

Study Session Meeting Minutes

February 28, 2005~ 7:00 p.m.

Tour Public Services Facilities.

Mayor and Council toured City of Waverly's current Public Services Facilities from 5:00 – 5:30 p.m. and reconvened at 7:00 P. M. in the Council Chambers.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on February 28, 2005 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Fred Ribich, Gary Boorum, Tammy McKenzie, Gary Grace. Absent: Mel Kramer and Connie Rasmussen

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/ amended as follows:

Yes: 5

No: 0

Absent: 2

B. PUBLIC COMMENTS.

C. TABLED ITEMS.

D. STUDY SESSION.

1. Review of the Proposed Public Services Facilities Design and Costs.

Kristofer Orth of Design Alliance informed the Council that Phase 1A of the Public Services Facility Design was completed in December and that the project was in Phase 1B including investigating alternative sites and estimated costs for the facility. Phase 2 would include design development, construction documents, bidding and construction administration. Storage, operations and service of the City's equipment guided the design process. The facility design would enhance operational efficiency and plan for future needs. Mr. Orth also reviewed other satellite sites used presently for equipment storage and operations. The Council reviewed alternative wall types and integrated wall systems for the proposed structure. Mr. Orth also reviewed facility designs that incorporate recycling and yard waste activities. 43,200 square footage is proposed for the site at a cost of \$4,400,000. Discussion followed on using a Waverly Business Park or Wastewater Plant property as a site for the facilities. The Waverly Business Park would accommodate the building and recycling facilities but not yardwaste. The proposed plan includes an additional 7,200 square feet totaling \$385,000 for future expansion. The Council noted efficiencies if all operations were at one site. A new building would save on energy costs, protect the longevity of equipment and guard against vandalism. The Council also stated that the Public Services Facility was a Strategic Planning Priority Goal. Bonds sold for the facility would be essential corporate purpose and require no election. \$1,000,000 has been set aside for the new facility.

2. Review of the Recreation Capital Improvement Fund and Parks Improvement Plan.

Parks & Recreation Director Ray stated that the Capital Improvement Fund was established in 1998 as a reserve fund to finance potentially large Parks & Recreation project including a Community Recreation Center. The fund was started with transfers from water, sewer, and solid waste enterprise funds and electric utility funding. Waverly Light and Power continues to transfer funds annually. The Park Improvement Plan was set up to prioritize replacement of unsafe play equipment and

