

Study Session Meeting Minutes

April 25, 2005~ 7:00 p.m.

The Study Session meeting of the Waverly City Council was held on April 25, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Connie Rasmussen, Gary Grace, Cyndi Ecker, Gary Boorum and Tammy McKenzie. Absent: Mel Kramer

A. CALL TO ORDER.

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

Moved By: Boorum

Seconded By: Ecker

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

Yes: 6

No: 0

Absent: 1

2. **Proclamation.**

Moved By: Grace

Seconded By: Rasmussen

The City of Waverly proclaims Arbor Day to be April 29, 2005.

Yes: 6

No: 0

Absent: 1

B. PUBLIC COMMENTS.

A member of the audience expressed concerns on destroying trees for construction of the 1st Avenue SE Parking Lot Improvements. Parks and Recreation Director Tab Ray stated that the Trees Forever, Parks & Recreation and Council had studied said trees previously and it was determined that the trees were in very poor shape. There will be 18 new trees planted in the new parking lot.

C. REGULAR SESSION.

1. **Representatives from Waverly Light and Power were present to discuss Waverly Light & Power's Audit.**

Glenn Cannon and Sheila Bishop were present to discuss Waverly Light & Power annual financial audit. Mr. Cannon stated revenues were down due to cooler temperatures in the summer of 2004 but Waverly Light & Power was still able to achieve financial stability. Waverly Light & Power has transferred \$760,000 to the City of Waverly an amount determined per policy established by the Board of Trustees.

2. **Resolution 05-65, A Resolution Approving Agreement Between City of Waverly and Network Control.**

Carol Jahnke of Waverly Area Development Group stated that Network Control is a telecommunication auditing company and was established by a Waverly-Shell Rock graduate. Network Control works with various Fortune 500 companies and is requesting a \$3,000 forgivable loan from the City to expand their business within a TIF District.

Moved By: Rasmussen

Seconded By: Ribich

Resolution 05-65, A Resolution Approving Agreement Between City of Waverly and Network Control is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Review and Approval of 2005 Waverly Rail-Trail Improvements.**

Parks and Recreation Director Tab Ray informed the Council that the Rail-Trail Improvements would be funded by Ragbrai money previously allocated for a trail shelter that the Lion's Club built. The Ragbrai funding would be used for the

installation of a permanent restroom on the trail to be located at Killdeer Avenue. Mr. Ray stated that a bronze plaque recognizing the original sponsors of 1999 Ragbrai would be mounted on a rock at the Trail Head Shelter. The funding would also be used for setup and printing of a map and brochure of the trail. GPS checked mile markers, banners and display board would also be installed on the trail.

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

The 2005 Waverly Rail-Trail Improvements are hereby approved.

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

4. **Resolution 05-66, A Resolution Approving Agreement between City of Waverly and INRCOG for GIS and Graphic Layout Services to Develop a Rail Trail Brochure.**

Parks and Recreation Director Ray informed Council that agreement between the City and INRCOG was to produce a Waverly Rail-Trail Brochure. The brochure would be a good public relations tool and provide accurate maps of the trail.

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

Resolution 05-66, A Resolution Approving Agreement between City of Waverly and INRCOG for GIS and Graphic Layout Services to Develop a Rail Trail Brochure at a cost not to exceed \$2,000 is hereby approved.

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

5. **Resolution 05-67, A Resolution Approving the Revised Application for Federal Assistance for the Waverly Municipal Airport.**

City Engineer Cherry stated that the FAA advised the City to submit a revised application in order to secure and utilize the balance of fiscal year 2002 funds not utilized for Project Planning and Formulation Activities. There would be remaining funds available after Project Planning and Formulation Activities for another project.

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

Resolution 05-67, A Resolution Approving the Revised Application for Federal Assistance for the Waverly Municipal Airport is hereby approved.

Yes: 4 **No: 2 (Boorum and Rasmussen)** **Absent: 1**

D. TABLED ITEMS.

E. STUDY SESSION.

1. **Capital Improvement Review and Planning.**

City Administrator Richard Crayne gave a brief overview of the Capital Improvement Plan Draft. He stated that prioritizing projects helps to keep debt and property taxes at a level rate. Projects are driven by need such as Highway 218 Business. Administrator Crayne will identify projects impacted by local option sales tax revenues in an updated capital improvement planning draft available at a later date. An audience member asked about the City's participation for the Hwy. 218 Business Corridor and the need for an additional water tower and sewage treatment plant. Mr. Crayne also stated that Wal-Mart would be responsible for improvements surrounding their site but the Iowa Department of Transportation and the City of Waverly would be looking at the whole 218 Business Corridor from Bremer Avenue to Oak Ridge Circle/Technology Place intersection. City Engineer Cherry also stated that the need for an additional water tower and sewage treatment plant would be

development driven and will have to be considered in the future. An projects.

