

Regular Meeting Minutes
February 20, 2006 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 20, 2006, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Gary Grace, Connie Rasmussen, Gary Boorum and Cyndi Ecker. Absent: None.

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

Moved By: Grace

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Ribich

Seconded By: Rasmussen

The February 4, 2006 Budget Meeting Minutes and the February 6, 2006 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Employee Highlight.**

The Council congratulated Chad Lancaster on his employment with the City of Waverly.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

An audience member asked the Council to examine the golf fee structure. He would like punch cards or restricted passes to encourage play during the week and before 3:00 P. M.

E. CONSENT AGENDA.

1. Class C Beer Permit for Kwik Star East.

2. Class C Liquor License for Centennial Oaks Golf Club, L. C.

3. Pay Request from McClure Engineering Company for the Waverly Waste Water Treatment Plant Improvements Project in the amount of \$3,200.00.

4. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,084.54 for the Housing Rehab.

5. Pay Request from Northland Regional Council of Governments in the amount \$1,991.93 for the Lead Based Paint II.

Moved By: Boorum

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Approve the Agreement for Engineering Services for the Sanitary Sewer Capacity Analysis.**

City Engineer Cherry informed the Council that City staff has completed the computer modeling of the sanitary sewer collection system. The model indicates significant capacity concerns in several areas of the City. City staff met with four consultants and felt that McClure Engineering was best suited to perform an analysis, generate written and oral presentations and assist the City in developing an internal Capacity Management Operations Maintenance Program. Adam Buhr of McClure reviewed the three phases of the agreement. The first phase is to review and analyze the existing computer modeling. Phase 2 is to calibrate model, conduct field work, and educate staff. Phase 3 would be to analyze all information, develop a capital improvement plan, and make future maintenance recommendations for staff to bring to Council at the next budget session. Total estimated engineering agreement cost is \$54,550. Mr. Cherry stated that the City wants to develop good management plan for the sewer collection system and to prioritize improvements and costs. Staff informed Council that there are immediate concerns and the best time to do rainfall monitoring is in April and May. Mr. Buhr anticipates that the inspection completion date to be in September or October.

Moved By: Ecker

Seconded By: Ribich

The Agreement with McClure Engineering Co. for Engineering Services for the Sanitary Sewer Capacity Analysis is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **First Reading of Ordinance 855, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Nestle USA, 61 6th Avenue NW) and Setting Date for Public Hearing.**

After discussion the public hearing date was changed to March 20, 2006.

Moved By: Boorum

Seconded By: Grace

First Reading of Ordinance 855, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Nestle USA, 61 6th Avenue NW)) is hereby approved and sets March 20, 2006 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said rezoning.

Yes: 7

No: 0

Absent: 0

3. **Moratorium Period on All Capital Improvements and Expansion at the Waverly Municipal Airport.**

Staff informed Council that submission of the Airport Layout Plan to the FAA does not obligate the City to move forward with a project but the City will recoup approximately \$30,000 in engineering costs incurred for the plan update.

Moved By: Ecker

Seconded By: Ribich

Motion instituting six month "time out" (moratorium) on consideration and/or action on future capital improvements or expansion at the Waverly Municipal Airport that would be outside of the annual operation and maintenance budget is hereby approved.

Moved By: Ribich

Seconded By: Ecker

To amend previous motion by replacing the word “instituting” with the words “Committing the City of Waverly to a” is hereby approved.

Yes: 7 No: 0 Absent: 0

The original motion as amended was then voted upon.

Yes: 7 No: 0 Absent: 0

4. **Resolution 06-08, A Resolution Approving Updated Project Planning Documents for the Waverly Municipal Airport.**

Dave Kisser of ACGS, had previously informed Council that the FAA will review documents and may have amendments to the plan for Council action. City Engineer again informed Council that the FAA will refund 95% of engineering costs related to the Airport Layout Plan Update.

Moved By: Ecker Secoded By: Grace

Resolution 06-08, A Resolution Approving Updated Project Planning Documents for the Waverly Municipal Airport is hereby approved.

Yes: 5 No: 2 (Liddle, Rasmussen) Absent: 0

5. **Resolution 06-09, A Resolution Setting User Fees and Charges for the Parks and Recreation Department for 2006.**

Discussion followed on the increase in cemetery and lifeguard fees.

Moved By: Ribich Secoded By: Ecker

Resolution 06-09, A Resolution Setting User Fees and Charges for the Parks and Recreation Department for 2006 is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Set Public Hearing Date on Plans and Specifications and Form of Contract for the Golf Cart Path Project.**

Moved By: Ribich Secoded By: Rasmussen

Set March 6, 2006 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on the plans, specifications, form of contract and estimate of cost for the 2006 Golf Cart Path Project is hereby approved.

Yes: 7 No: 0 Absent: 0

7. **Resolution 06-11, a Resolution Regarding the City of Waverly’s Economic Development Assistance Strategy within an Urban Renewal District Utilizing Tax increment Financing.**

Strategy 1 of the proposed Economic Development Assistance Strategy would include constructing public infrastructure, acquiring and/or disposing land, site improvements, or rebatement. To receive any economic development assistance a company must provide jobs that meet a \$10.50 /hour equivalent and provide a benefit package to its employees. Strategy II would provide loans and grants to companies that are expanding within the Waverly Urban Renewal Tax Increment Financing District.

Moved By: Ribich Secoded By: Ecker

Resolution 06-11, a Resolution Regarding the City of Waverly’s Economic Development Assistance Strategy within an Urban Renewal District Utilizing Tax increment Financing is hereby approved.

Yes: 7 No: 0 Absent: 0

