



and debt service statements. Mr. Burmeister stated that additional rate increases could be expected in the future to keep cash balances strong. Discussion followed on impacts to the sewer enterprise and how Waverly's rates compare to other communities. Mr. Burmeister also informed the Council that some water and sewer revenues from the rate adjustments will be reserved for a future improvements to the Wastewater plant and a new water tower.

**Moved By: Steege**

**Seconded By: Ribich**

Second Reading of Ordinance 827, an Ordinance Amending Sewer Rates, Charges and Minimum Rate reflecting a 10% across-the-board increase effective June 2004 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. This was the date, time and place for a Public Hearing on an ordinance amending solid waste collection rates. City Engineer Cherry informed the Council that the rate increase will raise the base rate from \$6.50 to \$7.00. The proposed base rate increase is necessary to meet the ongoing operating and capital needs of solid waste enterprise. Public Services Superintendent Sullivan questioned the County's recycling numbers.

Mr. Sullivan reviewed items received at the recycling center and informed the Council that some companies in Waverly manage their own recycling.

**Moved By: Grace**

**Seconded By: Kramer**

Second Reading of Ordinance 828, An Ordinance Amending Solid Waste Collection Rates is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. TABLED ITEMS.**

**Moved By: Boorum**

**Seconded By: Ecker**

To remove Second Reading of Ordinance 825, An Ordinance Setting an Infrastructure Review and Inspection Fee for Subdivisions and Private Projects Involving the Construction of Public Infrastructure from the table is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

City Administrator Crayne reviewed discussion held at a meeting with developers after the March 1 Council Meeting. Mr. Crayne stated that developers were concerned about the lot size and the amount of the fee and in the end, opposed any fee for infrastructure review and inspection. New development brings about growth in the tax base and is a benefit to the City. The developer is also receiving a benefit of shedding some costs for plan review and inspection of new infrastructure and at the same time receiving a service through the City. Mr. Crayne recommended to the Council that there be a 1.00% of cost fee for the new infrastructure review, which reflects the interest of Waverly citizens and the developers. Butch Kehe stated that small size lots were charged the same as a big lot and asked that maintenance bond costs for infrastructure be reduced. J. D. Francis voiced his concerns with the number of inspections on an engineered subdivision. He asked why the developers were going to be charged a fee when there are no plans to increase staff and no substantial increase in staff overtime. John Monaghan asked the Council to reconsider and study the fee structure again. City Engineer Cherry reviewed projects and inspection process for the 2004

construction season. Councilmembers explained to developers that even with the increased amount of housing in Waverly, funding falls short due to state mandated rollbacks. Discussion followed on whether a committee composed of staff, Council, and developers should research infrastructure and plan review fees.

The original motion approving the second reading of Ordinance 825 was then voted upon.

**Yes: 0                      No: 7                      Absent: 0**

**D. VISITORS / PUBLIC COMMENTS.**

- Mayor Ackerman announced that Councilmember Ecker, with the Retail Promotions Committee, was honored for their promotion of “Wonderful Wednesdays” at the Main Street Award Ceremony.
- Councilmember Boorum, representing the City and Veteran’s groups was honored for “Best Partnership Effort between Groups” for the Veterans Tribute at 4<sup>th</sup> Street and Bremer Avenue.
- Mayor Ackerman recognized the Ball Diamond Committee for their work on the Ball Diamond Master Plan.
- Don Miller and Jim Mango were recognized as long-time residents of Waverly.

**E. CONSENT AGENDA.**

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,400.00 for the Comprehensive Plan Update.
2. Pay Request from Yaggy Colby in the amount of \$7,250.00 for the Bremer Avenue Streetscape.

**Moved By: Ribich    Seconded By: Kramer**

Items 1-2 on the Consent Agenda are hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

**F. REGULAR BUSINESS.**

1. **Resolution 04-34, a Resolution Awarding Contract for the East Bremer Avenue Sidewalk Improvement Project.**

City Engineer Cherry informed the Council that Mike Dolan Concrete and Masonry has done similar work in Waterloo and other communities. Council hoped that Mr. Dolan would accommodate merchants and that WADG would promote businesses during construction. Mr. Cherry stated that Yaggy Colby has approved Mike Dolan’s bid. Discussion followed on assessments.

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

Resolution 04-34, a Resolution Awarding Contract to Mike Dolan Concrete and Masonry in the amount of \$244,121.31 for the East Bremer Avenue Sidewalk Improvement Project is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

2. **Resolution 04-35, a Resolution Accepting the Five Year Capital Improvement Program and the Long Range Needs Assessment Schedule for the Waverly Municipal Airport.**

Council questioned staff and Airport Commission on a proposed new bulk hangar proposed in the Five Year Capital Improvement Program. Norm Mutchler of the

Airport Commission informed the Council that the hangar space is limited and that a new bulk hangar would pay for itself in five years. He stated that the Commission is also exploring an addition to its present bulk hangar. Steve Palmquist informed the Council that a new bulk hangar could be used for plane inspections and repairs to generate more revenues. A decision has not been made regarding a new bulk hangar or addition to the present bulk hangar. The Airport Commission will make its recommendations at a later date. Discussion followed on widening and lengthening of the airport runway.

**Moved By: Steege**

**Seconded By: Ecker**

Resolution 04-35, a Resolution Accepting the Five Year Capital Improvement Program and the Long Range Needs Assessment Schedule for the Waverly Municipal Airport is hereby approved.

**Yes: 5**

**No: 2 (Boorum, Rasmussen)**

**Absent: 0**

3. **Resolution 04-36, a Resolution Approving IDOT GAVI Application for Hangar Construction and Fuel Tank Replacement Waverly Municipal Airport.**

**Moved By: Kramer**

**Seconded By: Grace**

Resolution 04-36, a Resolution Approving IDOT GAVI Application for Hangar Construction and Fuel Tank Replacement Waverly Municipal Airport is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

4. **Resolution 04-37, a Resolution Approving a Minor Subdivision and the Construction Documents for the Cashman Property Along Cedar Lane.**

Discussion followed on the extension of sanitary sewer to two new lots in the Cashman Subdivision.

**Moved By: Boorum**

**Seconded By: Ribich**

Resolution 04-37, a Resolution Approving a Minor Subdivision and the Construction Documents for the Cashman Property Along Cedar Lane is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

5. **Approve purchase of a Slide-in Grass Unit for the Waverly Fire Department.**

**Moved By: Rasmussen**

**Seconded By: Ribich**

The purchase of a Slide-in Grass Unit for the Waverly Fire Department from Heiman Fire Equipment in the amount of \$11,487 is hereby approved. The Rural Fire Board will pay half along with the City's portion of \$3,993.50 and a \$3,500 grant.

**Yes: 7**

**No: 0**

**Absent: 0**

6. **Review of Application Process for Utilizing Tax Increment Financing in an Urban Renewal District.**

Additional language will be added but the Council approved the principle of the application process.

**Moved By: Ribich**

**Seconded By: Ecker**

The Application Process for Utilizing Tax Increment Financing in an Urban Renewal District is hereby approved in principle.

**Yes: 7**

**No: 0**

**Absent: 0**

