

Regular Meeting Minutes
December 5, 2005 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on December 5, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Councilmembers present: Mel Kramer, Cyndi Ecker, Gary Grace, Gary Boorum, Tammy McKenzie and Fred Ribich. Absent: Connie Rasmussen

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

Moved By: Kramer

Seconded By: Ecker

That the agenda for this Council meeting as amended including Oath of Office to Gene Lieb and change Item 7 under Regular Business to Award of Contract is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

Seconded By: Ecker

The November 21, 2005 and November 28, 2005 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Tom Singewald as the Guest Councilperson for December.

4. **Chief of Police Art Simpson Retirement.**

Mayor Ackerman informed audience members of a reception in honor of Art Simpson's retirement is on December 15, 2005 in the Civic Center of the City Hall from 2:00 p.m. – 4:00 p.m. The public is invited to attend.

5. **Oath of Office.**

Mayor Ackerman administered the Oath of Office to Gene Lieb, First Ward Councilmember.

6. **Presentation of Plaque.**

Mayor Ackerman presented a plaque and thanked Tammy McKenzie for her service as First Ward Councilperson.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the Proposal of the Vacations of 11th Street NW and 3rd Avenue NW for the Wartburg-Waverly Wellness Center. Discussion followed on transferring of title to Wartburg College and snow removal. The hearing was declared closed and the following action was taken.

Moved By: Kramer

Seconded By: Ribich

Resolution 05-148, A Resolution Authorizing the Vacations of 11th Street NW and 3rd Avenue NW for the Wartburg-Waverly Wellness Center is hereby approved.

Yes: 5

No: 0

Absent: 1 Abstain: Grace

Moved By: Boorum

Seconded By: Ecker

Resolution 05-149, A Resolution Approving Special Provisional Use for the Wartburg-Waverly Wellness Center is hereby approved.

Yes: 5

No: 0

Absent: 1 Abstain: Grace

Sarah Craft of INRCOG informed Councilmembers that the application would be submitted by December 15th and the agreement terms specify that no construction will begin until the grant is awarded.

Moved By: Ecker

Seconded By: Ribich

Resolution 05-150, A Resolution Authorizing an Application to the Iowa Department of Economic Development for a Community Attraction and Tourism Grant and Committing Financial Support of the Wartburg-Waverly Wellness Center is hereby approved.

Yes: 5

No: 0

Absent: 1 Abstain: Grace

Moved By: Boorum

Seconded By: Ribich

Memorandum of Understanding Between the City of Waverly and Iowa Northland Regional Council of Governments is hereby approved.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Bob Mundell of 1205 Country Meadows Drive informed Council that there was a sewer backup in his home and it caused significant damage. Mr. Mundell stated that the sewer has backed up two other times previously. Rich Seggerman of 1201 Country Meadows Drive also had significant damage from the sewer backup. Both residents are concerned that it might happen again. Public Services Superintendent Sullivan informed Council that the sewer backup was caused by a grease block. Discussion followed on televising sewer lines, replacement of sewer main, backflow preventers, ongoing inspection and maintenance of the City's sewer mains. Staff will report back to Council on the results of televising said sewer line and recommendations.

Staff will have booklets available on Waverly Municipal Airport's Summary Report and the IDOT aviation system plan.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$733.42 for the Housing Rehab.
2. Pay Request from Northland Regional Council of Governments in the amount \$456.11 for the Lead Based Paint II.
3. Pay Request from Design Alliance, Inc. for the Waverly Public Service Facility in the amount of \$207.75.

4. Pay Request from Earth Tech for the Wal-Mart Supercenter Construction-Observation Services for Public Improvements in the amount of \$22,723.84.

Moved By: Ribich

Seconded By: Kramer

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

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. Review of Waverly Light and Power 2006 Adopted Budget.

Glenn Cannon was present to review Waverly Light and Power 2006 budget. Mr. Cannon informed the Council that WLP received an A-1 rating on the issuance of \$3,000,000 Revenue Bonds. WLP has a diverse range of generating assets including coal, wind, diesel, gas and hydro and purchases 45-50% of their energy requirements. Based on information received from recent Request for Proposals, it appears WLP will not install a wind turbine in 2006. WLP Board sets aside 20% of their budget towards renewable energy and will continue support of ISEP as a means of purchasing economy energy from other systems. Mr. Cannon stated that WLP will build a model home illustrating energy savings techniques. WLP will again provide cash transfers to the City of Waverly in the amount of \$756,223. Discussion followed on WLP's fund balance, key accounts program and the proposed new power plant in Waterloo.

2. Senior Citizens Group, Inc. of Waverly, Iowa Informative Presentation.

Arnie Imbrock stated that Senior Citizens Group, Inc. of Waverly is concerned with increased utility and snow removal costs. The Center serves as a social outing for the elderly and provide meals on wheels for shut-ins and congregate meals served at the Center. Mr. Imbrock reviewed the history of the center. The Center has exhausted all of its resources. Senior Citizen Board members are requesting that the Council consider Senior Citizens Center funding during the City's upcoming budget process. Councilmember Ecker is liaison to the Senior Citizens Group Board

3. Resolution 05-151, A Resolution Requesting Funds by the Waverly Health Center for a Tendrils Rooftop Garden and Community Arts Pavilion.

Mike Trachta of the Waverly Health Center informed the Council that the Tendrils Rooftop Garden will provide staff and patients with a year-round greenspace and will be a unique setting for celebrations, educational and fitness classes, meetings, special events, music, theatrical or dance performances. Mr. Trachta stated that the cost of the project is \$997,163. The Waverly Health Center is applying for \$280,000 CAT grant and has received \$200,000 from the Bolger Foundation, and \$5,000 from Bremer County. Waverly Health Center is also asking the City to transfer \$40,000 from the Hotel/Motel Tax Revenues to fund said project. Half of the Hotel/Motel Tax revenues go to the City's General Fund, \$8,000 goes to Waverly Area Development Group, \$4,000 to Christmas lights on Bremer

Avenue, \$16,000 for Golf/Waverly initiative and additional revenues will be slated for the Waverly Golf Course marketing efforts. Discussion followed on whether the Iowa Department of Economic Development would consider funding two CAT grant applications from the City the other for the Wartburg-Waverly Wellness Center.

Moved By: Ribich

Seconded By: Ecker

Resolution 05-151, A Resolution Requesting Funds by the Waverly Health Center for a Tendrils Rooftop Garden and Community Arts Pavilion in the Amount of \$40,000 is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Resolution 05-152, A Resolution Setting User Fees and Charges for the Golf Course for 2006.**

Parks & Recreation Director Ray informed Council that the Golf Commission recommended the changes in user fees and charges including:

- Daily fees remain the same except for the addition of a junior/senior young adult fee green fee
- Individual adult season pass changed from \$475 to \$500
- Trail fee from \$170 to \$240
- Cart season ticket from \$475 to \$495

The Golf Commission wants to balance fees with rounds and wants to remain competitive with surrounding courses. Discussion followed on taxpayer subsidy of the golf course and elimination of private carts. Council stressed that all recreation is subsidized and the golf course provides an inviting green space enhancing Waverly's quality of life. The golf course sponsors a lot of other events including cross country. Sledding is permitted on the golf course during the winter. Staff will continue with their golf course marketing efforts.

Moved By: Ribich

Seconded By: Boorum

Resolution 05-152, A Resolution Setting User Fees and Charges for the Golf Course for 2006 is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **Second Reading of Ordinance 852, An Ordinance Adopting the "City Code of Waverly, Iowa".**

Moved By: Kramer

Seconded By: Ribich

Second Reading of Ordinance 852, An Ordinance Adopting the "City Code of Waverly, Iowa" is hereby approved.

Yes: 6

No: 0

Absent: 1

6. **Third and Final Reading of Ordinance 853, An Ordinance Amending Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa(Amending Waverly Urban Renewal Plan for Economic Development).**

Moved By: Ribich

Seconded By: Ecker

Third and Final Reading of Ordinance 853, An Ordinance Amending

Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa (Amending Waverly Urban Renewal Plan for Economic Development) is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Award Contract for a 2006 Asphalt Hauler (Patch Trailer).**

Attached for your review is a staff summary from Public Safety Superintendent, Brian Sullivan on said contract.

Moved By: Boorum Seconded By: Grace

Resolution 05-153, A Resolution Awarding Contract for a 2006 Asphalt Hauler (Patch Trailer) in the amount of \$11,930.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

8. **Mayoral Appointments.**

Moved By: Seconded By:

That Tammy McKenzie be appointed to the Municipal Housing Commission and Bill Streipe be reappointed to the Golf Commission are hereby approved:

Yes: 6 No: 0 Absent: 1

Reminder – election tomorrow.

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

H. ADJOURNMENT.

Moved By: Boorum Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 8:53 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator