# **Study Session Meeting Minutes**

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

### A. <u>CALL TO ORDER.</u>

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 Boorom.

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:** Boorom 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. <u>REGULAR BUSINESS.</u>

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. <u>STUDY SES</u>SION.

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.

### 3. Review and Discussion of the Proposed Public Works Facility.

Council reviewed a Public Works Facility site plan drawing for the Tiedt property. The Tiedt property has 27.4 acres and has access to water and sewer infrastructure and is along Horton Road. Kristofer Orth reviewed the site drawing of the Public Works facility which includes green space buffers, walking/biking trail, building positioned to minimize negative impact on views, potential berms for storm water and flood plain, public access to the south and employee and equipment access north. Council voiced concerns with project costs and traffic on Horton Road. The present public services site is too small and additional property would have to be purchased to move operations to the City's yard waste site. Traffic flow at the Waverly Business Park and infrastructure costs at the Central Rural Water site are concerns that have been talked about previously. Discussion followed on:

- a town meeting for neighboring property owners of the Tiedt property and runoff to the river
- minimum of 15-18 acres needed
- projected costs of the facility and impact on property taxes
- already owned City property-Ball Field site
- splitting operations
- infrastructure costs for the Joachim property

Councilmember Boorom will pursue conversations with property owners of other potential sites. Design Alliance will work with staff to see if new sites will be appropriate for Public Services' operations. Staff will also project bond costs for said development.

### G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.** 

Parks and Recreation Commission Meeting Minutes-review of Wellness Center proposal.

Golf Commission Meeting Minutes – Cart paths

- 2. Reports.
- 3. **Communication.**

Council thanked Herb Meyer for his participation as Guest Councilperson.

#### H. ADJOURNMENT.

Moved By: Boorom Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 8:18 P. M.