

Study Session Meeting Minutes

January 23, 2006~ 7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on January 23, 2006 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Gary Grace, Duane Liddle, Connie Rasmussen, Fred Ribich, Gene Lieb, and Gary Boorum. Absent: None

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

Moved By: Grace

Seconded By: Boorum

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

Yes: 7

No: 0

Absent: 0

B. PUBLIC COMMENTS.

C. STUDY SESSION.

1. Review of Civic Center Space Needs Study.

Mardy Holst of AHTS Architects was present to review the Civic Center Space Needs Study process. Staff and Mr. Holst listed needs, analyzed information, applied it to a master plan and created a budget. Mr. Holst stated that the building has generally served the City's needs very well but changes in City operations since the building's original design could benefit from some modifications to the existing facility. The age of the building is now to the point that certain maintenance items, furnishings, finishes, etc., will likely be needing replacement and repair in the near future. Furniture replacement or modification is needed to better accommodate use. Present workstations provide no flexibility and present a wiring hazard. New audio and video upgrades to the Council Chambers and a dedicated audio/video control room would enhance Council Meeting television coverage. Audio system with multiple jacks for microphones, portable cameras and multiple camera jack locations in the Civic Center would provide additional televised space for larger meetings. The electrical, plumbing and boiler appear to be in good working order. The air handling unit compressors and associated cooling tower will reach their expected useful equipment life in the next 5 years. The staff is experiencing heating and cooling swings and are having difficulty controlling the space temperature in most of the spaces. Bathroom counters are in need of attention. Exterior windows will leak in driving rains at some locations. Government Building Superintendent Biermann stated that the cooling towers need replacement and temperature controls need to be updated. A water softener is essential to prevent lime buildup in cooling and heating lines. Carpet, paint and wallpaper should be updated in the Civic Center. Solid surface countertops in restrooms will last longer and reduce mold and decay. Exterior limestone base at entries is deteriorated and damaged. If the Council decides to repair limestone base they should

consider replacing south entry stairs. Mr. Biermann stated that the roof is a rubber membrane material and looks fine. Discussion followed on ceiling panels for noise control and new grout in the tile entry area. City Administrator Crayne informed the Council that the public lease bonds for the Civic Center would be retired in year 06-07. The City can budget for maintenance and repair of the Civic Center outside the general fund 8.10 limit. The Civic Center maintenance is currently at \$.40 per thousand.

D. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Electrical Board – Councilmember Liddle attended meeting and is non-voting member of the Board.
2. Reports.
3. Communication.

Discussion followed on Waverly camping efforts and Airport grants.

E. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:57 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator