

## Study Session Meeting Minutes

June 27, 2005~ 7:00 p.m.

### **A. CALL TO ORDER.**

1. A Study Session of the Waverly City Council was held on June 27, 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 Grace, Mel Kramer, Connie Rasmussen, Tammy McKenzie, and Gary Boorum.

**Moved By: Ribich**

**Seconded By: Grace**

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

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Proclamation for Heritage Days.**

**Moved By: Boorum**

**Seconded By: Rasmussen**

Proclaiming July 15-17 as Heritage Days – 2005 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

### **B. PUBLIC COMMENTS.**

Tara Harn of Waverly Area Development Group reviewed a letter to be sent accepting the Great Places Citizen Advisory Board's challenge to make the Greater Waverly Area an Iowa Great Place. The Waverly area is authentic because:

- of its diversity
- the central Business district spans the Cedar River
- Recreational rail trail
- Two 18-hole golf courses, soccer complex, boating and camping opportunities
- Waverly-Shell Rock School District
- Generosity of Waverly citizens as witnessed in the newly released video "A Legacy of Giving."
- In 2003 Waverly was selected for A&E Television Network 's Ultimate Holiday Town "Christmas on Main" event.

The letter also addresses the goals and hopes of the Waverly Area:

- Wellness center with indoor pool
- Rooftop garden at the Waverly Health Center
- Performing Arts Pavilion
- New outdoor aquatic center
- Cedar River improvements including dredging and an inflatable dam
- New gym and auditorium at the high school
- Visual improvements to the main street
- Recreational trail connections to outlying regions
- Tourism

The Committee composing the letter to the Great Places Advisory Board is comprised of representatives from the City, Waverly Light Power, Waverly Area Development Group, Wartburg College, Waverly Health Center, high school students and retired citizens.

Ms. Harn stated that the letter presented was for the Council's information and would be sent off to the Great Places Advisory Board on Tuesday to meet the July 1<sup>st</sup> deadline.

**C. TABLED ITEMS.**

**D. CONSENT AGENDA.**

1. Pay request from Design Alliance, Inc. for the Waverly Public Service Facility in the amount of \$517.00.
2. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$439.57 for the Housing Rehab.
3. Pay Request from Northland Regional Council of Governments in the amount of \$110.00 for the Comprehensive Plan Update.
4. Pay Request from Northland Regional Council of Governments in the amount \$751.52 for the Lead Based Paint II.

**Moved By: Kramer**

**Seconded By: Ribich**

Items 1-4 on the Consent Agenda are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**E. REGULAR BUSINESS.**

1. **Resolution 05-83, A Resolution Approving an Employment Agreement Between the City of Waverly and the City of Waverly's City Administrator Richard J. Crayne.**

**Moved By: Ecker**

**Seconded By: Grace**

Resolution 05-83, A resolution approving an employment agreement between the City of Waverly and the City of Waverly's City Administrator Richard J. Crayne is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**F. STUDY SESSION.**

1. **Strategic Planning and Goal Setting – 2005 Quarterly Review.**  
Council reviewed the summary of strategic planning goals. Administrator Crayne informed the Council that the Bremer County Fair Board is investigating other properties. Mr. Crayne will be meeting with Central Iowa Rural Water this week. A private group is working on the Performing Arts Pavilion. Discussion followed on the public works facility.
2. **Review of Waverly Golf Course Cart Path Plan.**  
The Golf Commission has developed a plan to repair and/or replace the gravel cart paths with permanent asphalt paths. Golfers have raised concerns regarding the general appearance and ongoing maintenance of current paths. The Golf Commission looked at three options for the Cart Path Plan.
  - Let the Reserve Fund accumulate for 5 years and pay for the Cart Path Improvements in cash. The project would be done in the 2010-11 budget.
  - Renovate the paths according to the priority plan and the amount in the balance of the reserve fund each year so that 3 or 4 paths per year are completed.
  - Borrow the money to renovate all the paths in one year and make the loan payments with the funds from the reserve fund.

After discussion the Golf Commission will put together a plan to present to Council at budget time.

