property taxes to address the shortfall. This can be reduced prior to the budget filing deadline of March 15<sup>th</sup>.

**Moved By: Grace**

**Seconded By: Kramer**

March 1, 2004 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place set for a public hearing on the 2004-05 Proposed Budget and is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

11. **Approval of January Cash Disbursements.**

**Moved By: Ecker**

**Seconded By: Boorum**

The January Cash Disbursements are 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 9:10 p.m.**

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**Mayor**

**ATTEST:**

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**City Clerk**