

**Regular Meeting Minutes
December 19, 2005**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on December 19, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gene Lieb, Connie Rasmussen, Gary Boorum, Mel Kramer and Cyndi Ecker. Absent: Gary Grace

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

Moved By: Kramer

Seconded By: Ribich

That the agenda for this Council meeting is hereby approved by removing Swearing in of New Police Chief and moving Item No. 13 under Regular Business to No. 3.

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Rasmussen

Seconded By: Ribich

The December 5, 2005 Council Meeting Minutes are hereby approved by spelling correction of Rich Seggerman's name under Visitors and Comments and Bolger Foundation under Item No. 3 under Regular Business.

Yes: 6

No: 0

Absent: 1

3. **Presentation of Plaque.**

The Mayor and Council presented a plaque to Mel Kramer and thanked him for his years on the City Council.

4. **Oath of Office.**

City Administrator Crayne administered the Oath of Office to Mayor Ike Ackerman, Duane Liddle, Fred Ribich and Cyndi Ecker.

5. **Swearing In of New Police Chief.**

New Police Chief Richard Pursell will be sworn in on Thursday, December 22, 2005 at 10:00 A. M. in the Council Chambers at City Hall.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Steve Kolaas voiced his concerns with no parking on the west side of 7th Street NW and 5th Avenue NW. Council will review said parking concerns at their January 9th Council Meeting.

Discussion followed on water main work on 29th Avenue SW.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering Company for the 10th Avenue SW Water Main Loop – 2005 Project in the amount of \$2,175.00.

2. Class C Liquor License for Big Ben Pour House.

Moved By: Rasmussen

Seconded By: Ecker

Items 1 – 2 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Resolution 05-154, A Resolution Approving Purchase of Lot 9 Prairie Park First Addition to Waverly, Iowa.**

Curt Atkins informed the Council that Waverly Light and Power will introduce new energy renewable products in their model home to bring about an awareness of how new concepts can provide energy savings. WLP is also developing a marketing plan for said model home.

Moved By: Ribich

Seconded By: Kramer

Resolution 05-154, A Resolution Approving Purchase of Lot 9 Prairie Park First Addition to Waverly, Iowa is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Review of Waverly Fire Station Construction Documents and Set Public Hearing Date.**

Fire Chief Dan McKenzie stated that plans were submitted to the City for their review. City Attorney Carney informed Council that objectionable suppliers were removed from the specifications.

Moved By: Boorum

Seconded By: Ribich

January 9, 2006 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on said plans and is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Appointment of Fire Chief for Year 2006.**

Moved By: Ecker

Seconded By: Rasmussen

The Appointment of Dan McKenzie as Fire Chief for Year 2006 is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Resolution 05-155, A Resolution Approving Updated Project Planning Documents for the Waverly Municipal Airport.**

Steve Palmquist, Chair of the Waverly Airport Commission stated that runway expansion is needed to comply with Federal Aviation Administration minimum standards. If improvements are not completed to the runway the City will receive no federal funding for any additional airport improvements. An Iowa State University Study identifies aviation as a huge economic impact to Iowa communities. Mr. Palmquist also informed that Waverly's Airport ranks seventh in the state regarding the number of landings in the non-commercial category. Cedar Valley Engineering provides a courtesy van for people visiting Waverly's airport. Aviation related buildings are allowed within the no-build zone and are exceptions to the FAA rule. The Airport's new EPA compliant gas tank was grant funded. Norm Mutchler of the Airport Commission stated that if FAA guidelines are not met then the City will receive no further funding for airport improvements and eventually will lead to empty hangars with no income. Dave Kisser of ACGS, Inc. reviewed the appraisal process for the acquisition of properties around the airport. Members of the audience expressed the following concerns:

- Runway protection zones relating to their properties
- Questions relating to property acquisition by deed or by very restrictive easements

- Would height restrictions hinder business development in northwest Waverly
- Discussion of north/south runway in project planning documents
- Is a bigger airport better
- What is the economic benefit to the City

Mr. Kisser did believe that if the City proceeded with property acquisition, property owners would be offered a fair settlement for their property after an extensive appraisal process. If the City does not comply with FAA guidelines, Waverly's runway could be decertified and pilots would lose their insurance if they landed at the Waverly Airport. Mr. Palmquist also stated Cedar Valley Aviation manages the airport and also provides flight services to aviation community and Aerial Services Inc. utilizes the Waverly Airport as their base of operation for up to five company aircraft. Another member of the audience felt that the runway expansion was the final piece of the puzzle and complimented other airport improvements.

Moved By: Kramer **Seconded By: Ecker**
 Resolution 05-155, A Resolution Approving Updated Project Planning Documents for the Waverly Municipal Airport is hereby approved.
Yes: 3(Kramer, Ecker, Ribich No: 3 (Boorum, Lieb, Rasmussen)
Absent: 1

5. **Approval of Disbursement of Funds to WSR Soccer Association.**

Moved By: Rasmussen **Seconded By: Ribich**
 The 5th and Final Annual Payment of \$53,750, which includes the additional \$10,000 annual payment the City Council authorized matching Vision Iowa's funds, to the Waverly-Shell Rock Soccer Association is hereby approved.
Yes: 6 No: 0 Absent: 1

6. **Resolution 05-156, A Resolution Approving a Special Provisional Use for the Spiritual Life Center for Lutheran Services in Iowa (Bremwood).**

Kaye Englin informed the Council that Bremwood's new facility will provide administration office space and service functions, space for group and community activities and chapel area. Bremwood is asking the City to extend the use of the temporary office unit on their campus.

Moved By: Rasmussen **Seconded By: Ribich**
 Resolution 05-156, A Resolution Approving a Special Provisional Use for the Spiritual Life Center for Lutheran Services in Iowa (Bremwood) is hereby approved.
Yes: 6 No: 0 Absent: 1

7. **Resolution 05-157, A Resolution Awarding Project for the Citywide Hydrant Benchmarking.**

Moved By: Ribich **Seconded By: Rasmussen**
 Resolution 05-157, A Resolution Awarding Project for the Citywide Hydrant Benchmarking to Terry Van Laningham in the amount of \$16,250.00 is hereby approved.
Yes: 6 No: 0 Absent: 1

8. **Resolution 05-158, A Resolution Approving the Extension of the Performance Guarantee (Letter of Credit) for Copper Ridge Second Addition.**
Moved By: Boorum **Seconded By: Rasmussen**
Resolution 05-158, A Resolution Approving the Extension of the Performance Guarantee (Letter of Credit) for Copper Ridge Second Addition is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
9. **Resolution 05-159, A Resolution Approving Contract, Bonds and Insurance for the Wastewater Treatment Plant Improvements – 2005.**
Moved By: Ribich **Seconded By: Ecker**
Resolution 05-159, A Resolution Approving Contract, Bonds and Insurance for Kehe Construction for the Wastewater Treatment Plant Improvements – 2005 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
10. **Resolution 05-160, A Resolution Accepting Public Improvements for Stone Haven Plat IV – Phase 1 & 2.**
Moved By: Ribich **Seconded By: Boorum**
Resolution 05-160, A Resolution Accepting Public Improvements for Stone Haven Plat IV – Phase 1 & 2 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
11. **Approve Purchase of Bucket Truck.**
Moved By: Boorum **Seconded By: Ribich**
Purchase of Bucket Truck is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
12. **Quarterly Review of Strategic Planning Report.**
Council reviewed the top priority goals of the 2005 Strategic Planning Report and will review the City’s Capital Plan at their 2006 Strategic Planning Session.
13. **Approval of November Cash Disbursements.**
Moved By: Rasmussen **Seconded By: Ecker**
The November Cash Disbursements are hereby approved.
Yes: 6 **No: 0** **Absent: 1**
14. **Cancellation of December Study Session.**
Moved By: Ribich **Seconded By: Kramer**
The Waverly City Council’s December Study Session is hereby cancelled.
Yes: 6 **No: 0** **Absent: 1**
15. **Mayoral Appointments.**
Moved By: Rasmussen **Seconded By: Ecker**
The following Mayoral Appointments are hereby approved:
Reappointments of Don Berg and Miriam Dorfman to the Municipal Housing Commission
Appointment of Reid Koenig, Gary Nelson, Mike Byl and Gary Boorum to the Wartburg/Waverly Wellness Center Board
Yes: 6 **No: 0** **Absent: 1**

G. BOARDS AND COMMISSIONS.

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

Discussion followed on the DNR's inspection report on Waverly Wastewater Treatment Plant.

Council will discuss possible 2 year term's of Council Liaisons at their January 9, 2006 Council Meeting.

H. ADJOURNMENT.

Moved By: Kramer

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 9:13 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator