

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 21, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Tammy McKenzie, Connie Rasmussen, Gary Boorum, Gary Grace and Cyndi Ecker. Absent: Mel Kramer

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

Moved By: Ribich **Seconded By: Ecker**

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

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

2. **Minutes.**

Moved By: Ribich **Seconded By: Ecker**

The February 7, 2005 Council Meeting Minutes are hereby approved.

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

3. **Presentation of Plaques.**

The Council thanked Jayne Hall for her service on the Telecommunications/Cable Commission.

4. **February 28, 2005 Council Meeting.**

Council will visit the City's Public Services Building at 5:00 P. M. and return to the Council Chambers at 7:00 P. M.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the proposed authorization of a Loan Agreement and the issuance of not to exceed \$2,850,000 General Obligation Refunding Capital Loan Notes, Series 2005. Jon Burmeister informed the Council that the City saved \$186,400 over the lifetime of the issue by refunding. The City realized the savings to the debt service levy and the water enterprise fund. The hearing was declared closed and the following action was taken.

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

Resolution 05-26 a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,850,000 General Obligation Refunding Capital Loan Notes, Series 2005 is hereby approved.

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

2. This was the date, time and place for a Public Hearing on the proposed issuance of not to exceed \$1,400,000 General Obligation Bonds. Jon Burmeister stated that said issuance was refined to \$1,290,000. The bonds are being issued for the East Bremer Sidewalk Improvements, 1st Avenue SE Parking Lot, 39th Street Reconstruction and the 1st Street SW Reconstruction projects. The hearing was declared closed and the following action was taken.

Moved By: Ribich **Seconded By: Ecker**

Resolution 05-27, a Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,400,000 General Obligation Bonds is hereby approved.

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

Moved By: Grace

Seconded By: Boorum

Resolution 05-28, A Resolution directing acceptance of the proposal to purchase \$2,680,000 General Obligation Refunding Capital Loan Notes, Series 2005 from United Bankers' Bank of Bloomington, Minnesota is hereby approved.

Yes: 6

No: 0

Absent: 1

3. This was the date, time and place for a Public Hearing on the proposed vacation of City Right-of-Way within South Riverside Park. The Mayor called for oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Ribich

Seconded By: Rasmussen

Resolution 05-29, a Resolution Authorizing the Vacation of City Right-of-Way with South Riverside Park is hereby approved.

Yes: 6

No: 0

Absent: 1

4. This was the date, time and place for a Public Hearing on the plans, specifications, form of contract for the Harlington Cemetery Crypt Renovation. Staff will get information to an audience member on the Crypt cap design. The Council thanked the Corson family for their donation for the Crypt renovation. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Seconded By: Ribich

Resolution 05-35, a Resolution Approving Plans, Specifications, Form of Contract for the Harlington Crypt Renovation are hereby approved.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

1. **Approve WHKS & Co.'s Engineering Services Agreement for Project Work Order No. 1 for the Waverly Municipal Airport.**

Discussion followed on the Airport Layout Plan Update and future second north/south runway. Jerry Weiland of WHKS informed the Council that the first task is to verify the feasibility of extending runway 11/29 and whether the existing topography will permit a cost-effective solution and define land acquisition required for the extension. ASCG Inc. will be involved in identifying land acquisition parcels for runways. The proposed work is all eligible for 95% federal reimbursement and must be completed prior to beginning right-of-way acquisition activities.

Moved By: Kramer

Seconded By: Ribich

Approve WHKS & Co.'s Engineering Services Agreement for Project Work Order No. 1 for the not-to-exceed amount of \$58,619.00 for the Waverly Municipal Airport is hereby approved.

Yes:

No:

Absent:

Moved By: Ribich

Seconded By: Ecker

To move from the table

Yes: 6

No: 0

Absent: 1

The original motion was then voted upon.

Yes: 4

No: 2(Boorum, Rasmussen) Absent: 1

D. VISITORS / PUBLIC COMMENTS.

Staff informed a member of the audience that the Golf Course Fund is part of the General Fund but the City treats it as an Enterprise Fund because it generates revenue to partially subsidize operations.

E. CONSENT AGENDA.

1. Pay Request from Yaggy Colby Associates for the Municipal Parking Lot Project in the amount of \$426.22.
2. Pay Request from Design Alliance for the Public Services Facility in the amount of \$4,844.75.
3. Pay Request from McClure Engineering in the amount of \$5,185.77 for the 10th Avenue Water Main.
4. Ownership Update for Pizza Hut.
Moved By: Ecker **Seconded By: Ribich**
Items 1-4 on the Consent Agenda are hereby approved.
Yes: 6 **No: 0** **Absent: 1**

F. REGULAR BUSINESS.

1. **First Reading of Ordinance 840, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning for the Wal-Mart Supercenter.**
Discussion followed drainage behind J & J Marine.
Moved By: Grace **Seconded By: Ribich**
First Reading of Ordinance 840, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning for the Wal-Mart Supercenter is hereby approved and sets March 21, 2005 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**
2. **First Reading of Ordinance 838, An Ordinance Amending Sewer Rates, Charges and Minimum Rate.**
The refunding of Capital Loan Notes as discussed previously will not effect the sewer fund.
Moved By: Ecker **Seconded By: McKenzie**
First Reading of Ordinance 838, An Ordinance Amending Sewer Rates, Charges and Minimum Rate is hereby approved and sets March 7, 2005 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.
Yes: 6 **No: 0** **Absent: 1**
3. **Set Public Hearing Date on the 2005-06 Proposed Budget.**
Moved By: Boorum **Seconded By: Ribich**
March 7, 2005 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 2005-06 Proposed Budget.
Yes: 6 **No: 0** **Absent: 1**
4. **Review Project and Set Public Hearing Date for the 2005 Hangar Construction – Waverly Municipal Airport.**
The Airport Manager will get information back to the Council on whether all the planes in the Airport Hangars pay rent.
Moved By: Ecker **Seconded By: Ribich**
March 7, 2005 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place set for a public hearing on plans and specifications for the 2005 Hangar Construction – Waverly Municipal Airport and is hereby approved.
Yes: 6 **No: 0** **Absent: 1**

5. **Resolution 05-30, A Resolution Approving the Replat for The Larrabee Center along 12th Street NW and 1st Avenue NW.**
Moved By: Ribich **Seconded By: Rasmussen**
Resolution 05-30, A Resolution Approving the Replat for the Larrabee Center along 12th Street NW and 1st Avenue NW and is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
6. **Set Public Hearing Date for the 2005 Bituminous Seal Coat Program.**
Staff informed Council that sealcoating is needed now from Oak Ridge Circle to 4th Street SW and intersection improvements are not planned for 3 to 4 years. Public Services Superintendent Sullivan keeps track of sealcoating rotation and identifying stress areas
Moved By: Rasmussen **Seconded By: Ecker**
March 7, 2005 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on the 2005 Bituminous Seal Coat Program and is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
7. **Resolution 05-31, A Resolution Approving Contract Documents for the 1st Street SW Reconstruction and South Riverside Park Trail**
Discussion followed on the trail from South Riverside Park in back of the Fire Station and to Bremer Ave.
Moved By: Ribich **Seconded By: Ecker**
Resolution 05-31, A Resolution Approving Contract Documents for the 1st Street SW Reconstruction and South Riverside Park Trail is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
8. **Resolution 05-32, A Resolution Awarding Contract for the Dry Run Creek Improvements.**
Moved By: Boorum **Seconded By: Ribich**
Resolution 05-32, A Resolution Awarding Contract to Matt Construction in the amount of \$37,353.90 for the Dry Run Creek Improvements is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
9. **Resolution 05-33, A Resolution Awarding Contract for Sidewalk Improvements - 2005.**
Moved By: Rasmussen **Seconded By: Ribich**
Resolution 05-33, A Resolution Awarding Contract to Matt Construction in the amount of \$13,883.50 for the Sidewalk Improvements - 2005 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
10. **Resolution 05-34, A Resolution Awarding Contract for 10th Avenue SW Water Main Loop - 2005.**
Moved By: Boorum **Seconded By: Rasmussen**
Resolution 05-34, A Resolution Awarding Contract to Happel Excavating in the amount of \$157,694.88 for the 10th Avenue SW Water Main Loop-2005 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
11. **First Reading of Ordinance 839, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Sign Requirements.**
Moved By: Ribich **Seconded By: Grace**
First Reading of Ordinance 839, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Sign Requirements is hereby approved.
Yes: 6 **No: 0** **Absent: 1**

12. **Approval of January Cash Disbursements.**

Moved By: Ribich

Seconded By: Rasmussen

The January Cash Disbursements are hereby approved.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

Airport Commission - Councilmember Ecker's first meeting.

WADG – working on membership drive and Gaming Night on March 4th.

2. Reports.

3. Communications.

Discussion on Moody's A-1 rating on bond issue.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:59 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator