

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on October 17, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Councilmembers present: Mel Kramer, Fred Ribich, Cyndi Ecker, Gary Grace, Gary Boorum, Tammy McKenzie and Connie Rasmussen. Absent: None

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

**Moved By: Ecker**

**Seconded By: Rasmussen**

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

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Minutes.**

**Moved By: Boorum**

**Seconded By: Ribich**

The October 3, 2005 Council Meeting Minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Plaque Presentation.**

The Mayor and City Council presented a plaque to Jeff Stein and thanked him for his service on the Cable/Telecommunications Commission.

4. **Introduction of Foreign Exchange Students by Keith Collins.**

Keith Collins introduced seven foreign exchange students from Waverly Shell Rock High School.

5. **Recognition of the Government Finance Officers Association's Certificate of Achievement in Financial Reporting Award.**

The Council recognized Jack Bachhuber for his award given by the Government Finance Officers Association for Certificate of Achievement in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing for the Wastewater Treatment Plant Improvements - 2005. The proposed work at the Wastewater Treatment Facility would replace the screening mechanism at the main lift station, pipe digester gas to a new replacement boiler system and miscellaneous work to upgrade sludge pump controls and improve external digester piping. City Attorney Carney informed a member of the audience that major equipment items or products are suggested from certain manufacturers and contractors but bidders can also provide a substitute manufacturer and installation contractor. Darin Jacobs from McClure Engineering informed another member of the audience that in this type of bidding process if an alternate is offered in a bid, staff can have the time to analyze the alternate manufacturer and alternate contractor. The Mayor closed the public hearing and the following action was taken.

**Moved By: Ribich**

**Seconded By: McKenzie**

Resolution 05-133, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the Wastewater Treatment Plant Improvements – 2005 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. TABLED ITEMS.**

Resolution 05-119, A Resolution Proposing to Release a Mortgage Lien (and Subsequent Conditions of the Assistance) Against the Assisted Property Currently Owned by Delbert L. Rittgers and Chris S. Rittgers.

**D. VISITORS / PUBLIC COMMENTS.**

Staff informed a member of the audience that the Council identified certain projects during their Strategic Planning Session and the City has a Capital Plan that is now projected out for the next 10 years. Highway 218B improvements were estimated on said plan. The current Highway 218B improvement costs are Wal-Mart's responsibility. Several north/south routes through Waverly have been considered including 16<sup>th</sup> Street or Dusty Avenue and 10<sup>th</sup> Avenue east to join with 3<sup>rd</sup> Street SE. City funding for Mitchell Manor will be considered during budget sessions. Residents bordering the Dry Run along 4<sup>th</sup> and 5<sup>th</sup> Avenue NW thanked the Council for said improvements.

**E. CONSENT AGENDA.**

1. Pay Request from McClure Engineering Company for the Wastewater Treatment Plant Improvements – 2005 in the amount of \$16,507.50.
2. Pay Request from WHKS & Co. for the 39<sup>th</sup> Street SE Reconstruction Project in the amount of \$1,510.00.
3. Pay Request from Gardner Architecture in the amount of \$7,600.00 for the Waverly Fire Station
4. Class C Liquor License for Blake's.
5. Special Class C Liquor License for Martins Brandenburg Restaurant.
6. Special Class C Liquor License for Wartburg College.
7. Class C Beer Permit for Kwik Star West.

**Moved By: Ecker**

**Seconded By: Kramer**

Items 1-7 on the Consent Agenda are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**F. REGULAR BUSINESS.**

1. **Resolution 05-134, A Resolution Proposing the Development of Affordable Rental Housing to be Located in Waverly, Iowa.**

Kayleen Symmonds of Community Based Services informed the Council that this is their second application and that there will be 8 new units at 1470 3<sup>rd</sup> Street SW, a duplex rehabilitation at 124 5<sup>th</sup> Street NE and a new duplex at the northeast corner of 7<sup>th</sup> Avenue NW and 5<sup>th</sup> Street NW. Said housing will be reviewed by the Planning and Zoning Commission at a future date.

**Moved By: Rasmussen**

**Seconded By: Ribich**

Resolution 05-134, A Resolution Proposing the Development of Affordable Rental Housing to be Located in Waverly, Iowa is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**



9. **Approve Transfers to the City's Self Insurance Fund.**

Finance Director Bachhuber informed the Council that the self insurance fund balance has decreased. In 04-05 year showed a negative balance in the fund and necessary to correct by the end of the 05-06 fiscal year. The past seven years have shown an average increase of only 4% in the claim contribution, and 5% in the fixed costs. The health and prescriptions charges have shown drastic increases in the last few years. The deficit balances and needed cash is not a result of one year of expenses, but was caused by higher than expected health costs and an effort to hold costs to a minimum. Most of the employees do not want to change the insurance plans.

**Moved By: Kramer**

**Seconded By: Ribich**

The transfer of \$90,000 to the Health Insurance Fund consisting of \$20,000 from the Employee Benefit Fund and \$35,000 from the Dental and Vision Funds and \$35,000 from departments to the Self Insurance Fund is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

10. **Approval of September Cash Disbursements.**

**Moved By: Ecker**

**Seconded By: Kramer**

The September Cash Disbursements are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Bremer-Waverly Public Safety Board Minutes – Butch Kehe, Contractor for the Law Enforcement Center project informed Council that he is still projecting Christmas as a completion date for said project.

2. **Reports.**

3. **Communications.**

Councilmember Grace informed Council that the Wartburg Board of Regents approved plans for a proposed Wartburg/Waverly Wellness Center.

**H. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 7:55 P. M.**