

Regular Meeting Minutes
May 3, 2004 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 3, 2004 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorum, Gary Grace, Cyndi Ecker, Connie Rasmussen, and Darrel Steege. Absent: Mel Kramer.

1. **Approve agenda as printed or add items for discussion only.**

Moved By: Ribich

Seconded By: Grace

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: Steege

The April 19 and 26, 2004 Council minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

Council welcomed Corrie Gade as the Guest Councilperson for May.

4. **Award Presentation.**

Joel Kissell and Ted Coppock presented the Iowa Golf Association's 2003 Golf Course of the Year Award to Council and the Golf Commission. Mr. Kissell and Mr. Coppock stated that Dave Brostrom, President of the Association and former citizen of Waverly sent his congratulations to the City. Both gentlemen informed the Council that they enjoyed their play on the course and the warm welcome from staff.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

The Council recognized and congratulated Anna Scholtz for her achievements at Waverly-Shell Rock High School.

Steve Palmquist, member of the Airport Commission reviewed three analogies to understand the need to acquire the Schmidt property adjacent to the Waverly Municipal Airport. Mr. Palmquist stated that it would be a multi-million dollar proposition to replace the existing airport. The current airport, if de-commissioned, would likewise be prohibitively expensive and has no alternative use. Mr. Palmquist informed the Council that the airport is not land-locked except if the City does not choose to displace a single-family unit. Time brings change and when the change brings greater safety for greater numbers, the individual must sometimes sacrifice. Another new and over-riding reason for land acquisition is that FAA regulation concerning safety zones has changed, these zones are now larger. The main consequence of non-compliance is a forfeiture of FAA funding for any future airport

maintenance or improvements such as runway re-surfacing, re-painting, hangars or EPA compliant fuel tanks. Mr. Palmquist went on to say that replacement of the existing airport facility is an idea with little or no merit. Even a casual running of the numbers should reveal the fiscal irresponsibility of that suggestion. Abandonment of upgrades and improvements to the facility is likewise shortsighted and irresponsible. The airport needs to grow, improve, adapt and evolve. Now is the time to put emotion behind us and let reason prevail.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$2,330.00 for the Comprehensive Plan Update.

2. Class B Beer Permit for Pizza Hut.

Moved By: Ecker

Seconded By: Ribich

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

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Approve Engineering Services Supplemental Agreement No. 2 for the East Bremer Avenue Sidewalk Improvement Project.**

The Contract, Bond and Insurance from Mike Dolan Concrete will be on the May 17 agenda. Jeff Rhoda informed the Council that a Yaggy Colby representative will be present during construction of said improvements.

Moved By: Grace

Seconded By: Ribich

The Engineering Services Supplemental Agreement with Yaggy Colby Associates for project administration and inspections for the not-to-exceed fee of \$46,500 for the East Bremer Avenue Sidewalk Improvement Project is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Professional Engineering Services Agreement for the Municipal Parking Lot Reconstruction at 201 First Street SE.**

Jeff Rhoda of Yaggy Colby informed the Council that three concept layouts for the parking lot will be presented for consideration prior to developing final plan documents. City Administrator Crayne reviewed terms of a draft agreement with First National Bank. Any TIF funding would be used for water and sewer updates and for reconstruction of the parking lot south and west of the bank.

Moved By: Steege

Seconded By: Ecker

The Professional Engineering Services Agreement with Yaggy Colby Associates for the lump sum fee of \$24,000 for the Municipal Parking Lot Reconstruction at 201 First Street SE is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Resolution 04-44, A Resolution Accepting the Public Improvements for Copper Ridge First Addition.**

Reimbursement to BNKD, Inc. is for rebuilding 9th Street NE after water and sewer were extended.

Moved By: Boorum

Seconded By: Grace

Resolution 04-44, A Resolution Accepting the Public Improvements for Copper Ridge First Addition, approving the public improvement maintenance bond (expires on 5-3-08), sidewalk performance letter of credit (expires on 2-27-08) and reimbursement of \$57,641.87 for the rebuild of 9th Street NE is hereby approved.

Yes: 6 No: 0 Absent: 1

4. **Set Public Hearing for 2003-2004 Budget Amendment.**

Moved By: Ribich Seconded By: Ecker

The 2003-2004 Budget Amendment public hearing date of May 17, 2004 at 7:00 p.m. in the Council Chambers at City Hall is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Third Reading of Ordinance 829, an Ordinance Establishing Additional Stop Signs in Potentially Dangerous Intersections in the City of Waverly.**

Moved By: Grace Seconded By: Rasmussen

Third Reading of Ordinance 829, an Ordinance Establishing Additional Stop Signs in Potentially Dangerous Intersections in the City of Waverly is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Third Reading of Ordinance 830, an Ordinance Amending Section 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.**

Moved By: Ecker Seconded By: Boorum

Third Reading of Ordinance 830, an Ordinance Amending Section 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Second Reading of Ordinance 832, an Ordinance Establishing Fine Charged for Illegal Parking.**

Moved By: Rasmussen Seconded By: Ribich

Second Reading of Ordinance 832, an Ordinance Establishing Fine Charged for Illegal Parking from \$5.00 to \$10.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

8. **Resolution 04-45, A Resolution Proclaiming May 2 through May 8, 2004 Municipal Clerks Week.**

Moved By: Ecker Seconded By: Ribich

Resolution 04-45, A Resolution Proclaiming May 2 through May 8, 2004 Municipal Clerks Week is hereby approved.

Yes: 6 No: 0 Absent: 1

9. **Mayoral Appointments.**

Moved By: Boorum Seconded By: Ribich

The Mayoral Appointment of Pete Lampe to Board of Adjustment is hereby approved.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

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

- Councilmember Boorum informed the Council that the Fire Department approved a new slide-in unit on their pickup for grass fires.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting is hereby adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:29 p.m.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Administrator