

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 3, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Fred Ribich, Tammy McKenzie, Connie Rasmussen, Gary Boorum, Gary Grace and Cyndi Ecker. Absent: None

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

Moved By: Rasmussen **Seconded By: Kramer**

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

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

2. **Minutes.**

Moved By: Boorum **Seconded By: Ribich**

The December 20, 2004 Council Meeting Minutes are hereby approved.

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

3. **Guest Councilperson.**

The Council welcomed Matt Pries as Guest Councilperson for January.

B. PUBLIC HEARINGS.

This was the date, time and place for a Public Hearing on the Vacation of City Property for Jim Lindner's Building Project. There was no discussion. The Mayor closed the hearing and the following action was taken.

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

Resolution 05-01, a Resolution Authorizing the Vacation of City Property for Jim Lindner's Building Project is hereby approved.

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

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Council member Grace, Mayor Ackerman and Administrator Crayne informed Council they had been contacted by citizens who would like to help out the Tsunami victims. It was decided that the following web site address would be posted on the City's web page.

<http://www.networkforgood.org/topics/international/earthquake/tsunami122604.aspx?source=AOL&cmpgn=WS>

E. CONSENT AGENDA.

1. Pay Request from Taylor Construction, Inc. for the South Riverside Park Pedestrian Bridge in the amount of \$23,829.42.
2. Pay Request from Wheeler Lumber, LLC for the South Riverside Park Pedestrian Bridge in the amount of \$27,180.
3. Pay Request from Design Alliance, Inc. for the Waverly Public Service Facility in the amount of \$14,571.77.
4. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$124.03 for the Housing Rehab.
5. Pay Request from Iowa Northland Regional Council of Governments in the amount \$86.33 for the Lead Based Paint II.
6. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,970.00 for the Comprehensive Plan Update.
7. Class C Liquor License for Joe's Knight Hawk.

Moved By: Ecker **Seconded By: Grace**

Items 1-7 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. **REGULAR BUSINESS.**

1. **Review of Waverly Health Center Financial Report.**

Staff from Waverly Health Center reviewed their Financial Report and Lisa Bennett was introduced as Ann Mardorf's successor due to her retirement. Council congratulated Ann for her 16 years of service at the Waverly Health Center. Hospital CEO, Mike Tracta updated Council on scheduled opening of the new Waverly Health Center Pavilion.

2. **Review of Kohlmann Park Improvement Project Restroom and Shelters.**

Director Ray reviewed plans for the Kohlmann Park Improvement Project. The plans include two shelters and a 16' X 8' restroom facility. The proposed restroom facility will be located on the north end of Kohlmann Park near the play area. Director Ray will go to the Board of Adjustment and ask for a setback variance. There was discussion regarding the setback requirements. The restrooms and the utility services are the plumbing portion of the project. There will be stainless steel fixtures with a drinking fountain on the outside of the restrooms. The structure part of the project are the two picnic shelters. One will be on the north end next to the play area and the second will be in the south one-third of the park. The floor of the shelters will be built with in-lay brick to match the downtown sidewalks. This project should be completed by July 1, 2005. Director Ray will return to Council in 2 weeks requesting approval of the plan and set public hearing date for the Kohlmann Park Improvement Project Restrooms and Shelter.

3. **Resolution 05-02, A Resolution Approving a Lease Agreement between the City of Waverly and the Waverly Golf and Country Club.**

Moved By: Boorum

Seconded By: Rasmussen

Resolution 05-02, A Resolution Approving a Lease Agreement between the City of Waverly and the Waverly Golf and Country Club.

Yes: 7

No: 0

Absent: 0

4. **Resolution 05-03, A Resolution Approving a Beer Lease Agreement between the City of Waverly and the Waverly Golf and Country Club.**

Moved By: Rasmussen

Seconded By: Ecker

Resolution 05-03, A Resolution Approving a Beer Lease Agreement between the City of Waverly and the Waverly Golf and Country Club.

Yes: 7

No: 0

Absent: 0

5. **Tara Harn and Carol Jahnke Reviewed the Proposed Redevelopment Project at 102, 104, 106, and 108 West Bremer Avenue**

Tara Harn and Carol Jahnke representing the Waverly Area Development Group informed the Council that there has not been a tenant in the 104, 106, and 108 West Bremer buildings otherwise known as "Big Blue" since 1995. There have only been two tenants in the 102 West Bremer Avenue building. The Waverly Area Development Group has obtained an contract to buy the above said properties for \$100,000 subject to the City of Waverly's commitment to pay building demolition costs of all the buildings. After discussion on demolition, renovation and costs the Council approved a maximum offer of \$50,000 to demolish all of the buildings conditioned upon the City having the right to approve incremental development projects.

Moved By: Ribich

Seconded By: Grace

A maximum of \$50,000 to demolish the 102, 104, 106, and 108 West Bremer Avenue buildings is hereby approved and conditioned upon the City having the right to approve incremental development projects.

Yes: 7

No: 0

Absent: 0

6. Mayoral Appointments.

Moved By: Ribich

Seconded By: Ecker

The following Mayoral Appointments are hereby approved:

- 1. Board of Electrical Examiners..... Jerry Elsamiller
- 2. Historic Preservation..... Kris Ohle
- 3. Telecommunication Commission..... Linda Schrage
- 4. Golf Commission..... Tony Lutz
- 5. Board of Appeals..... Mary Dunkin
Lois Hoffman
John Wuertz
Lee Hinrichs

Yes: 7

No: 0

Absent: 0

H. BOARDS AND COMMISSIONS.

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

I. EXECUTIVE SESSION.

Discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Moved By: Boorum

Seconded By: Ecker

To enter into closed session is hereby approved.

Yes: 7

No: 0

Absent: 0

Moved By: Grace

Seconded By: Ribich

To reenter into open session is hereby approved.

Yes: 7

No: 0

Absent: 0

J. ADJOURNMENT.

Moved By: Grace

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 9:48 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk