

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 6, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Fred Ribich, Cyndi Ecker, Gary Grace, Gary Boorum and Tammy McKenzie. Absent: Connie Rasmussen

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

Moved By: Kramer

Seconded By: Ribich

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

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Ecker

Seconded By: Grace

The May 16 and 23, 2005 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

Council welcomed Herb Meyer as Guest Councilperson for June.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the Second Reading of Ordinance 845, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City and Comprehensive Land Use Amendment (Edgar & Soash Property). The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Grace

Seconded By: Ribich

Second Reading of Ordinance 845, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City and Comprehensive Land Use Amendment (Edgar & Soash Property) is hereby approved.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

1. **Resolution 05-73, A Resolution Awarding Contract for Copper Ridge Sanitary Sewer Extension 2005.**

After discussion the Council agreed to continue to table the Resolution awarding contract for Copper Ridge Sanitary Sewer Extension until staff can work on cost solutions for said extension.

D. VISITORS / PUBLIC COMMENTS.

Parks & Recreation Director Ray informed Council that shelter floors and uprights for washroom facilities in Kohlmann Park are completed. Sewer and water and light bases are done and waiting for plumbing fixtures. The first construction meeting on Kohlmann Park Improvements will be on June 7, 2005. Discussion also followed on crab tree density and geese in Kohlmann Park.

Mr. Ray also informed Council that he granted an easement to Smith Chiropractic contractors. Administrator Crayne had understood that the basement wall had to be rebuilt and was not sure of the progress. An audience member questioned staff on fuel tanks at the Airport. The City had applied for grant money to replace said tanks but DNR has extended approval of said application.

E. CONSENT AGENDA.

1. Pay Request from Happel Excavating, Inc. in the amount of \$75,373 for the 10th Avenue SW Water Main Improvements 2004 Waverly, Iowa.
2. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$637.85 for the Housing Rehab.
3. Pay Request from Northland Regional Council of Governments in the amount of \$957.50 for the Comprehensive Plan Update.
4. Pay Request from Rainbow Concrete in the amount of \$55,634.53 for the 1st Avenue SE Municipal Parking Lot Improvements.
5. Pay Request from Mätt Construction, Inc. in the amount of \$31,160 for the Kohlmann Park Improvements.

Moved By: Kramer

Seconded By: Ribich

Items 1-5 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Third and Final Reading of Ordinance 842 Amending the Zoning Ordinance for the Fire Station on 1st Street SW.**
Moved By: Boorum **Seconded By: Ecker**
Third and Final Reading of Ordinance 842, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Fire Station on 1st Street SW) is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
2. **Resolution 05-75, A Resolution Approving Special Provisional Use for the New Waverly Fire Station Project.**
Moved By: Grace **Seconded By: Boorum**
Resolution 05-75, A Resolution Approving Special Provisional Use for the New Waverly Fire Station is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
3. **Second Reading of Ordinance 846, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements Part 2.**
Moved By: Ribich **Seconded By: Ecker**
Second Reading of Ordinance 846, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements Part 2 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
4. **Resolution 05-76, A Resolution 05-76 Proposing Corrective Action for Unacceptable Improvements for the Centennial Oaks Golf Club Addition – Phase 3A.**
Moved By: Boorum **Seconded By: McKenzie**
Resolution 05-76, A Resolution Proposing Corrective Action for Unacceptable Improvements for the Centennial Oaks Golf Club Addition – Phase 3A is hereby

approved.

Yes: 6 No: 0 Absent: 1

5. **Resolution 05-77, A Resolution Accepting Public Improvements for Prairie Park First Addition.**

Moved By: Ribich Seconded By: Kramer

Resolution 05-77, A Resolution Accepting Public Improvements for Prairie Park First Addition is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Second Reading of Ordinance 847, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions.**

Discussion followed on 35 m.p.h. speed limit on 29th Avenue SW from 4th Ave. SW to the City limits where Wal-Mart construction is beginning. Council will revisit speed restrictions after Wal-Mart's opening.

Moved By: Grace Seconded By: Ecker

Second Reading of Ordinance 847, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Approval of 2004-2005 Yearly Transfers.**

Finance Director Bachhuber stated that the Auditors believe that it is a good practice to inform Council on yearly fund transfers. Transfers occur from one account to another for projects or leftover cash left in fund may be transferred back to the original account. \$964,428 was transferred from debt service account for the payment of project bonds. The Hotel/Motel Tax generates approximately \$120,000 annually and Local Option sales tax generates \$608,0000.

Moved By: Ribich Seconded By: Kramer

The 2004-2005 Yearly Transfers are hereby approved.

Yes: 6 No:0 Absent: 1

8. **Resolution 05-78, A Resolution Approving the FAA Grant Agreement for the Waverly Municipal Airport.**

Moved By: Ecker Seconded By: Ribich

Resolution 05-78, A Resolution approving acceptance of the FAA Grant Agreement for the Waverly Municipal Airport is hereby approved.

Yes: 5 No: 1(Boorum) Absent: 1

9. **Discussion of 12th Street NW and 2nd Avenue SW Rail Road Crossing Improvements.**

After discussion the Council requested that staff contact the Railroad to reconstruct 2nd Avenue SW railroad crossing.

10. **Approve purchase of a 2006 Hook Lift and Accessories.**

Moved By: Boorum Seconded By: Ribich

The purchase of a 2006 Hook Lift and Accessories from Don's Truck Sales in the amount of \$63,835.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

11. **Review of the Great Places initiative.**

City Administrator Crayne asked for Council input on appointments to the Great Places group to prepare an "initiative" proposal by July 1st to the Great Places Advisory Board. Mr. Crayne suggested that the group consist of City Staff including himself, the Mayor and Councilmember Grace. Other representatives

should be a cross-section of the Community. Suggestions included representatives from the:

- School,
- County,
- Wartburg,
- Youth and elderly,
- WADG Business Community,
- INRCOG,
- hospital,
- WLP
- Historic Preservation Commission.

Mr. Crayne also asked audience members what were some of the assets of the community and they included:

- Rail – Trail
- Golf courses
- Healthcare
- Schools
- Wartburg College
- Emergency services-public safety
- Human services
- Bremwood/Bartels-private non-profit
- City Parks
- Cedar River

Mayor Ackerman stated that people who come to the community get a feeling of being “at home” and also feel safe.

Mr. Crayne asked audience members about the needs of the community and they include:

- Indoor/Wellness Center
- Expand trails – Denver to Readlyn, Shell Rock to Allison, Allison to Hampton
- Performing Arts Park
- Youth sports complex
- Bed and Breakfasts
- Artist and tourist shops
- Fairgrounds
- Affordable housing

The Great Places Initiative must have multiple cultural and regional impacts and the group chosen should identify a need that can be addressed in the near future. Staff, WADG and the Mayor will get the Great Places Initiative Team appointed so they can submit an invitation to the State’s Great Places Advisory Board by July 1st.

12. **Summary of the City Administrator's Evaluation.**
Councilmember Ribich reviewed the Executive Summary on the City Administrator's Performance Evaluation. The Council is pleased with Mr. Crayne's performance. The Council recognizes the many demands and expectations faced by the person in that position. The four performance areas rated the highest are budgeting, teamwork, leadership and integrity. Continued development and improvement may be warranted in overview of staff and planning issues. It is also the intent of the Council to study the salary and benefit package of the City Administrator by a subcommittee and said committee will report back to Council. Mr. Crayne thanked the Council for their input.
13. **Mayoral Appointments.**
The Mayoral appointments will be brought back to Council at their next meeting.

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Area Development Group Meeting Minutes- the Marketing Committee has produced a Retail, Dining & Lodging Brochure along with a Community Brochure. Waverly Area Development Group has received 3 engineering bids for demolition of Big Blue. The WADG Board is awaiting a firm marketing plan from Main Street Development Committee.

Golf Commission Meeting Minutes-Golf Commission discussed cart paths and would like to complete said project all at one time. Discussion followed on financing and soliciting contributions for said project.

Parks and Recreation Commission Meeting Minutes – The commission has narrowed down the Youth Complex to 3 or 4 possible sites. They are proceeding with more analysis.

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 8:18 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator