

Regular Meeting Minutes
September 12, 2005 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on September 12, 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. **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 Items 5 and 6 under Regular Business.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Ecker

Seconded By: Rasmussen

The August 22, 2005 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Michelle Gabbard as Guest Councilperson for September.

4. **City Administration Intern.**

Council welcomed Trent Allmandinger as the new intern in the City's Administration Department.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing authorizing the Vacation of a City Roadway Easement within the CUNA Mutual Property for the Extension of 10th Avenue SW. 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: Rasmussen

Resolution 05-112, A Resolution authorizing the Vacation of a City Roadway Easement within the CUNA Mutual Property for the Extension of 10th Avenue SW is hereby approved.

Yes: 7

No: 0

Absent: 0

2. This is the date, time and place for a Public Hearing approving a Lease Agreement between the City of Waverly and the Waverly Fire Protection Association, Inc. for the Fire Department Museum. Fire Chief Dan McKenzie asked Council to consider having an automatic renewal of the lease agreement after 25 years. After discussion Council amended the lease agreement to automatically renew after 25 years. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Seconded By: Kramer

Resolution 05-113, A Resolution Approving a Lease Agreement Between the City of Waverly and the Waverly Fire Protection Association, Inc. is hereby approved.

Moved By: Boorum

Seconded By: McKenzie

The above motion is hereby amended by adding wording "The lease shall be automatically extended for an additional twenty-five years beyond the expiration date herein provided if the Fire Department discharges the covenants contained herein."

Yes: 7

No: 0

Absent: 0

The original motion was then voted upon as amended.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Staff informed members of the audience that the Contractor for the 1st Street SW project started at the south end of 1st Street because cement work needed to be completed at the north end. The City also follows the State's criteria regarding compaction. Completion targeted for the end of the month. New Waterloo Courier Reporter Brian Spannagel introduced himself to Council. Council questioned staff on slope along 39th Street SE, pedestrian ramps and sidewalks.

Council stated that a citizen called and thanked staff for the dry run reconstruction in northwest Waverly.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering Co. in the amount of \$945.00 for Professional Services for the 10th Avenue Watermain.
2. Pay Request from McClure Engineering Co. for the Wastewater Treatment Plant Improvements in the amount of \$10,230.00.
3. Pay Request from Heartland Asphalt, Inc. for the 39th Street SE Reconstruction Project in the amount of \$121,608.84.
4. Pay Request from Heartland Asphalt, Inc. for the 1st Street SW Reconstruction and South Riverside Park – 2005 in the amount of \$222,195.65.
5. Class C Beer Permit for Casey's General Store.

Moved By: Ecker

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 05-114, A Resolution Fixing Date for Meetings on Alternative Propositions to Issue Not to Exceed \$5,000,000 Local Option Sales and Service Tax Revenue Bonds OR Not to Exceed \$4,500,000 General Obligation Local Option Sales and Service Tax Bonds for the Fire Department Construction and Acquisition of New Fire Truck.**

City Administrator Crayne stated that if the Council chooses the proposition of \$5,000,000 Local Option Sales and Service Tax Revenue Bonds that the City would have to set aside 10% local option sales tax revenues in a reserve fund and interest on said bonds would be .75% higher interest rate. The \$4,500,000 General Obligation Local Option Sales and Service Tax bonds requires no reserve fund and interest rates are lower. General Obligation Bonds would

increase debt capacity to 81% for the first 2 years and then it would drop rapidly. After discussion the Council felt that it was in the best interest of the City to choose the proposition of \$4,500,000 General Obligation Local Option Sales and Service Tax Bonds for the Fire Department Construction and acquisition of New Fire Truck.

Moved By: Kramer

Seconded By: Ribich

Resolution 05-114, A Resolution Fixing Date of October 3, 2005 at 7:00 P. M. at City Hall for a public hearing on alternative propositions to issue Not to Exceed \$5,000,000 Local Option Sales and Service Tax Revenue Bonds **OR** \$4,500,000 General Obligation Local Option Sales and Service Tax Bonds for the Fire Department Construction and acquisition of New Fire Truck is hereby approved.

Moved By: Ribich

Seconded By: Ecker

The proposition of \$4,500,000 General Obligation Local Option Sales and Service Tax Bonds for the Fire Department Construction and acquisition of New Fire Truck is hereby approved.

Yes: 7

No: 0

Absent: 0

The original motion as amended is hereby approved.

Yes:

No: 0

Absent: 0

2. **City Council will Review Recommendations and Finalize 218 Business Corridor Design Plan.**

City Administrator Crayne informed the Council that a meeting was held on September 9th to finalize design concept for the 218 Business Hwy. Improvements. Members in attendance at said meeting were Mark Callahan from the IDOT, City Engineer Cherry and myself and those attending by conference call included Teresa Burgess, Wal-Mart Engineer, Mr. Frost, Attorney for Wal-Mart, Bruce Toenjes, Attorney for Wal-Mart and two other representatives of Bolton and Menk Engineering Firm. Mr. Crayne stated that there were several proposals discussed at said meeting. The first and safest proposal was put forth by the IDOT with raised median and restricted accesses for businesses. The next proposal was to have the raised medium but still restrict access to Walker Auto Salvage and Avenue of the Saints Animal Hospital and provide access over painted median for Waverly Tire and J & J Marine. The proposal recommended to Council is at the accesses of Walker Auto Salvage and Avenue of the Saints Animal Hospital there would be raised median and left turn lanes for those accesses. At Waverly Tire and J & J Marine there would be raise medians approaching the access from south to north with left turn lane provided. Immediately after the access the raised median would revert to a painted median which would taper out to nothing just past the Norby's and Fast Stop south access. In other words, vehicles turning into Norby's and the south access of Fast Stop would be going over about a 6 foot wide painted median. There would not be a left hand turn lane going into the vacant property across from J & J Marine at this time. To do that would provide access problems for Norby's and Fast Stop. The raised medians provide protection for traffic to keep traffic in proper lanes and to avoid head-on

